

Board of Selectmen  
**SPECIAL MEETING**  
February 18, 2010 – 7:00 PM  
Town Hall

**MINUTES**

- 1.0** First Selectman Joyce Okonuk called the meeting to order at 7:06 PM. Selectmen John Bendoraitis and Linda Finelli were also present. Audience: 0.
- 2.0** Motion made by Bendoraitis, seconded by Finelli to call a Special Town Meeting for Monday, March 1, 2010 at Lyman Memorial High School at 7:30 PM Vote: Yes, unanimous. (See attached).
- 3.0** Selectmen discussed the proposal from C and R Insulation for the installation of gutters at the Jonathan Trumbull Library. Motion made by Bendoraitis, seconded by Finelli to award the contract for gutter installation at the Jonathan Trumbull Library to C and R Insulation of N. Franklin, in the amount of \$1,425, and “not a penny more,” funds to come from TIP non-discretionary funds, account # 208-610-5227. Vote: Yes, unanimous.
- 4.0** Motion made by Bendoraitis, seconded by Finelli to reappoint Sue Smith, Joe Dolan and Kim Hayman to the Recreation Commission, terms to expire 2/1/2013. Vote: Yes, unanimous.
- 5.0** The Selectmen discussed hiring a Market Master for the Lebanon Farmers Market who would be responsible for all advertising, promotion, vendor contracts, special events and demonstrations at the weekly market. Motion made by Okonuk, seconded by Bendoraitis to waive the competitive bidding requirement as the applicant, Rhonda Withington, has experience in marketing, specifically farmers markets, is familiar with Lebanon’s Farmers Market and is available for all dates required. Vote: Yes, unanimous.  
  
Motion made by Bendoraitis, seconded by Finelli to authorize the hiring of Rhonda Withington as an independent contractor to perform Market Master duties for the 2010 Lebanon Farmers Market in the amount of \$5,000.00, funds to come from the Agriculture Viability Grant. Vote: Yes, unanimous.
- 6.0** Motion made by Finelli, seconded by Bendoraitis to adjourn at 7:20 PM. Vote: Yes, unanimous.

Respectfully Submitted,

Joyce R. Okonuk  
First Selectman