

Board of Selectmen
SPECIAL MEETING
January 12, 2010 – 5:00 PM
Town Hall

MINUTES

- 1.0** First Selectman Joyce Okonuk called the meeting to order at 5:00pm. Selectmen John Bendoraitis and Linda Finelli, and Administrative Assistant Patti Handy were also present. Audience: 0.
- 2.0** Okonuk reported that after further investigation into the actual date of President's Day this year, the holiday falls on February 15th not February 22nd as previously thought. Motion made by Okonuk, seconded by Bendoraitis to observe President's Day on February 15, 2010 as an official legal holiday as well as the union employee holiday, and as a result, the Town Hall will be closed. Vote: Yes, unanimous.
- 3.0** Motion made by Bendoraitis, seconded by Finelli to enter into a two-year agreement with Sterling Planet using the Green America option @ \$4/MWh for 46 MWh per year as part of the 20% by 2010 Contract. Vote: Yes, unanimous.
- 4.0** Motion made by Finelli, seconded by Okonuk to approve a request from the Lebanon Volunteer Fire Department to hold a state-wide fire training course at the Aspinall property, extending the previous deadline for destruction to June 30, 2010. At the completion of the training, the LVFD will be responsible for the complete burn of the house to the ground as well as an adjacent small storage shed. All asbestos has been removed from the house and shed. Vote: Yes, unanimous.
- 5.0** Selectmen did not discuss the Operating and Capital Budgets for the Board of Selectmen due to lack of time.
- 6.0** Motion made by Okonuk, seconded by Finelli to adjourn at 5:08pm. Vote: Yes, unanimous.

Respectfully Submitted,

Joyce R. Okonuk
First Selectman

