

Board of Selectmen  
**SPECIAL MEETING**  
December 29, 2009 – 5:00 PM  
Town Hall

**MINUTES**

- 1.0 First Selectman Joyce Okonuk called the meeting to order at 5:07 pm. Selectmen John Bendoraitis and Linda Finelli, and Administrative Assistant Patti Handy were also present. Audience: 1.
- 2.0 Moved by Finelli, seconded by Bendoraitis to re-appoint Special Police Officers Basil Spedaliere, Brice Padewski, Marc Rubera and Joe Dolan to the Lebanon Police Department for two-year terms, effective 1/1/2010 to 12/31/2011. Vote: Yes, unanimous.
- 3.0 No action taken on the appointment of Peter Hodina as an Alternate Member of the Board of Finance as the candidate has withdrawn his name. The Selectmen will wait to hear from the RTC with the name(s) of other interested candidates.
- 4.0 No action was taken on additional expenditures to Williams Flooring for the carpet/tile installation at the Jonathan Trumbull Children's Library as part of the Asbestos Abatement Project, as the bill has not yet been received.
- 5.0 Okonuk received a letter from The Eastern Regional Mental Health Board requesting a delegate from Lebanon and expressed an interest in becoming a member. Moved by Finelli seconded by Bendoraitis to appoint Joyce Okonuk to the Eastern Regional Mental Health Board as the as the Lebanon delegate. Vote: Yes, unanimous.
- 6.0 Selectmen reviewed the Operating Budgets for FY 2010-11.
- 7.0 Selectmen reviewed the Capital Budget Requests for FY 2010-11.
- 8.0 Moved by Finelli seconded by Bendoraitis to adjourn at 6:30pm. Vote: Yes, unanimous.

Respectfully Submitted,

Joyce R. Okonuk  
First Selectman