

Board of Selectmen  
**SPECIAL MEETING**  
Town Hall  
June 15, 2009 – 10:00 AM

**MINUTES**

- 1.0 Meeting was called to order at 10:05 am by First Selectman Joyce Okonuk; Selectmen Russ Blakeslee and John Bendoraitis, and Administrative Assistant Patti Handy were also present. Audience: 0.
- 2.0 Okonuk re-capped the presentation by Adam Kersey for his proposed Eagle Scout project. Kersey would like to improve an area of landscaping near the Lebanon Senior Center by removing invasive plants growing near the drainage basin, landscaping and erecting a fence to create a sitting area for the visitors at the Center. He would begin the project in the fall of 2009 and complete it in the spring of 2010. At that time the final landscaping by the builder will also have been completed. Okonuk will provide copies of the sketch made by Kersey to the Selectmen. Moved by Blakeslee, seconded by Bendoraitis to approve the plans presented by Kersey on June 8, 2009, to improve the area near the water basin by removing invasive plant species, erecting a fence and creating a sitting area for the enjoyment of the visitors at the Senior Center. Vote: yes, unanimous.
- 3.0 Selectmen discussed the proposed bridge and road projects in FY09-10. Okonuk presented the breakdown of the cost of the plan which includes the Leonard Bridge Phase IV, the Hoxie Road Bridge, and the Tobacco Street Culvert. Okonuk reviewed the anticipated reimbursement for the projects. No action.
- 4.0 Selectmen discussed the replacement of the Tobacco Street Bridge and the associated Federal Stimulus Funds. No action.
- 5.0 Selectmen discussed the proposed 3% wage increase for part-time non-union employees, as well as the wage cut for the Animal Control Officer. Moved by Bendoraitis, seconded by Blakeslee to approve the 3% wage increase for all part-time non-union employees. Vote: yes, unanimous.
- 6.0 Selectmen discussed the cost of installation for the new server for Town Hall, and where the funds would come from. Bendoraitis explained that the majority of funding is available in the Capitol Expense Fund, and the remainder would be taken from TIP Funds. Moved by Okonuk, seconded by Bendoraitis to award the purchase and installation of a new server and software for Town Hall to Walker Systems, for a total cost of \$13,893.18, with \$9,375.00 to come from Annual Capitol Expense, Account #220-020-5216 and the balance of \$4,518.18 to come from TIP Discretionary Funds Account #208-529-5201. Vote: yes, unanimous.
- 7.0 Selectmen discussed a request made by the Board of Finance to have the Board of Selectmen go out to bid for mold and asbestos abatement in the lower level of the Jonathan Trumbull Library. Bid would include removal of books and furnishings, and replacement of tile and/or carpet, with a 10% contingency for overages. Moved by Okonuk, seconded by Bendoraitis to permit Okonuk to go out to bid, on behalf of the Jonathan Trumbull Jr. Library Board of Directors, for the mold and asbestos abatement for the lower level of the Jonathan Trumbull Junior Library. Vote: yes, unanimous.
- 8.0 Moved by Blakeslee, seconded by Bendoraitis to adjourn at 10:40 am. Vote: yes, unanimous.

Respectfully Submitted,

Joyce R. Okonuk  
First Selectman