## Board of Selectmen SPECIAL MEETING Town Hall

April 21, 2009 – 5:45 PM

## **MINUTES**

- 1.0 The meeting was called to order at 5:50 PM by First Selectman Joyce Okonuk. Selectmen John Bendoraitis and Russ Blakeslee were present.
- Selectmen did a final review of all street lights in Lebanon identified as being paid for by the town. It was the consensus of the Selectmen to not disconnect the lights located by the Middle School and Elementary School as well as six other lights that are utilized by the Public Works Department during winter snow removal. All other lights presently being charged to the town by both CL&P and BL&P will be disconnected as of July 1, 2009. Following town meeting approval, residents, businesses, and churches within the vicinity of those scheduled for shut-off will be contacted and offered the opportunity to pick up the responsibility for payment before the July 1<sup>st</sup> deadline. Moved by Bendoraitis, seconded by Blakeslee to discontinue service to all street lights in town provided by Bozrah Light & Power and Connecticut Light & Power, with the exception of the lights identified as being left on for safety concerns. Vote: yes, unanimous
- 3.0 At 6:00 PM Dennis Greci of the Ct. DEP Water Unit and Dr. Robert Powitz, Lebanon's Health Director joined the Selectmen. All attendees discussed the questions and procedures for tonight's candidate interviews.
- 4.0 The interview team spoke with five individuals interested in being appointed to the Water Pollution Control Authority (WPCA). There are still four other individuals needing interviews so another night will be scheduled within the next week at a time convenient for all.
- 5.0 Inasmuch as there are still applicants to speak with, there were no appointments made at this meeting.
- 6.0 Moved by Bendoraitis, seconded by Blakeslee to adjourn the meeting at 7:45 PM. Vote: yes, unanimous.

Respectfully Submitted,

Joyce R. Okonuk First Selectman