Board of Selectmen **SPECIAL MEETING**

March 13, 2009 – 1:00 pm Office of the Superintendent Lebanon Middle School

MINUTES

- 1.0 Meeting was called to order at 1:00 PM by Selectman John Bendoraitis.

 Selectman Russ Blakeslee was also present; First Selectman Joyce Okonuk was absent. Also in attendance Phil Chester, Mal Leichter, Donna Lafontaine, Jodi Walsh, Steve Salisbury, Bob McGray, Sandye Simon and Kara Fishman.
- 2.0 All present participated in conference call on Lebanon's application for CT Small Wind Turbine Demonstration Project. The project was discussed via the conference call with Alyssa Rosen Senior Analyst from CADMUS Group. No action taken.
- 3.0 Motion to adjourn at 2:00 pm by Blakeslee, seconded by Bendoraitis; Vote: Yes, unanimous.

Respectfully submitted,

Joyce R. Okonuk First Selectman