## Board of Selectmen **SPECIAL MEETING** January 23, 2009 – 8:45 AM

Town Hall

## **MINUTES**

- 1.0 The meeting was called to order by First Selectman Joyce Okonuk at 9:00 AM. Selectmen John Bendoraitis and Russ Blakeslee were present, as well as Planning and Zoning Officer Phil Chester. Audience: 0
- 2.0 Moved by Bendoraitis, seconded by Blakeslee to sign a service agreement between the Town of Lebanon and Jacunski Humes Architects, LLC, for design services for the Jonathan Trumbull Library.

  Vote: Yes, unanimous
- 3.0 Discuss and act upon approving the Public Works Bargaining Unit agreement No Action
- 4.0 Moved by Okonuk, seconded by Blakeslee to adjourn at 9:30 AM Vote: Yes, unanimous

Respectfully submitted,

Joyce R. Okonuk First Selectman