## Board of Selectmen SPECIAL MEETING

December 19, 2008 – 7:30 AM Town Hall

## **MINUTES**

- 1.0 The meeting was called to order at 7:48 AM by Selectman John Bendoraitis. Selectman Russ Blakeslee was also present. First Selectman Joyce Okonuk was absent.
- 2.0 Selectmen discussed additional funding for the generator installation at the Town Garage. Exact costs are not yet known. No action.
- 3.0 Moved by Bendoraitis, seconded by Blakeslee, to hire Al Allard as a Van Driver for the Lebanon Transportation Program, effective December 11, 2008, at the rate of \$11.26 per hour, as recommended by the Commission on Aging.

  Vote: Yes, unanimous.
- 4.0 Selectmen discussed a quote to repair the collapsed retaining wall at the Lebanon Town Hall. Will discuss at next meeting. No action.
- 5.0 No action.
- 6.0 Moved by Blakeslee, seconded by Bendoraitis to adjourn at 8:18 AM. Vote: Yes, unanimous.

Respectfully submitted,

Joyce R. Okonuk First Selectman