

Board of Selectmen
SPECIAL MEETING
December 15, 2008 – 9:00 AM
Town Hall

MINUTES

- 1.0 The meeting was called to order by First Selectman Joyce Okonuk. Selectmen John Bendoraitis and Russ Blakeslee were present. Audience: 3
- 2.0 Abigail Smith and her 4-H Leader Amy Smith were present to discuss two projects the local Great Goats 4-H Club is requesting of the Town. The first is to allow the members to plant a flower garden around the flagpole on the Lebanon Green. Abigail presented a sketch and explained details to the Selectmen. The garden will be small in size and the club has committed to installing and maintaining the garden. There will be no expense to the Town. Moved by Russ Blakeslee, seconded by Joyce Okonuk to allow the Great Goats 4-H Club of Lebanon permission to install a small flower garden surrounding the Flagpole on the Lebanon Green (in outfield of old ball field), the Club being responsible for all expenses and on-going maintenance. Vote: Yes, unanimous

Mrs. Amy Smith, one leader of the 4-H Great Goats Club explained that the Club would like to hold a Jingle Bell Run on the Lebanon Green Walking Path on December 20th to raise funds for the Neighbors Helping Neighbors food bank. Moved by Bendoraitis, seconded by Blakeslee to allow the Great Goats 4-H Club to hold a fund-raising walk on the Lebanon Green Walking Path on December 20, 2008, all proceeds to benefit the Neighbors Helping Neighbors Program. Vote: Yes, unanimous

- 3.0 The Selectmen reviewed the capital projects identified at their last meeting with Public Works Foreman Tom Conley, changing the priority number of projects to help keep the costs lower in this upcoming fiscal year. Moved by Bendoraitis, seconded by Blakeslee to submit the Capital Budget projects to the Capital Needs Planning Team as prepared. Vote: Yes, unanimous

No action was taken on the FY 2010 operating budgets. Selectmen will meet on Friday, December 19th to begin the review of operating budgets.

- 4.0 Moved by Blakeslee, seconded by Okonuk to adjourn the meeting at 10:35 AM. Vote: Yes, unanimous.

Respectfully submitted,

Joyce R. Okonuk
First Selectman

