

Board of Selectmen  
**SPECIAL MEETING**  
Town Hall  
November 14, 2008 – 9:00 AM

**MINUTES**

- 1.0 The meeting was called to order at 9:00 AM by First Selectman Joyce Okonuk. Selectmen John Bendoraitis and Russ Blakeslee were present. Audience: none
- 2.0 Moved by Russ Blakeslee, seconded by John Bendoraitis Discuss to award the bid for the Oliver Road Bridge replacement project to Botticello, Inc. of Manchester, CT in the amount of \$82,767.00. Vote: yes, unanimous
- 3.0 Additional quote info is not yet available. No action taken.
- 4.0 As a follow-up to a discuss at the Selectmen's last meeting, they continued to discuss concerns about safety exiting the Town Hall at night, in the dark, especially as residents descend the two sets of stairs at the Town Hall entrance. The steps are quite dark, even with the front lights illuminated. Russ provided Joyce with the name of an internet company that manufactures solar lights and John indicated that Home Depot carries similar products. Selectmen discussed similar concerns for pedestrian safety at the back door of the Town Hall. Joyce to contact electrician to have timer installed for exterior lights on south end of building and she will obtain prices for solar lights for the front entrance steps.
- 5.0 Russ had been approached by residents who complained about the lack of exterior lighting at the FSC parking lot. Selectmen discussed options including new parking lot pole lights and an exterior spot light off the new entrance door to the hall. Parking lot pole lights would be very expensive and will need to be included in the upcoming Capital Plan. Joyce to contact electrician to see if a spotlight could be mounted under the "A" roof over the new entrance to the FSC hall. The Building and Grounds Maintainer will be asked to install a hinge stop to prevent the entrance door from bumping into the existing wall-mounted light fixture. No further action.
- 7.0 The Town's one-year contract with Sterling Planet is about to expire. They have contacted the Town asking if we wish to continue with the 20% of renewal energy purchase done last year. Moved by Bendoraitis, seconded by Blakeslee to purchase renewable energy certificates from Sterling Planet for the Town of Lebanon, equal to 20% of the estimated annual electrical usage, utilizing Sterling Wind. Vote: yes, unanimous
- 8.0 Moved by Bendoraitis, seconded by Blakeslee to award a Proclamation to RST Mark Maynard who retired October 1, 2008 after twenty-five years as Lebanon's Resident State Trooper. Vote: yes, unanimous The Proclamation will be presented to Trooper Maynard at his Retirement Dinner on Saturday, November 15, 2008.
- 9.0 Moved by Bendoraitis, seconded by Blakeslee to adjourn the meeting at 9:32 AM. Vote: yes, unanimous

Respectfully Submitted,

Joyce R. Okonuk  
First Selectman