## Board of Selectmen **SPECIAL MEETING** October 21, 2008 - 3:00 PM Town Hall

## **MINUTES**

- 1.0 Selectman John Bendoraitis called the Special Meeting to order at 3:03 PM. Selectman Russell Blakeslee was present. First Selectman Joyce Okonuk was absent. Attending the meeting: Brandon Handfield of Anchor Engineering; Glenn Burnham and Ronald Beebe of Milton C. Beebe & Sons.
- 2.0 The Selectmen reviewed the contractual agreement between the Town of Lebanon and Beebe Construction on the Leonard Bridge Road Phase IV project. The agreements were signed and witnessed by both parties.
  - Planning and Zoning recommended conserving the stones from the stone wall on the southeast side of Bascom Road. The stones are to be removed and stored at the Transfer Station for potential future re-use.
- 3.0 Motion by Bendoraitis, seconded by Blakeslee to adjourn the meeting at 3:30 p.m.

Respectfully submitted,

John Bendoraitis Selectman