

Board of Selectmen
Special Meeting
Lebanon Town Hall
May 23, 2008 - 8:30 A.M.

MINUTES

1.0 The meeting was called to order at 8:43 AM by First Selectman Joyce Okonuk. Selectmen Russ Blakeslee and John Bendoraitis were also present. No audience.

2.0 Moved by Joyce Okonuk, seconded by Russ Blakeslee to call a Special Town Meeting for Monday, June 2, 2008 at 7:30 PM at Lyman Memorial High School Auditorium. (Meeting agenda to follow minutes.) Vote: yes, (2) No (1) Bendoraitis. Motion carried.

3.0 Moved by John Bendoraitis, seconded by Russ Blakeslee to authorize Resolutions for the Connecticut State Library for a Historic Documents Preservation Grant. Vote: yes, unanimous

At 9:00 AM the Selectmen were joined by Allen Stein and Jaison Stein of the Computer Tamers, Mal Leichter from the Bd of Education, and Rich Aceto from CL&P.

4.0 The Selectmen met with the previously identified IT professionals in an attempt to problem-solve the computer connectivity issues in the Finance Office at the Town Hall. Allen Stein presented an over-view of the timeline detailing the problem. Mal added that in October 2006, the school's Business Office installed Financial Server Software Sequel 2000 which resides at the school on a dedicated server. In January, 2007 the town Finance Office was connected to this software, the VPN in place the entire time, with no problems.

On July 5, 2008 the Finance Office began to experience no connectivity. Thought this was a Charter Communications issue which they supposedly fixed—but the problem continued. Per Mal, the Microsoft VPN server shows no disconnect. We haven't tried CISCO since the switch to DSL. All internal wiring has been checked by professional installers and other than two minor issues, the wires were fine. Jaison said he had swapped the router and network cards and after the DSL connection, he swapped the switch. The problem continues to exist.

Moving forward, Joyce will ask the Finance Office to start a log detailing the date/time/which computer has lost connectivity and then indicate when it re-connects. AT&T will send out a technician to review our system next Tuesday and the technical experts will reconnect on Wednesday via conference call to determine status.

5.0 Moved by Blakeslee, seconded by Bendoraitis to adjourn the meeting at 10:45 AM. Vote: yes, unanimous.

Respectfully submitted,

Joyce R. Okonuk
First Selectman