

Board of Selectmen
Special Meeting
Lebanon Town Hall
February 15, 2008 - 3:40 PM

MINUTES

- 1.0 The meeting was called to order by First Selectman Joyce Okonuk. Selectman John Bendoraitis was present. Selectman Russ Blakeslee was absent due to a medical issue. Also present was Town Planner Phil Chester.
- 2.0 The Town Meeting will not be scheduled until April 2008 to allow more items to be placed on the agenda.
- 3.0 The Selectmen and the Town Planner reviewed the last draft of the Bidding Ordinance, making a few minor changes. Moved by John Bendoraitis, seconded by Joyce Okonuk to bring the proposed Bidding Procedures Ordinance to the next scheduled Town Meeting for action. Vote: yes, unanimous
- 4.0 The Election of Members Ordinance draft will be discussed at an upcoming meeting.
- 5.0 The Ordinance to Create a Board of Directors for the Trumbull Jr. House Museum will be discussed at an upcoming meeting.
- 6.0 Selectmen continued to review the Capitol Budgets and TIP appropriations. No action taken.
- 7.0 Moved by Okonuk, seconded by Bendoraitis to adjourn the meeting at 4:35 PM. Vote, yes, unanimous.

Respectfully submitted,

Joyce R. Okonuk
First Selectman

