

Town of Lebanon
Board of Selectmen and Board of Finance

Special Meeting
Lebanon Town Hall

Thursday, November 1, 2007
7:00 PM

MINUTES

- 1.0 The meeting was called to order by First Selectman Joyce Okonuk. Selectmen John Bendoraitis and Russ Blakeslee were present. Audience: none
- 2.0 Moved by John Bendoraitis, seconded by Russ Blakeslee to enter into Executive Session with the Board of Finance for the purpose of discussing a personnel matter. Vote: yes, unanimous. Motion carried.

Selectmen returned to Regular Session at 8:00 PM.
- 3.0 Moved by Russ Blakeslee, seconded by John Bendoraitis to authorize the First Selectman to hire a consultant and/or consulting firm, as soon as possible, to handle the data backlog in the Finance Department and to communicate the status of this process to the Board of Finance, as supported by the Board of Finance. Vote: yes, unanimous. Motion carried.
- 4.0 Moved by John Bendoraitis, seconded by Russ Blakeslee to adjourn the meeting at 8:05 PM. Vote: yes, unanimous. Motion carried.

Respectfully submitted,

Joyce R. Okonuk
First Selectman