Board of Selectmen Special Meeting October 23, 2007 – 10:00 AM Lebanon Town Hall – Upstairs Conference Room

MINUTES

- 1.0 The meeting was called to order at 10:06 AM. Selectmen John Bendoraitis and Russ Blakeslee were present. First Selectman Joyce Okonuk was absent (joined meeting later).
- 2.0 Selectmen Bendoraitis and Blakeslee continued the review and discussion of items included in the newly created TIP Fund. No action.

At 11:40 AM the meeting was adjourned and moved to 38 Pigeon Swamp Road, Lebanon.

- 3.0 First Selectman Joyce Okonuk joined the meeting at 12:10 PM. Also present were Don Aubrey of Towne Engineering and Brandon Handfield of Anchor Engineering and property owner Regina Puleo. In the late 80's the town-owned drain that passes under Pigeon Swamp Road was tied into a sump and underground drainage that passes down the front embankment of the Puleo property at the time their house was constructed. Over the past several months the drain has become clogged, caused erosion around the sump and across their property. Those present discussed the approximate location of the blockage and methods that could be utilized to open the drain. The Town will return to site with town engineer as soon as possible and open drainage and flush out plug.
- 4.0 No motion. First Selectman will handle with Public Works Department.

At 1:15 PM meeting was adjourned and moved to the town-owned property located east of the Lebanon Middle School, Route 207, Lebanon.

- 5.0 The Selectmen conducted a site walk with the Town Planner on town-owned property located east of the Lebanon Middle School, to determine its potential as a future cemetery site. The property line that parallels Route 207 is moderately wooded and would provide a good buffer to the busy highway should the site be considered for a cemetery. The ground (in the areas not identified as wetlands) appeared to be dry but Selectmen not sure if dryness due to lack of rain or soils.
- 6.0 Moved by Bendoraitis, seconded by Blakeslee to direct the Town Planner to map the wetlands and to conduct deed research on a specific portion of the town-owned property on Route 207 for the purpose of investigating the property's suitability for a future town cemetery. Vote: yes. Motion carried.
- 7.0 Moved by Bendoraitis, seconded by Blakeslee to adjourn the meeting at 2:10 PM. Vote, yes. Motion carried.

Respectfully submitted,

Joyce Okonuk First Selectman