

Board of Selectmen  
Special Meeting  
August 30, 2007 – 9:15 AM  
Community Center

**MINUTES**

- 1.0 The Special meeting was called to order at 9:24 a.m. by First Selectman Joyce Okonuk. Selectman John Bendoraitis was present. Selectman Russ Blakeslee was absent. Audience: 4.
- 2.0 Sr. Center Building Committee members Marion Russo, John Bendoraitis and Geri McCaw were present. Bendoraitis stated the Committee recommends to the Board of Selectmen that the bid for the construction of the Lebanon Senior Center be awarded to Enfield Builders, Enfield, CT in the amount of \$2,008,400.00. The total represents the base bid of \$1,790,000.00 and all alternates, excluding alternates #3, #8 and #9. Moved by Okonuk, seconded by Bendoraitis to accept the recommendation from the Sr. Center Building Committee to award the bid to Enfield Builders, Enfield, CT in the amount of \$2,008,400.00 for the construction of the Lebanon Sr. Center. Vote: yes. Unanimous.
- 3.0 Moved by Okonuk, seconded by Bendoraitis to hire Erin Clark as the Financial Bookkeeper effective August 22, 2007 at a probationary rate of pay of \$40,000.00 annual, and increased to \$44,000.00 following a successful 6-month probationary review. Vote: yes. Unanimous.
- 4.0 Okonuk stated that the Highway Department is considering replacing the oldest pick up truck, and has been receiving estimates from local dealers. Moved by Bendoraitis, seconded by Okonuk to request the release of up to \$32,500.00 in the Capital Non-recurring budget, highway pick up truck, for the purchase of a new truck. Vote: yes. Unanimous.
- 5.0 Moved by Bendoraitis, seconded by Okonuk to adjourn the meeting at 9:43 a.m. Vote: yes. Unanimous.

Respectfully submitted,

Joyce R. Okonuk  
First Selectman