## Board of Selectmen SPECIAL MEETING

January 23, 2007 2:00 PM

Lebanon Town Hall Upstairs Conference Room

## **MINUTES**

- Meeting was called to order by First Selectman Joyce Okonuk. Selectmen John Bendoraitis and Russ Blakeslee were in attendance. Rec Coordinator Sandra Tremblay entered meeting at 4:50 PM. Moved by Bendoraitis, seconded by Blakeslee to re-allocate up to \$1,000.00 from TIP Account #208, Unallocated Funds, to a new line item entitled "FSC Improvements". Vote: yes, unanimous.
- 2.0 Selectmen continued to review the 2007-08 Town Budget.
- 3.0 Moved by Bendoraitis, seconded by Okonuk to adopt a new <u>experienced-based wage matrix</u> for non-union, part-time Town employees for FY 07-08 as shown on the attached schedule, noting that placement within the matrix is based on service time as of July 1<sup>st</sup> of each new fiscal year, with the exception of probationary employees who shall be adjusted after six months of employment. Vote: yea (Bendoraitis/Okonuk) nay: (Blakeslee) Motion carried.

Moved by Bendoraitis, seconded by Okonuk to propose a 3% non-experienced based wage adjustment for part-time, non-union Town employees for FY 07-08 as shown on the attached schedule. Vote: yes, unanimous

4.0 Moved by Blakeslee, seconded by Bendoraitis to adjourn the meeting at 5:30 PM.

Respectfully submitted,

Joyce R. Okonuk, First Selectman First Selectman