

Board of Selectmen
SPECIAL MEETING

January 19, 2007
4:00 PM

Lebanon Town Hall
Upstairs Conference Room

MINUTES

- 1.0 Meeting was called to order by First Selectman Joyce Okonuk at 4:14 PM. Selectman John Bendoraitis and Russ Blakeslee were present. There was no audience.
- 2.0 Moved by Bendoraitis, seconded by Blakeslee to award a contract to Pioneer Woodworking in an amount not to exceed \$13,350.00 to replace the west entrance to the FSC hall. Vote: yes. Unanimous.
- 3.0 Selectmen continued their review of the 2007-08 budget.
- 4.0 Selectman Bendoraitis will draft final salary matrix and bring to next meeting.
- 5.0 Moved by Blakeslee, seconded by Bendoraitis to adjourn the meeting at 5:58 PM. Vote: yes. Unanimous.

Respectfully submitted,

Joyce R. Okonuk
First Selectman