Board of Selectmen **SPECIAL MEETING**

January 12, 2007 1:00 PM

Lebanon Town Hall Upstairs Conference Room

MINUTES

- 1.0 Meeting was called to order by First Selectman Joyce Okonuk. Selectmen John Bendoraitis and Russ Blakeslee were present.
- 2.0 Moved by Russ Blakeslee, seconded by John Bendoraitis to call a Special Town Meeting for Monday, January 22, 2007 at 7:30 PM at the Lyman Memorial High School Auditorium (legal notice following minutes). Vote: yes, unanimous
- 3.0 Selectmen continued to review and comment on the 2007-08 budget.
- 4.0 No action taken.
- 5.0 The First Selectman explained that performance reviews were initiated in the early part of the 1990's, continuing for several years. The Selectmen agreed the reviews should be reactivated and presented yearly, as they serve as an excellent tool to guide performance and allow employees an opportunity to make suggestions and give feedback to department heads and town officials. The Selectmen will critique the performance review form prior to reinstituting the performance review program.
- 6.0 Moved by Bendoraitis, seconded by Blakeslee to adjourn the meeting at 3:35 PM. Vote: yes, unanimous

Respectfully Submitted,

Joyce R. Okonuk First Selectman