

Board of Selectmen
Special Meeting
April 11, 2019
6:30 PM
Town Hall
MINUTES

Members Present: First Selectman Betsy Petrie, Selectmen Glen Coutu and John Bendoraitis

Others Present: Brian Green, Todd Kulman and Mark Elliott, Representatives of Lebanon Volunteer Fire Dept.
Jason Nowosad, Town of Lebanon Facility Director

1.0 Call to Order

Meeting called to order by B. Petrie at 6:30 PM.

2.0 Authorize First Selectman to sign 2019 contract with Savol Pools for opening and closing of Community Center pool

J. Bendoraitis MOVED to authorize the First Selectman to sign the 2019 contract with Savol Pools for opening and closing of the Community Center pool. G. Coutu SECONDED.

MOTION CARRIED 3:0:0

3.0 Discuss and act upon proposal from Lebanon Volunteer Fire Department for water treatment for LVFD side of Fire Safety Complex

Fire Department indicated that they want to install a water treatment system for the Fire Department side of the building due to continued issues with the hard water on the apparatus. Department has funds to pay for improvement.

J. Bendoraitis MOVED to authorize the Lebanon Volunteer Fire Department to install a water treatment system at the Fire Safety Complex. G. Coutu SECONDED.

MOTION CARRIED 3:0:0

4.0 Discuss and act upon proposal from Lebanon Volunteer Fire Department for modifications to garage bay on LVFD side of Fire Safety Complex

Fire department informed the BOS that should the Town authorize the purchase of the new 2015 Pierce ladder truck, that modifications to a bay door at the station will need to occur. Dept has funds to cover the changes to the door.

J. Bendoraitis MOVED to authorize the Lebanon Volunteer Fire Department to make modifications to the garage bay doors at the Fire Department side of the Fire Safety Complex. SECONDED by G. Coutu.

MOTION CARRIED 3:0:0

5.0 Discuss and act on authorizing the sale of a 1987 Pierce Ladder truck.

The Fire Dept indicated that the truck does not have much value for the same reasons that they are disposing of it. Conversation including selling it, or even donating the truck to the Eastern Connecticut Fire School. First Selectman indicated that a call has been received by a dealer who will market the truck.

J. Bendoraitis MOVED to authorize the sale or disposal of the 1987 Pierce Ladder truck. G. Coutu SECONDED.

MOTION CARRIED 3:0:0

6.0 Adjournment

J. Bendoraitis MOVED to adjourn at 6:42 PM. G. Coutu SECONDED.
MOTION CARRIED 3:0:0

Respectfully Submitted,
First Selectman Betsy Petrie