

Board of Selectmen
SPECIAL MEETING
June 27, 2017 8:00 AM
Town Hall
MINUTES

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

Others present: Town Planner Philip Chester and Administrative Assistant Linda McDonald

1.0 Call to Order: B. Petrie called the meeting to order at 8:01 a.m.

G. Coutu MOVED to enter Executive Session at 8:02 a.m. with Town Planner Philip Chester present. J. Bendoraitis SECONDED. MOTION CARRIED 3:0:0.

2.0 Executive Session per State Statutes Section 1-200 (6)(D): Sale of Town Property

Executive Session ended at 8:06 a.m.

3.0 Approval to grant access easement at 171 Exeter Road and bring to Town Meeting.

J. Bendoraitis MOVED to grant The Connecticut Light and Power Company d/b/a Eversource Energy, together with its successors and assigns, a permanent access road easement at 171 Exeter Road, Lebanon, CT and bring to Special Town Meeting. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

4.0 Approval to lease Van for Elderly and Disabled Demand Responsive Transportation and bring to Town Meeting.

J. Bendoraitis MOVED to approve to lease a Van for Elderly and Disabled Demand Responsive Transportation and bring to Special Town Meeting. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

5.0 Discuss and act upon awarding the FY 2017-2018 contract for Janitorial Maintenance Services at the Lebanon Senior Center.

G. Coutu MOVED to award the FY 2017-2018 contract for Janitorial Maintenance Services at the Lebanon Senior Center to System4 at a cost of \$10,404.00. J. Bendoraitis SECONDED. MOTION CARRIED 3:0:0.

6.0 Discuss and act upon awarding the FY 2017-2018 contract for Janitorial Maintenance Services for Town Buildings.

J. Bendoraitis MOVED to award the FY 2017-2018 contract for Janitorial Maintenance Services for Town Buildings to Richard's Floor Finish at a cost of \$21,880.00. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

7.0 Discuss and act upon hire of Buildings and Grounds Maintainer:

Two applicants are under consideration: William Johnson and John Luckey. B. Petrie said each brings expertise in different areas. Discussion followed on hiring both applicants.

J. Bendoraitis MOVED to hire William Johnson as Buildings and Grounds Maintainer at an hourly rate of \$17.77, pending satisfactory reference checks. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

J. Bendoraitis MOVED to hire John Luckey as Buildings and Grounds Maintainer at an hourly rate of \$17.77, pending satisfactory reference checks. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

8.0 Calling a Special Town Meeting on to consider and act upon:

1. Approval of the lease of a portion of Town owned property located at Lyman Memorial High School, 917 Exeter Road, Lebanon, Connecticut, to Cellco Partnership d/b/a Verizon Wireless for the purpose of the construction and operation of a communications tower.
2. Approval to lease Van for Elderly and Disabled Demand Responsive Transportation.
3. Approval to grant The Connecticut Light and Power Company d/b/a Eversource Energy, together with its successors and assigns, a permanent access road easement at 171 Exeter Road, Lebanon, CT.

G. Coutu MOVED to call a Special Town Meeting for Monday, July 10, 2017 at 7:30 P.M. in the Fire Safety Complex, 23 Goshen Hill Road, Lebanon, Connecticut, to consider and act upon the following:

1. Approval of the lease of a portion of Town owned property located at Lyman Memorial High School, 917 Exeter Road, Lebanon, Connecticut, to Cellco Partnership d/b/a Verizon Wireless for the purpose of the construction and operation of a communications tower.
2. Approval to lease Van for Elderly and Disabled Demand Responsive Transportation.
3. Approval to grant The Connecticut Light and Power Company d/b/a Eversource Energy, together with its successors and assigns, a permanent access road easement at 171 Exeter Road, Lebanon, CT.

J. Bendoraitis SECONDED. MOTION CARRIED 3:0:0.

9.0 Adjournment: G. Coutu MOVED to adjourn the meeting at 8:17 a.m. J. Bendoraitis SECONDED. MOTION CARRIED 3:0:0.

Respectfully submitted by Linda McDonald

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.