

Lebanon Charter Commission
Special Meeting
September 22, 2015
7:30pm
Fire Safety Complex
Minutes

1. The meeting was convened at 7:30 pm at the Fire Safety Complex by Chairman, T. Meyer.
Members present: J. Bendoraitis, S. Meyer, T. Meyer, P. Myers, K. LaPorte, L. Johnson
Absent: , J. Daviau, E. Macauley, A. Wayland
2. Motion to approve minutes of meeting of September 14, 2015 by J. Bendoraitis, 2nd by P. Myers
Vote: unanimous
3. As there was no feedback presented at the public hearing, none was considered.
4. Motion to accept the draft charter and submit same to town clerk, who will forward to the Board of Selectmen for their action by P. Myers, 2nd by K. LaPorte.
Vote: yes – unanimous.

Motion to accept the draft report to the Board of Selectmen and submit same to the Board of Selectmen for their action by L. Johnson, 2nd by S. Meyer.

Vote: yes – unanimous.

5. The Commission agreed to cancel the Sept. 29 meeting of the Commission.
6. No public comment.
5. Motion to adjourn by J. Bendoraitis, 2nd by P. Myers. Vote – unanimous. Meeting adjourned at 7:44 PM

Respectfully submitted,
John Bendoraitis
Secretary