

Town of Lebanon, Connecticut  
Public Works Facility Study Committee  
**REGULAR MEETING**  
Tuesday, July 2, 2013 – **6:30** pm  
Town Hall

**Minutes**

Attendees: David Geligoff, Jim Hallene, John Viklinetz, Marty Clarke, Linda Desmarais

- 1.0 Meeting called to order at 6:35 by Chairman David Geligoff
- 2.0 Approval of Meeting Minutes
  - 2.1 May 7, 2013- motion made by Jim to accept minutes as written, seconded by John  
No further discussion, passed with no objections
  - 2.2 June 4, 2013- motion made by John to accept minutes as written, seconded by Jim  
No further discussion, passed with no objections
- 3.0 Comments from Audience  
No members of public in attendance
- 4.0 Old Business  
Each of the 4 site locations were assigned a rank, 1-4, with 1 being most favorable and 4 being least favorable for each of the following:  
Lot Size, Lot Shape, Access, Orientation, % Wetland, Topography, % Forested,  
Water Table, Ledge, Potable Water, Electricity, Cell/Radio Transmittability, abutters,  
Neighborhood, Cost Factors  
The committee was unable to complete some rankings due to need for additional information. Marty suggested committee members seek additional information from town records and some town citizens who may have obtained information about various characteristics of the sites due to past studies or professional knowledge.  
  
Members assigned to seek out information:  
David- Town Records for information on; water table, ledge, wet lands: water source @ Frankle Arces: ideas of general need (lot size..) from current Town Forman/employees,  
Marty- Talk with Wes Wentworth (previous on cemetery committee that may have looked at sites, what that committee may have tested for/learned about sites) and Carl Bender (previous Public Works Study Committee, what sites and knowledge previous committee may have uncovered)  
Jim- Talk with Dean Gustafson( has previous mapped wet lands at some of sites), possibility of additional information on usable land at sites
- 5.0 New Business
  - 5.1 Email from First Selectman to Jim Hallene indicating interest by Lebanon resident to be appointed to Public Works Facility Study Committee. Motion made by Jim that request be sent to First Selectman for the Board of Selectman review request of interested individual at their next meeting and move to appoint individual to committee if appropriate. Seconded by Marty, motion passed with no objections. Linda will send copy of minutes with request highlighted to First Selectman's office.
  - 5.2 Jim suggested that we once again attempt to get an article into next Lebanon Life issue introducing committee to Lebanon residents. Marty agreed to draft article for committee members to review. Marty will try to circulate draft article to members prior to next meeting so final draft can be passed at next regular meeting.
- 6.0 Motion made to adjourn by Marty, seconded by Jim. Passed with no objections, meeting adjourned at 8:50 PM
- 7.0 Next Meeting, August 6, 2013

Respectfully Submitted,

Linda Desmarais  
Committee Secretary

