

Board of Selectmen  
**SPECIAL MEETING**  
March 24, 2009 – 3:00 PM  
Town Hall

**MINUTES**

- 1.0 Meeting called to order by Selectman John Bendoraitis at 3:00 pm. Selectman Russ Blakeslee was also present; First Selectman Joyce Okonuk was absent.
- 2.0 Moved by Blakeslee, seconded by Bendoraitis to pass a Resolution to declare April as Fair Housing Month as an update to the Civil Rights/Fair Housing component required by DECD, and authorize Okonuk to sign the Resolution. Vote: Yes, unanimous.
- 3.0 Discuss and act upon a response to POCD request for Selectmen's 10 year goals and objectives. No Action.
- 4.0 Drive out and identify all Lebanon Street Lights that are paid for by the Town of Lebanon. No Action.
- 5.0 Meeting moved at 4:30 pm to the intersection of Horiska and Waterman Roads to conduct a site walk with the Cemetery Commission at site of possible future cemetery land.
- 6.0 Meeting adjourned at 5:00 pm.

Respectfully submitted,

Joyce R. Okonuk  
First Selectman