

Board of Selectmen
SPECIAL MEETING
Town Hall
April 21, 2009 – 8:00 AM

MINUTES

- 1.0 The meeting was called to order at 8:05AM by First Selectman Joyce Okonuk. Selectmen John Bendoraitis and Russ Blakeslee were present.
- 2.0 No action.
- 3.0 Following a recent discussion by Selectmen about the past practice of appointments to boards and commissions, it was agreed that a motion should be passed specifically identifying the policy of the Selectmen in this regard. Moved by Bendoraitis, seconded by Blakeslee to recommend the following policy for appointments by the Selectmen to boards, commissions and committees in Lebanon:
It shall be the policy of the Board of Selectmen to make appointments to boards, commissions and committees only to those Lebanon residents who's legal residence is a property zoned for year-round occupancy.
Vote: yes, unanimous
- 4.0 Okonuk met with Frank Blakeslee of Blakeslee Construction who is aware of the issue. He is making plans to reattach the clips this spring just as soon as weather permits. Instead of using the adhesive that had been used in the past (as recommended by the manufacturer) he plans to use screws and grommets for a more permanent attachment.
- 5.0 Moved by Blakeslee, seconded by Bendoraitis to adjourn the meeting at 8:50 AM. Vote: yes, unanimous

Respectfully Submitted,

Joyce R. Okonuk
First Selectman