Members Present: First Selectman Betsy Petrie, Selectmen Glen Coutu and John Bendoraitis
Others Present: Town Clerk Mary Ellen Wieczorek and Assistant Town Clerk Lisa Clark; Administrative Assistant Bernard Dennler; Attorneys Edward O’Connell, Catherine Marion, and Frederick Gahagan of Waller, Smith, and Palmer; and Lebanon Historical Society President Rick Kane

1.0 Call to Order
B. Petrie called the meeting to order at 9:45 AM.

2.0 Discuss and act upon signing a Resolution, as requested by Bond Counsel, authorizing the Town of Lebanon to enter into a lease-purchase agreement to finance the costs related to the acquisition of a 2015 Pierce Aerial Ladder Truck, for use by the Lebanon Volunteer Fire Department

B. Petrie MOVED to authorize the signing of a Resolution — included as an attachment to these minutes—, as requested by Bond Counsel, authorizing the Town of Lebanon to enter into a lease-purchase agreement to finance the costs related to the acquisition of a 2015 Pierce Aerial Ladder Truck, for use by the Lebanon Volunteer Fire Department. J. Bendoraitis SECONDED.
MOTION CARRIED 3:0:0

3.0 Discuss and act on calling a Special Town Meeting for April 15, 2019 for 7:30 PM at the Lyman Memorial High School Auditorium

B. Petrie MOVED pursuant to Connecticut General Statutes Section 7-1, et seq., public notice is hereby given to the Electors and those qualified to vote at town meetings of the Town of Lebanon that a Special Town Meeting will be held on Monday, April 15, 2019 at 7:30 P.M. in the Lyman Memorial High School Auditorium, 917 Exeter Road (Route 207) Lebanon, Connecticut, to consider and act upon the following:

1. To consider and act on a Resolution to approve the entrance by the Town into a lease-purchase agreement in a principal amount not to exceed five hundred thousand dollars and no cents ($500,000.00) to finance costs related to the acquisition of a 2015 Pierce Aerial Ladder Truck, for use by the Lebanon Volunteer Fire Department, not defrayed from the two hundred fifty thousand dollars and no cents ($250,000.00) appropriation for such purpose from general fund balance; to authorize the First Selectman to determine the lease-purchase financing provider, to accept and determine the amount, date, interest rate, term and other details of the financing under the lease-purchase agreement, and to take other actions as may be necessary or expedient in connection with the fulfillment of the provisions of the lease-purchase agreement and related transactions; to make certain declarations and to authorize the First Selectman to bind the Town pursuant to such representations and covenants necessary or advisable in order to maintain the continued exemption from federal income taxation of the interest portion of payments under the lease-purchase agreement, including covenants to pay rebates of investment earnings to the United States in future years; and to authorize the First Selectman and other proper officers and officials of the Town to take all other action and to enter into any other agreements

...
which are necessary or desirable to complete the project and to finance the project through the lease-purchase agreement.

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

4.0 File documents with Town Clerk’s office regarding ownership of Lebanon green municipal parcels
First Selectman B. Petrie signed documents recognizing the town’s ownership of the three municipal parcels on the green. The documents were then filed in the Town Clerk’s office.

B. Petrie MOVED to enter Executive Session at 11:10 AM and to invite Attorneys Edward O’Connell, Catherine Marrion, and Frederick Gahagan to participate. Bendoraitis SECONDED.
MOTION CARRIED 3:0:0

5.0 Executive Session
5.1 Executive Session Per State Statutes Section 1-200 (6)(B): Discussion Regarding Lebanon Green Litigation
Executive Session ended at 12:00 PM. No action was taken.

6.0 Adjournment
The meeting adjourned at 12:00 PM.

Respectfully Submitted,
Administrative Assistant Bernard Dennler