Pursuant to Connecticut General Statutes Section 7-1, et seq., public notice is hereby given to the Electors and those qualified to vote at the town meetings of the Town of Lebanon that a Special Town Meeting will be held on Monday, August 8, 2011 at 7:30 P.M. in Lyman Memorial High School Auditorium, 917 Exeter Road (Route 207) Lebanon, Connecticut, to consider and act upon the following:

1. Authorize Water Pollution Control Authority (WPCA) to borrow up to an additional three hundred fifty thousand dollars and no cents ($350,000.00) from Fund Balance for design and construction of Amston Lake Sewer Project, funds to be repaid when WPCA completes short-term borrowing, no later than December 31, 2011.

2. Release up to forty-six thousand three dollars and seventy nine cents ($46,003.79) from Capital Reserve Acct. #220-900-6210 (Police Car) for the purchase and equipping of a police cruiser.

3. Release up to one hundred forty thousand dollars and no cents ($140,000.00) from Capital Reserve Acct. #220-900-6306 (Highway Trucks-Plow Truck) for the purchase of an International plow truck, plow and sander for Public Works Department.

4. Reallocate from Capital Reserve Acct. #220-900-5314 (Highway Over-the-Rail Mower) four thousand one hundred seventeen dollars and seventy five cents ($4,117.75); from Acct. #220-900-6303 (Highway Backhoe) eight thousand dollars and no cents ($8,000.00); and Acct. #220-900-6316 (Highway Payloader) ten thousand dollars and no cents ($10,000), to Acct. #220-900-6302 (Highway Pick-Up Reserve) and to release up to thirty four thousand five hundred sixty six dollars and forty six cents ($34,566.46) from Capital Reserve, Acct. #220-900-6302 (Highway Pick-Up Reserve) for the purchase and equipping of a Highway Pick-Up Truck.

5. Accept and expend a USDA Natural Resource Conservation Service Grant in the amount of fifty two thousand eight hundred seventy five dollars and no cents ($52,875.00) and release of eight thousand eight hundred twelve dollars and fifty cents ($8,812.50) from Capital Reserve Acct. #220-900-5469 (Open Space Fund) for the purpose of preserving a 32-acre parcel located at 420 Oliver Road, owned by Richard and Donna Skaats.

6. Accept and expend a Vibrant Communities Village Center Visioning and Revitalization Grant from the Connecticut Trust for Historic Preservation in the amount of fifty thousand dollars and no cents ($50,000.00) to promote small business opportunities and historic assets in the Town Center.

7. Accept and expend a bequest from the estate of Elnor V. Imlay in the amount of eight hundred thirty seven dollars and ninety one cents ($837.91) for the purpose of providing perpetual care of the Rev. James Fitch cemetery plot.

Dated at Lebanon, Connecticut this 26th day of July, 2011

Lebanon Board of Selectmen

By_______________________________
First Selectman Joyce R. Okonuk

By_______________________________
Selectman John A. Bendoraitis, Jr.

By_______________________________
Selectman Linda R. Finelli