Board of Selectmen

SPECIAL MEETING
June 17, 2013 – 8:00 AM
Town Hall

MINUTES

1.0 First Selectman Joyce Okonuk called the meeting to order at 8:06 a.m. Selectman Linda Finelli and Administrative Assistant Patti Handy were also present; Selectman John Bendoraitis was absent. Audience: 0.

2.0 Motion made by Finelli, seconded by Okonuk to authorize a Resolution recommending the Town of Lebanon enter into a lease-purchase agreement to finance the costs related to the acquisition of a 2013 John Deere Tractor and Tiger Boom Mower for use by the Town of Lebanon Public Works Department. Vote: Yes, unanimous.

3.0 Motion made by Finelli, seconded by Okonuk to authorize a Resolution recommending the Town of Lebanon enter into a lease-purchase agreement to finance the costs related to the acquisition of a 2013 FDIC Rescue Truck, for use by the Lebanon Volunteer Fire Department. Vote: Yes, unanimous.

4.0 Motion made by Finelli, seconded by Okonuk to call a Special Town Meeting on Monday, June 24, 2013 at 7:30 pm at Lyman Memorial High School Auditorium. (See attached). Vote: Yes, unanimous.

5.0 Motion made by Finelli, seconded by Okonuk to adjourn at 8:10 a.m. Vote: Yes, unanimous.

Respectfully Submitted,

Joyce R. Okonuk, First Selectman