

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