

**LEGAL NOTICE
TOWN OF LEBANON
SPECIAL TOWN MEETING**

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, December 15, 2008 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. Authorizing the release and expenditure of up to \$40,000.00 (forty thousand dollars and no cents) in previously allocated funds from Account #220-020-6469, Open Space Funds, in the Capital Non-recurring Budget, for the purpose of conducting property appraisals, surveys and associated legal expenses for proposed land preservation projects.
2. Authorizing the release and expenditure of up to \$70,203.55 (seventy thousand two hundred three dollars and fifty-five cents) in previously allocated funds from Account #220-020-5344, Highway Road Plan – LoCIP in the Capital, Non-recurring Budget, for the reconstruction and paving of Leonard Bridge Road, Phase IV.
3. Authorizing the release and expenditure of up to \$12,000.00 (twelve thousand dollars and no cents) in previously allocated funds from Account #220-020-5402, Board of Education, Student Management Software, in the Capital, Non-recurring Budget, for the purchase of Student Management Software.
4. Authorizing payment of up to \$7,787.50 (seven thousand seven hundred and eighty seven dollars and fifty cents) to the State of Connecticut, Department of Transportation for expenses not reimbursable by the State for the design and construction of the Goshen Hill Bridge over Bartlett Brook, funds to come from Fund Balance.
5. An Ordinance establishing a Water Pollution Control Authority.
6. Authorizing the release and expenditure of up to \$150,000.00 (one hundred fifty thousand dollars and no cents) in previously allocated funds from Account #220-020-5342, Highway Road Plan – LoCIP in the Capital, Non-recurring Budget, for the replacement of the Oliver Road Bridge.

Dated at Lebanon, Connecticut this 2nd day of December, 2008.

Lebanon Board of Selectmen

By _____
First Selectman Joyce R. Okonuk

By _____
Selectman John A. Bendoraitis, Jr.

By _____
Selectman Russell G. Blakeslee