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 7, 2009 at 7:30 P.M. in the Lyman Memorial High School Auditorium, 917 Exeter Road (Route 207) Lebanon, Connecticut, to:

1. Consider and act upon accepting and expending a $250,000.00 (two hundred and fifty thousand dollars and no cents) STEAP Grant as awarded by the State of CT for the Town Center Parking Lot Project at the Alden Tavern Site.

2. Consider and act upon authorizing the First Selectman to enter into a contract with the State of CT for replacement of the Tobacco Street Bridge with construction costs not to exceed $763,000.00 (seven hundred and sixty three thousand dollars and no cents), funds to come from the State of CT Fix-it-First Funds and a town obligation of up to $80,000.00 (eighty thousand dollars and no cents) in design costs with funds to come from Acct. # 220-900-5346 Highway Road and Bridge Plan in the Capital Reserve fund.

3. Consider and act upon a revised Capital Improvement Plan (CIP) for FY 2009-10.

Dated at Lebanon, Connecticut this 19th day of November, 2009

Lebanon Board of Selectmen

By __________________________
First Selectman Joyce R. Okonuk

By __________________________
Selectman John A. Bendoraitis, Jr.

By __________________________
Selectman Linda R. Finelli