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, March 30, 2009 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:

1. Transfer of twelve thousand, five hundred and four dollars and no cents ($12,504.00) from Fund Balance, Account #100-000-2290 to Workers' Compensation Insurance, Account #100-418-5731 for the payroll audit assessment on workers compensation for FY 07-08.

2. Acceptance and expenditure of a State of Connecticut Department of Agriculture Farm Viability Grant in the amount of nine thousand five hundred dollars and no cents ($9,500.00).

3. Acceptance and expenditure of a State of Connecticut Emergency Management and Homeland Security Emergency Operations Center Equipment, Training and Exercise Grant in the amount of ten thousand dollars and no cents ($10,000.00).

4. Release of previously allocated Capital Reserve, Fire Apparatus Fund, Account #220-900-6221, in the amount of up to ninety thousand dollars and no cents ($90,000.00), to purchase and equip a 1987 Pierce Ladder Truck.

5. Establishment of a Special Revenue Fund for the Senior Center to be administered by the Commission on Aging or its designee.

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

Lebanon Board of Selectmen

By________________________________
First Selectman Joyce R. Okonuk

By________________________________
Selectman John A. Bendoraitis, Jr.

By________________________________
Selectman Russell G. Blakeslee