

**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, January 31, 2011 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. Establishing a Library Building Committee to plan and oversee the expansion of the Jonathan Trumbull Library.
2. Allocation of up to twenty five thousand dollars and no cents (\$25,000.00) from the Hugh Trumbull Adams Fund, Account # 218-018-2254 for the purpose of preliminary design and cost estimates for the renovation and/or replacement of the Jonathan Trumbull Library.
3. Accepting a two hundred thousand dollars and no cents (\$200,000.00) STEAP Grant for the Tyler Field Project.
4. Release and expenditure of up to forty thousand dollars and no cents (\$40,000.00) from the Open Space Account #220-900-5469 for appraisals, surveys and legal fees for open space projects.
5. Removal of the Goshen Hearse House at the Goshen Hill Cemetery as recommended by the Cemetery Commission.
6. Repeal of the Ordinance Regarding the Approval of Capital Projects.
7. Re-allocation of unexpended appropriations of one hundred fifty three thousand four hundred eighty nine dollars and thirteen cents (\$153,489.13) from the Capital Non-Recurring Fund, from the following accounts:

#5340	Hwy Road Plan	\$36,749.90
#5342	Oliver Road Bridge	\$ 1,868.92
#5383	Mack Road Bridge	\$65,000.00
#5377	Leonard Bridge Rd – IV	\$18,970.87
#5378	Leonard Bridge Rd – V	\$30,899.44

with an additional \$150,000 to come from Acct. #5344 Highway Road Plan – LoCIP (as state funding becomes available), and the remainder to come from Acct. #220-000-2290, Fund Balance, a total of all sources not to exceed three hundred sixty thousand dollars and no cents (\$360,000.00) to fund the Waterman Road Bridge over Pease Brook Project.

Dated at Lebanon, Connecticut this 18th day of January, 2011

Lebanon Board of Selectmen

By _____
First Selectman Joyce R. Okonuk

By _____
Selectman John A. Bendoraitis, Jr.

By _____
Selectman Linda R. Finelli