

**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 town meetings of the Town of Lebanon that a Special Town Meeting will be held on Monday, January 27, 2014 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. A Resolution Regarding the Norwich Public Utilities Water Storage Tank:

WHEREAS, the Town of Lebanon is negotiating a lease agreement with Norwich Public Utilities for the construction and maintenance of a water storage tank on property owned by the Town of Lebanon located on the southerly side of Connecticut Route 2 near the intersection of Camp Moween Road and Lynch Road,

BE IT RESOLVED, to accept a contribution in the amount of \$5,000.00 from Norwich Public Utilities and to appropriate said sum for the purchase of a certain piece or parcel of land from the Connecticut Department of Transportation located on the southerly side of Connecticut Route 2 and the northerly side of Lynch Road, as more particularly described in a deed from the Connecticut Department of Transportation to the Town of Lebanon dated August 7, 2013, and to authorize the First Selectman to execute and deliver such documents as may be necessary or desirable to effectuate said purchase. Said purchase is contingent upon the execution of a lease between the Town of Lebanon and Norwich Public Utilities pertaining to said land.

BE IT RESOLVED, to accept a contribution in the amount of \$1,900 from Norwich Public Utilities and to appropriate said sum for the release by the Connecticut Department of Transportation of deed restrictions for highway purposes within the right of way for Lynch Road, and to authorize the First Selectman to execute and deliver such documents as may be necessary or desirable to effectuate said release. Said release is contingent upon the execution of a lease between the Town of Lebanon and Norwich Public Utilities pertaining to said land.

BE IT RESOLVED, to authorize the First Selectman to execute and deliver a lease, as presented to the Board of Selectmen at its January 22, 2014 Special Meeting, between the Town of Lebanon and Norwich Public Utilities pertaining to the construction and maintenance of a water storage tank on property owned by the Town of Lebanon located on the southerly side of Connecticut Route 2 near the intersection of Camp Moween Road and Lynch Road, and to execute and deliver such other documents as may be necessary or desirable to effectuate said lease transaction.

Dated at Lebanon, Connecticut this 17th day of January, 2014.

Lebanon Board of Selectmen

First Selectman Joyce R. Okonuk _____

Linda R. Finelli _____

John A. Bendoraitis, Jr. _____