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 Tuesday, February 19, 2013 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. Consider and act upon the expenditure of up to twenty two thousand dollars and no cents ($22,000.00) from the Capital Budget, Open Space Account #220-00-461-2701-0060 for the purpose of preserving the 65 acre Williams Farm on 234 Goshen Hill Road.

2. Consider and act upon the expenditure of up to twenty eight thousand dollars and no cents ($28,000.00) from the Capital Budget, Open Space Account #220-00-461-2701-0060 for the purpose of preserving the 88 acre Williams Farm on 231 Goshen Hill Road.

3. Consider and act upon eliminating the Town Ordinance Concerning the Issuance of Building Permits on Unaccepted Roads.

4. Consider and act upon a Proposed Ordinance for Conversion of Seasonal Dwellings to Year-Round Use.

5. Consider and act upon the expenditure of up to twenty five thousand dollars and no cents ($25,000.00) from the Emergency Services Capital Account #220-00-422-2715-0020-0000 to purchase equipment for the ambulance.

6. Consider and act upon authorizing a loan of one hundred thousand dollars and no cents ($100,000.00) from fund balance to the new Enterprise Fund WPCA/Amston Lake Sewer User Fees with the intention of a no interest loan with a payback period of no later than five years from the date of the loan.

Dated at Lebanon, Connecticut this 5th day of February, 2013

Lebanon Board of Selectmen

By________________________________
First Selectman Joyce R. Okonuk

By________________________________
Selectman Linda R. Finelli

By________________________________
Selectman John A. Bendoraitis, Jr.