

MINUTES
ANNUAL TOWN MEETING
MAY 1, 2017

The Annual Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Lebanon, Connecticut, was held on Monday, May 1, 2017 in the Lyman Memorial High School Auditorium, 917 Exeter Road (Route 207) Lebanon, Connecticut.
Number in Attendance: 166

First Selectman Betsy Petrie called the meeting to order at 7:32 PM.

The meeting was opened with the Pledge of Allegiance.

First Selectman Petrie then called for nominations for moderator.

Moved by Glen Coutu seconded by Liz Charron to nominate Brian Green as moderator.
Vote called: Motion passed

Moved by Bob Slate, seconded by Linda Finelli to wave the reading of the warning of the meeting.
Vote called: Motion passed

Moved by Phil Johnson, seconded by Meghan Bruce to bring item 1 to the floor. *“Consider and act upon approving the proposed 2017–18 Fiscal Year budget for the Town of Lebanon in the amount of twenty six million five hundred three thousand four hundred twenty-eight dollars and no cents (\$26,503,428.00) for the General Town Government, Board of Education, Special Revenue Accounts and Capital Expenditures with Revenue Estimates of six million six hundred forty-eight thousand three hundred eighty dollars and no cents (\$6,648,380.00) and the remainder to be raised by taxes with an estimated mil rate of 31.8 mills, representing a 9.9% increase”.*

Board of Finance Chairman, Liz Charron, presented the 2016-2017 proposed budget. Superintendent of Schools, Robert Angeli, presented the Board of Education side of the Budget.

Liz Charron explained that to date the State does not have an approved budget. Teacher’s pensions have been an unfunded item in the State budget for years. The Governor is proposing to push this out to the municipalities along with other cuts in revenues to the towns. Lebanon’s share of the pensions would be \$852,000. Many towns have delayed proposing their budgets until after the State budget is approved. Because Lebanon does not have a charter and is guided by State Statutes and ordinances, the Board of Finance had to put a budget together with the information they had and bring it forward. The Board felt it was fiscally responsible to put the teacher’s pensions as a line item in the proposed budget. This budget represents a mil rate of 31.8 mills. For a property valued at \$200,000 taxes would increase by \$580. If the proposed budget is not approved tonight we will be in a holding pattern until we have more information from the State. If by the end of May we don’t have an approved budget, the mil rate will be set at the current rate. When we have a budget in place, a second billing would go out January 1st with a revised amount for each household. The cost for the re-billing would be \$8,000.

Moved by T. Allan Palmer, seconded by John Bendoraitis to call the question: *“Consider and act upon approving the proposed 2017–18 Fiscal Year budget for the Town of Lebanon in the amount of twenty six million five hundred three thousand four hundred twenty-eight dollars and no cents (\$26,503,428.00) for the General Town Government, Board of Education, Special Revenue Accounts and Capital Expenditures with Revenue Estimates of six million six hundred forty-eight thousand three hundred eighty dollars and no cents (\$6,648,380.00) and the remainder to be raised by taxes with an estimated mil rate of 31.8 mills, representing a 9.9% increase”.* Vote called: Motion failed

(A copy of the proposed FY 17-18 budget follows these minutes)

Moved by Glen Coutu seconded by John Bendoraitis to bring item 2 to the floor. *“Consider and act upon approving the 2017-18 Fiscal Year Capital Improvement Program (CIP) as proposed by the Board of Selectmen”.*

First Selectman Betsy Petrie explained that in order to apply for grants under the State of Connecticut Capital Improvement Program (CIP), and to be able to obtain reimbursement from the State upon completion of projects, the municipality must have a program in place that is approved at the annual town meeting. She also noted that there is no obligation for the town to move forward on any or all of these proposed projects.

Moderator Brian Green called the question: “*Consider and act upon approving the 2017-18 Fiscal Year Capital Improvement Program (CIP) as proposed by the Board of Selectmen*”.

Vote called: Motion passed

(A copy of the proposed FY 17-18 CIP follows these minutes)

Moved by Liz Charron, seconded by John Bendoraitis to bring item 3 to the floor. “*Consider and act upon an Ordinance Prohibiting the Storage, Disposal, or Use of Waste from Oil and Gas Exploration or Extraction Activities, or any Derivative Thereof, in the Town of Lebanon, Connecticut*”.

Phil Ziel, who petitioned the Board of Selectmen to bring this ordinance to town meeting, spoke to the question as follows. Speaking as a representative of the Environmental Justice Committee of the First Congregational Church, this proposed ordinance is to ban the disposal of fracking waste from gas and oil wells in the Town of Lebanon. These wells are fracked with water, toxic fluids and sand which increases their production of gas and oil. When the waste comes to the surface it has to be disposed of. It produces a salty toxic brine that pollutes the land. It is transported on our roads and used in secondary applications. The State has a temporary ban in place which expires in June of this year and there has been some conversation to extended it. Several area towns have adopted this same ordinance, and several others are considering doing the same. Passing this ordinance will help to keep Lebanon safe and healthy.

Moved by Betsy Petrie, seconded by John Bendoraitis to call the question: “*Consider and act upon an Ordinance Prohibiting the Storage, Disposal, or Use of Waste from Oil and Gas Exploration or Extraction Activities, or any Derivative Thereof, in the Town of Lebanon, Connecticut*”. Vote called: 96 Yes -- 19 No Motion Passed

(A copy of the ordinance follows these minutes)

Item 4 “consider any other business proper to come before said meeting”.

First Selectman Betsy Petrie recognized Lyman High School student Seth Hisman for his achievement on becoming an Eagle Scout.

First Selectman Petrie announced that Town Clerk Susan Coutu would not be running for another term.

First Selectman Petrie read a letter from the Board of Selectmen providing an update on the ownership of municipal properties on the Lebanon Green.

(a copy of the letter follows these minutes)

Moved by Rick Nelson, seconded by Phil Johnson to adjourn at 8:52 P.M.

Vote called: Motion passed

Respectfully submitted,

Susan C. Coutu CCTC
Lebanon Town Clerk

Lebanon Board of Finance
2017-2018 Proposed Budget
Annual Town Meeting on May 1, 2017

	Increase (Decrease) From Prior Budget	FY 2017 - 2018 BOF Proposed	FY 2017 - 2018 Dept Request	FY 2016 - 2017 Budget Approved	FY 2015 - 2016 Actual Expense
General Town					
General Government	24,196	1,022,050	1,022,050	997,854	971,883
Public Safety	70,053	556,899	556,899	486,846	454,431
Public Works	22,296	1,343,592	1,372,616	1,321,297	1,278,016
Health & Social	(3,206)	213,870	213,870	217,076	195,728
Community Preservation & Develop	3,065	159,505	159,505	156,440	135,859
Fringe Benefits	(12,789)	664,601	664,601	677,400	526,281
Transfer to Other Funds	160,030	1,577,105	4,359,309	1,417,075	1,853,033
SUB-TOTAL	263,634	5,537,622	8,348,850	5,273,988	5,415,031
Increase (Decrease) over last year		5.00%	58.30%	-2.60%	
Debt Service	696,416	1,564,935	1,564,935	868,519	503,055
Contingency	0	130,000	130,000	130,000	180,000
TOTAL General Town	960,050	7,232,557	10,043,786	6,272,507	6,098,086
Increase (Decrease) over last year		15.31%	60.12%	2.86%	
Board of Education					
TOTAL Board of Ed	216,934	19,270,871	19,470,871	19,053,937	18,426,197
Increase (Decrease) over last year		1.14%	2.19%	3.41%	
TOTAL EXPENDITURES					
Increase (Decrease) over last year	1,176,984	26,503,428	29,514,657	25,326,444	24,524,283
		4.65%	16.54%	3.27%	
TOTAL REVENUES					
Increase (Decrease) over last year	(601,080)	6,648,380	6,648,380	7,249,460	7,702,314
		-8.29%	-8.29%	-5.88%	
TO BE RAISED BY TAXES					
Increase (Decrease) over last year	1,778,064	19,855,048	22,866,277	18,076,984	16,821,969
		9.84%	26.49%	7.45%	
TOTAL REVENUES	1,176,984	26,503,428	29,514,657	25,326,444	24,524,283
EST TAXABLE GRAND LIST	509,358	625,039,701	625,039,701	624,530,343	607,165,900
EST MILL RATE (New Grand List)					
Increase in Mill Rate	2.9	31.8	36.6	28.9	28.7
		9.9%	26.6%	0.9%	1.9%

Summary
April 18, 2017

Lebanon Board of Finance
2017-2018 Proposed Budget
Annual Town Meeting on May 1, 2017

	Increase (Decrease) From Prior Budget	FY 2017 - 2018 BOF Proposed	FY 2017 - 2018 Dept Request	FY 2016 - 2017 Budget Approved	FY 2015 - 2016 Actual Expense
GENERAL GOVERNMENT					
400 Legal Counsel	14,500	40,000	40,000	25,500	48,213
401 Selectmen	14,397	148,890	148,890	134,493	123,557
402 Elections	(6,761)	36,698	36,698	43,459	31,898
403 Probate Court	169	2,422	2,422	2,253	2,017
405 Bd of Finance	0	3,350	3,350	3,350	1,998
406 Finance Office	(1,176)	160,549	150,549	161,725	129,508
407 Tax Collector	1,647	81,295	81,295	79,648	74,921
408 Bd Assess Appeals	0	1,000	1,000	1,000	918
409 Town Clerk	1,189	99,093	99,093	97,904	94,582
410 Assessor	2,876	76,296	76,296	73,420	70,381
411 Auditor	0	23,000	23,000	23,000	27,950
412 Town Report	0	1,000	1,000	1,000	953
415 Computer Service	1,425	118,457	118,457	117,032	107,591
417 Town Hall	3,734	80,589	80,589	76,855	71,271
418 Insurance	(7,804)	159,411	159,411	167,215	186,125
TOTAL	24,196	1,022,050	1,022,050	997,854	971,883
Increase (Decrease) over last year					
		2.42%	2.42%	2.67%	
PUBLIC SAFETY					
420 Police Services	39,249	270,773	270,773	231,524	207,170
422 Vol Fire Dept	0	175,000	175,000	175,000	175,000
423 Fire Marshal	294	19,433	19,433	19,139	15,636
424 Burning Official	250	3,500	3,500	3,250	2,346
425 Building Dept	26,609	61,221	61,221	34,612	23,567
426 Fire Safety Complex	3,651	26,787	26,787	23,136	30,643
429 Tree Warden	0	185	185	185	70
TOTAL	70,053	556,899	556,899	486,846	454,431
Increase (Decrease) over last year					
		14.39%	14.39%	7.13%	
PUBLIC WORKS					
430 Dept Public Works	34,233	780,000	809,024	745,767	779,164
431 Buildings & Grounds	(8,346)	135,505	135,505	143,851	106,516
433 Snow Removal	(2,216)	214,934	214,934	217,150	195,533
434 Street Lights	1,122	2,422	2,422	1,300	2,327
436 Solid Waste Facility	(1,517)	191,782	191,782	193,299	178,528
437 Water Pollution Control	(1,176)	5,194	5,194	6,370	2,613
439 Cemetery Comm	195	13,755	13,755	13,560	13,355
TOTAL	22,295	1,343,692	1,372,616	1,321,297	1,278,016
Increase (Decrease) over last year					
		1.69%	3.88%	3.39%	
HEALTH & SOCIAL					
441 Health Department	74	47,474	47,474	47,400	47,486
443 VNA Public Health Nurse	0	1,000	1,000	1,000	-
445 Human Services	1,704	21,254	21,254	19,550	18,383
446 WCMH Paramedic Program	(7,500)	35,123	35,123	42,623	31,034
448 United Services	0	5,252	5,252	5,252	5,115
449 Dispatch Switchboard	579	19,879	19,879	19,300	19,300
455 Special Events	0	1,000	1,000	1,000	980
458 Senior Center Op Exp/COA	1,937	82,888	82,888	80,951	73,430
TOTAL	(3,206)	213,870	213,870	217,076	195,728
Increase (Decrease) over last year					
		-1.48%	-1.48%	10.91%	
Summary April 18, 2017					

Lebanon Board of Finance
2017-2018 Proposed Budget
Annual Town Meeting May 1, 2017

	Increase (Decrease) From Prior Budget	FY 2017 - 2018 BOF Proposed	FY 2017 - 2018 Dept Request	FY 2016 - 2017 Budget Approved	FY 2015 - 2016 Actual Expense
COMMUNITY PRES & DEVELOP					
461 Planning & Zoning	3,065	150,195	150,195	147,130	129,272
464 Z B A	0	5,060	5,060	5,060	3,288
465 Ec Develop Comm	0	2,000	2,000	2,000	880
467 Inland Wetlands	0	2,000	2,000	2,000	2,046
469 Conservation Comm	0	250	250	250	173
TOTAL	3,065	159,505	159,505	156,440	135,659
Increase (Decrease) over last year					
		1.96%	1.96%	15.32%	
FRINGE BENEFITS					
480 Social Security	(1,029)	122,939	122,939	123,968	100,161
480 Medical, Dental, Life Ins	(11,691)	366,101	366,101	377,792	275,822
480 Pension Plan	(479)	170,061	170,061	170,540	142,149
480 Unemploy Comp	400	5,500	5,500	5,100	8,129
TOTAL	(12,799)	664,601	664,601	677,400	526,261
Increase (Decrease) over last year					
		-1.89%	-1.89%	28.71%	
OTHER					
490 Debt - Principal	(14,328)	402,112	402,112	416,440	419,666
490 Debt - Interest	(16,171)	50,908	50,908	67,079	83,389
243 Debt - Library Renovations	(125,000)	-	-	125,000	-
244 Debt - Roads/Bridges	0	260,000	260,000	260,000	-
247 Debt - DPW Garage	0	-	-	-	-
490 BOE Teachers Retirement	851,915	851,915	851,915	-	-
TOTAL	696,416	1,564,935	1,564,935	868,519	503,056
Increase (Decrease) over last year					
		80.18%	80.18%	72.65%	
TRANSFER TO OTHER FUNDS					
204 Community Center	0	100	100	100	61
206 Animal Control	(107)	20,720	20,720	20,827	21,490
206 Recreation Comm	3,300	57,900	57,900	54,600	54,600
207 Unimproved Roads	0	-	-	-	-
208 Town Imp Program	25,000	100,000	174,999	75,000	75,000
213 Library	7,237	283,385	283,385	276,148	263,208
220 Capital & Non Rec	124,600	1,050,000	3,757,205	925,400	1,376,629
221 Sr Van Transportation	0	65,000	65,000	65,000	62,045
228 Emergency Management	0	-	-	-	-
TOTAL	160,030	1,577,105	4,359,309	1,417,075	1,853,033
Increase (Decrease) over last year					
		11.29%	207.63%	-23.53%	
490 Contingency	0	130,000	130,000	130,000	180,000
Increase (Decrease) over last year					
		0.00%	0.00%	-27.78%	
Total General Town	960,050	7,232,557	10,043,785	6,272,507	6,098,086
Increase (Decrease) over last year					
		15.31%	60.12%	2.86%	

Summary April 18, 2017

Lebanon Board of Finance
2017-2018 Proposed Revenue Budget
Annual Town Meeting on May 1, 2017

	Difference	FY 2018 BOF Proposed Governor's Budget	FY 2017 Approved Budget	FY 2016 Actual
STATE - SCHOOLS				
100.4300 ECS	(2,712,467)	2,594,737	5,307,204	5,476,521
100.New ARRA ECS	0	0	0	0
Sub Total	(2,712,467)	2,594,737	5,307,204	5,476,521
100.4304 Transportation	(71,523)	0	71,523	73,839
100.4306 Vo-Ag Grant	(32,663)	249,300	281,963	281,963
100.4308 Const Principal	0	0	0	0
100.4310 Const Interest	0	0	0	0
Sub Total	(2,816,653)	2,844,037	5,660,690	5,832,323
STATE - TAX RELIEF				
100.4320 Boats	0	0	0	0
100.4322 In Lieu Taxes	14,302	17,760	3,458	0
100.4324 Circuit Breaker	0	31,000	31,000	32,940
100.4328 Vets Exempt	0	3,200	3,200	4,658
100.4329 Grants for Mun Proj	(30,427)	0	30,427	30,427
100.4330 Disabled	0	700	700	797
Sub Total	(16,125)	52,660	68,785	68,822
STATE - OTHER				
100.4340 Town Aid Roads	0	279,859	279,859	318,154
100.4342 Mash - Pequot	(784)	32,377	33,161	35,167
100.4350 MRSF Rev Sharing	214,717	214,717	0	0
Sub Total	213,933	526,953	313,020	353,321
STATE - TOTAL	(2,618,845)	3,423,650	6,042,495	6,254,466
LOCAL - OTHER REVENUE				
100.4331 NPU Water Storage	0	35,300	35,300	50,220
100.4360 Utilities Direct	0	30,000	30,000	29,539
100.4361 Interest Taxes	0	125,000	125,000	166,191
100.4362 Lien Fees	(3,800)	8,000	11,800	10,540
100.4363 Suspense Book	0	8,000	8,000	9,836
100.4365 Misc Selectmen	0	3,500	3,500	19,876
100.4366 Town Clerk Fees	33,700	40,000	6,300	40,274
100.4367 Conveyance Fees	0	70,000	70,000	63,875
100.4368 Copies Fees	1,000	8,000	7,000	8,525
100.4371 Assessors	(50)	500	550	491
100.4373 Police	0	3000	3000	3980
100.4374 Fire Marshal	0	1,000	1,000	1,900
100.4375 Building Fees	30,000	90,000	60,000	97,245
100.4376 Fire Safety	0	1,000	1,000	725
100.4377 Solid Waste Facility	(5,000)	110,000	115,000	108,555
100.4378 Sexton Fees	0	7,500	7,500	10,500
100.4380 PZC Fees	0	5,000	5,000	5,650
100.4381 ZBA Fees	0	2,500	2,500	1,800
100.4382 IWC Fees	0	1,500	1,500	1,044
100.4384 School Tuition	182,778	874,793	692,015	781,461
100.4385 Invest Income	6,000	18,000	12,000	22,732
100.4387 Columbia Bldg Official	33,844	33,844	0	0
100.4389 Town Misc Revenue	0	5,000	5,000	12,914
100.4410 Passport Processing	(1,500)	1,500	3,000	175
LOCAL - OTHER REVENUE	276,972	1,483,937	1,206,965	1,447,848
BOE REVENUE SPECIAL ED REIMB.	1,740,793	1,740,793	0	0
TOTAL REVENUE	(601,080)	6,648,380	7,249,460	7,702,314

Revenue April 18, 2017

Lebanon Board of Education
2017-2018 Budget Request
Annual Town Meeting on May 1, 2017

PROGRAM	FY 2016 Actual	FY 2017 Budget	FY 2018 BOE Request	Change	Change %	FY 2018 BOF Proposal
<u>Personnel</u>						
Salaries and Wages	9,809,150	10,446,910	10,684,057	237,147	2%	
Employee Benefits	2,930,332	3,133,158	3,323,363	190,205	6%	
<u>Instructional Materials/Services</u>						
Special Education	1,700,901	2,151,040	2,083,189	(97,851)	-4%	
Speech, Hearing, Language, OT/PT	46,080	60,900	73,265	12,365	20%	
Talented and Gifted	0	0	0	0	0%	
Remedial Education	6,653	2,420	6,772	4,352	180%	
Art	13,639	17,085	17,912	827	5%	
Business	2,185	2,454	3,229	775	32%	
Computer Science	0	3,270	3,273	3	0%	
Language Arts	34,673	27,862	26,652	(1,210)	-4%	
World Languages	8,229	8,888	7,310	(1,578)	-18%	
Family & Consumer Sciences	4,778	7,200	7,200	0	0%	
Technology Education	30,296	24,550	20,623	(3,927)	-16%	
General Education	645	0	1,000	1,000	0%	
Math	20,966	27,827	35,147	7,320	26%	
Music	22,665	31,837	33,677	1,840	6%	
Physical Education	11,613	15,962	16,620	658	4%	
Science	30,696	32,196	32,609	413	1%	
Social Studies	7,716	18,372	15,825	(2,547)	-14%	
Agricultural Science	113,283	67,058	79,621	12,563	19%	
Health	1,068	1,923	1,590	(333)	-17%	
TV/Media	0	0	0	0	0%	
Student Activities	11,303	10,500	10,500	0	0%	
Athletics	224,808	247,416	253,634	6,218	3%	
Guidance	6,865	9,518	8,943	(575)	-6%	
Library/Media	28,573	33,795	35,480	1,685	5%	
Tuitioned Programs	239,154	232,609	207,425	(25,184)	-11%	
<u>Support Programs</u>						
Nursing & Medical	11,646	15,480	15,800	320	2%	
Psychology	6,022	3,700	5,350	1,650	45%	
Central Administration	208,708	167,895	159,475	(8,420)	-5%	
Building Administration	224,491	148,658	143,793	(4,865)	-3%	
Facilities Services	1,017,878	796,236	777,151	(19,085)	-2%	
Information Technology	393,931	153,268	160,866	7,598	5%	
Utilities	432,364	360,350	405,633	46,283	13%	
Student Transportation	824,886	763,600	812,887	49,287	6%	
Audit - Transfer In/Adjustments	0	0	0	0	0%	
Program Totals	18,426,197	19,053,937	19,470,871	416,934	2.19%	19,270,871

Proposed Budget for Annual Town Meeting
on May 1, 2017

Board of Education

April 18, 2017

FISCAL YEAR 2017-2018 PROPOSED CAPITAL BUDGET; Annual Town Meeting on May 1, 2017

Account Number	Title	Description	Prior Year Balances as of 03/22/17	FY 2017-2018 New Funding for Request Department	BOF
220-00-410-2703-0010-0000	Assessor	2018 Revaluation	\$ 6,918.81	\$ 85,000	\$ 85,000
220-00-422-2715-0020-0000	PUBLIC SAFETY				
220-00-422-2715-0020-0000	Fire Department	Emergency Services Reserve	\$ 183,308.43	\$ -	\$ -
220-00-422-2717-0020-0000	Fire Department	Fire Department	\$ 18,899.55	\$ 62,629	\$ 62,629
	Fire Department	Exhaust system in bays	\$ 12,880.00	\$ -	\$ -
	Fire Department	New Power Stretcher- A505	\$ 25,000	\$ -	\$ 25,000
220-00-422-2719-0040-0000	Fire Department	New Power Loader A 506	\$ 15,000	\$ -	\$ 15,000
	Fire Department	10,000 gallon water tank	\$ 20,000.00	\$ -	\$ -
	Fire Department	Replace Ambulance 506	\$ -	\$ -	\$ 225,000
	Fire Department	Replace Airpack Tank Replacement 22 packs	\$ 16,500	\$ -	\$ 16,500
	Fire Department	Replacement Gas Meters x 3	\$ 19,500	\$ -	\$ 19,500
	Fire Department	Possible Federal Grant Cost Share	\$ 100,000	\$ -	\$ 100,000
		Replace ladder 106			
	Police Services	Police Speed Enforcement Trailer	\$ -	\$ 9,000	\$ -
220-00-420-2711-0020-0000	Police Services	Police Radio (four)	\$ 191.00	\$ -	\$ -
	Police Services	Police Cruiser	\$ -	\$ 60,000	\$ -
		Fire Safety Passage Doors			
220-00-426-2711-0040-0000	Fire Safety Complex	Fire Safety Complex Garage Doors/Controllers	\$ 50.00	\$ -	\$ -
220-00-426-2713-0040-0000	Fire Safety Complex	Fire Safety Passage Doors	\$ 2,000.00		
2220-00-430-2781-0030-0000	Public Works	Lease/purchase over rail mower PAID IN FULL	\$ 17,556.11	\$ -	\$ -
2220-00-430-2781-0030-0000	Public Works	Lease Obligations - Over the Rail Mower	\$ -	\$ -	\$ -
2220-00-430-2781-0030-0000	Public Works	Lease Obligations - Flow Trucks & Payloader	\$ 15,229.97	\$ -	\$ -
2220-00-430-2781-0030-0000	Public Works	Lease Obligations - Flow Trucks & Payloader	\$ -	\$ -	\$ -
2220-00-430-2781-0030-0000	Public Works	Lease Obligations - Flow Truck 2015	\$ -	\$ -	\$ -
2220-00-430-2791-0030-0004	Public Works	Lease Obligations - 2016 International 7400 Truck	\$ 16,164.65	\$ 40,463	\$ 40,463
2220-00-430-2800-0030-0000	Public Works	Lease Obligations - 2016 CAT Backhoe Loader	\$ 9,756.85	\$ 32,180	\$ 32,180
2220-00-430-2801-0030-0000	Public Works	Skid Stear	\$ 803.63	\$ -	\$ -
2220-00-430-2802-0030-0000	Public Works	Two 1 Ton Pick Up w/V-Ptow & Slide in Poly Sander	\$ 307.32	\$ -	\$ -
2220-00-430-2791-0030-0000	Public Works	Compact Roller	\$ 10,300.00	\$ -	\$ -
2220-00-430-2795-0030-0000	Public Works	4 in 1 budget (clam shell for DPW Case pay loader)	\$ 794.31	\$ -	\$ -
2220-00-430-2799-0030-0000	Public Works	Extendable Boom for DPW Case pay loader	\$ 1,150.00	\$ -	\$ -
2220-00-430-2797-0030-0000	Public Works	Leaf Blower - 3 point hitch/PTO driven	\$ 143.00	\$ -	\$ -
2220-00-430-2791-0030-0000	Public Works	Fan Unit	\$ 5.00	\$ -	\$ -
2220-00-430-2701-0030-0000	Public Works	Highway - Paving	\$ 305,652.35	\$ 449,476	\$ 500,060
2220-00-430-2786-0030-0000	Public Works	Public Buildings & Grounds - PW Bldg Committee	\$ 34,783.85	\$ 40,060	\$ 550,000
2220-00-430-2786-0030-0001	Public Works	Public Buildings & Grounds - PW Bldg Committee	\$ 12,240.38	\$ -	\$ -
2220-00-430-2787-0030-0000	Public Works	Public Bldgs & Grounds - Senior Center	\$ 34,661.00	\$ -	\$ -
	Public Works	Wood/Brush Chipper			
	Public Works	2017 Full Size Highway PLOW Truck			
	Public Works	2017 F550 Dump Truck w/Plow & Sander			
	Public Works	Replacement for 1965 grader			
		Replacement for 1964 Int'l Truck with flatbed New Lease			
		Public Works dump truck w/Plow New Lease			
		Replacement for 1987 wood chipper New Lease			
		Senior Center Garage/Carport			
		Garage Site Assessment - PW Bldg Committee			
		Replacement for 1987 wood chipper New Lease			
		Replacement 1994 Int'l Truck with flatbed New Lease			
		Replacement for 1965 grader			

Proposed Budget for Annual Town Meeting on May 1, 2017

Capital April 18, 2017

FISCAL YEAR 2017-2018 PROPOSED CAPITAL BUDGET; Annual Town Meeting on May 1, 2017

Account Number	Title	Description	Prior Year Balances as of 03/22/17	FY 2017-2018 Recommended BOF	Department Request 2017-2018
	FACILITIES & PROPERTIES				
220-00-461-2701-0060-0000	Conservation Comm.	Open Space	\$ 279,026.44	\$ 50,000	\$ 100,000
	Cemetery	Cemetery Repairs	\$ 9,469.82	-	\$ -
220-00-439-2701-0010-0000	Cemetery	Cemetery Road Development	\$ 10,936.20	-	\$ 165,000
	Recreation Comm.	Asphalt Field - upgrade	\$ 1.41	-	\$ -
220-00-206-2705-0040-0000	Recreation Comm.	Soccer Field Design	\$ 6,856.76	-	\$ -
220-00-206-2707-0040-0000	Recreation Comm.	Tyler Field Well	\$ -	10,000	\$ 10,000
	Recreation Comm.	Tyler Field Septic System	\$ -	30,000	\$ 30,000
	Recreation Comm.	Two Soccer Fields/Asphalt Field	\$ -	-	\$ 450,000
	Recreation Comm.	Volleyball system, sand, outdoor	\$ -	-	\$ -
	Library Renovation	Library Renovation	\$ 1,339.54	-	\$ -
220-00-213-2713-0010-0000	Library	Library Renovation	\$ -	-	\$ -
	Library	Architects Costs Fund 243	\$ -	-	\$ 320,726
	Library	Misc. Design Costs Consultants Fund 243	\$ -	-	\$ -
	Library	Relocate Library	\$ -	-	\$ -
	Library	Relocate Library Fund 243	\$ -	-	\$ -
	Library	Project Costs Contract Fund 243	\$ -	-	\$ -
	Library	Project Costs Contract Fund 243	\$ -	-	\$ -
	Library	BOE Well Repairs	\$ 0.50	-	\$ -
220-00-490-2703-0050-0000	Board of Education	School Improvement Plan (SIP)	\$ 177,537.46	\$ 100,000	\$ 260,500
220-00-490-2755-0050-0000	Board of Education	Athletic Facilities	\$ 60,366.00	\$ 30,000	\$ 59,000
220-00-490-2745-0050-0000	Board of Education	Technology	\$ 27,452.82	\$ 90,000	\$ 100,000
220-00-492-2701-0060-0000	Contingency - Capital	Contingency - Capital	\$ 37,150.74	\$ -	\$ -
		Uncommitted Capital fund balance	\$ -	\$ -	\$ -
		TOTAL CAPITAL RESERVE & ANNUAL CAPITAL	\$ 1,322,446.24	\$ 1,146,456	\$ 3,757,205
		Surplus from prior year capital projects & Contingency	\$ -	\$ (96,456)	\$ 3,757,205
		FY 2017-2018 TAX DOLLARS NEEDED	\$ -	\$ 1,050,000	\$ -

CAPITAL IMPROVEMENT PROGRAM
2017 – 2018 (CIP)

To enable the town to apply for grants under the State of Connecticut Local Capital Improvement Program, the municipality must have an approved Capital Improvement Program. Below is a list of those items which are proper for that program.

- Project #1: Replace the culvert under Chappell Road on the Susquetonscut Brook with new pipe structure. Estimate includes design and construction costs.
Estimated cost: \$520,000 Project to be completed in 2017-18
- Project #2: Replace the culvert under Tobacco Street on Brousseau Brook with new pipe structure. Estimate includes design and construction costs.
Estimated cost: \$565,000 Project to be completed in 2017-18
- Project #3: Construct Public Works Facility in new location including vehicle and equipment storage, vehicle repair, salt/sand storage and office. Study Committee presently gathering design and cost estimates.
Estimated cost: \$4,000,000 Project to be initiated 2017-18
- Project #4: Replace the bridge over Exeter Brook on Goshen Hill Road with new structure.
Estimate includes design and construction costs.
Estimated cost: \$572,000 Project to be completed in 2018-19
- Project #5: Replace the culvert under Bender Road with new pipe structure. Estimate includes design and construction costs.
Estimated cost: \$289,000 Project to be completed in 2018-19
- Project #6: Replace the culvert under Olenick Road with new pipe structure. Estimate includes design and construction costs.
Estimated cost: \$259,000 Project to be completed in 2019-20
- Project #7: Replace the culvert under Card Street with new pipe structure. Estimate includes design and construction costs.
Estimated cost: \$266,000 Project to be completed in 2019-20
- Project #8: Replace the culvert under Church Road with new pipe structure. Estimate includes design and construction costs.
Estimated cost: \$260,000 Project to be completed in 2019-20

Approved this 4th day of April, 2017.
Lebanon Board of Selectmen

 Betsy Pettie First Selectman	 Glen Coutu Selectman
 John A. Bendoraitis, Jr. Selectman	

**AN ORDINANCE PROHIBITING THE STORAGE, DISPOSAL, OR USE OF WASTE FROM OIL AND GAS
EXPLORATION OR EXTRACTION ACTIVITIES, OR ANY DERIVATIVE THEREOF,
IN THE TOWN OF LEBANON, CONNECTICUT**

Section 1. Prohibitions

- A. The application of natural gas waste or oil waste, whether or not such waste has received Beneficial Use Determination or other approval for use by DEEP (Department of Energy & Environmental Protection) or any other regulatory body, on any road or real property located within the Town for any purpose is prohibited.
- B. The introduction of natural gas waste or oil waste into any solid waste management facility within or operated by the Town is prohibited.
- C. The storage, disposal, sale, acquisition, handling, treatment and/or processing of waste from natural gas or oil extraction activities is prohibited within the Town.

Section 2. Provision to be included in bids and contacts for construction or maintenance of Town roads and real property.

- A. All bids and contracts related to the purchase or acquisition of materials to be used to construct or maintain any publicly owned and/or maintained road or real property within the Town shall include a provision stating that the materials shall not contain natural gas or oil waste.
- B. All bids and contracts related to the solicitation of services to construct or maintain any publicly owned and/or maintained road or real property within the Town shall include a provision stating that no materials containing natural gas or oil waste shall be utilized in providing such services to the Town.
- C. The following statement, which shall be a sworn statement under penalty of perjury, shall be included in all bids related to the purchase or acquisition of materials to be used to construct or maintain any publicly owned and/or maintained road or real property within the Town and all bids related to the solicitation of services to construct or maintain any publicly owned and/or maintained road or real property within the Town:
“We _____ hereby submit a bid for materials, equipment and/or labor to the Town of Lebanon. The bid is for bid documentation titled _____. We hereby certify under penalty of perjury that, if this bid is selected, no natural gas waste or oil waste will be used by the undersigned bidder in performance of the contract. We further certify that no subcontractor, agent, or vendor will be allowed or permitted to use materials containing natural gas waste or oil waste.”

Section 3. Penalties

In addition to any other remedy the Town has in law or equity, the First Selectman or his/her designee is authorized to issue written orders ordering any person in violation of this ordinance to cease activities which do or may violate this ordinance and to desist from the same. Where such activities cause damage or injury to property within the Town, whether such property be land, a road, a building, an aquifer, a well, water course or other asset, public or private, the First Selectman or his/her designee may order such person to remedy the damage or injury and to restore, at such person's sole cost and expense, the property to the condition in which it was prior to such damage or injury.

A violation of this ordinance may be punished by a fine not exceeding \$250 per violation, with each day any violation of this ordinance shall continue constituting a separate offense.
Any person receiving a cease and desist or remedial order or fine from the First Selectman or his/her designee may appeal in accordance with the Town's Code of Ordinances.

Section 4. Definitions

As used in this article, the following terms shall have the meanings indicated:

APPLICATION – The physical act of placing or spreading natural gas waste or oil waste on any road or real property located within the Town.

NATURAL GAS EXTRACTION ACTIVITIES – All geologic or geophysical activities related to the exploration for or extraction of natural gas, including, but not limited to, core and rotary drilling and hydraulic fracturing.

NATURAL GAS WASTE

- A. Any liquid or solid waste or its constituents, that is generated as a result of natural gas extraction activities, which may consist of water, brine, chemicals, naturally occurring radioactive materials, heavy metals, or other contaminants;
- B. Leachate from solid wastes associated with natural gas extraction activities;
- C. Any waste that is generated as a result of or in association with the underground storage of natural gas;
- D. Any waste that is generated as a result of or in association with liquefied petroleum gas well storage operations; and
- E. Any products or byproducts resulting from the treatment, processing, or modification of any of the above wastes.

OIL EXTRACTION ACTIVITIES - All geologic or geophysical activities related to the exploration for or extraction of oil, including, but not limited to, core and rotary drilling and hydraulic fracturing.

OIL WASTE

- A. Any liquid or solid waste or its constituents, that is generated as a result of natural gas extraction activities, which may consist of water, brine, chemicals, naturally occurring radioactive materials, heavy metals, or other contaminants;
- B. Leachate from solid wastes associated with oil extraction activities; and
- C. Any products or byproducts resulting from the treatment, processing, or modification of any of the above wastes.

TOWN – The Town of Lebanon

Section 5. Transportation

Nothing in this ordinance shall be interpreted to ban the transportation of any product or by-product described herein on any roadway through the Town.



Office of the
First Selectman

TOWN OF LEBANON

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May 1, 2017

To: Lebanon Residents

From: Board of Selectman

Re: Status of Ownership

On behalf of the Board of Selectman, it is our intention to provide a brief update on the ownership of the municipal properties on the Lebanon Green.

This Board has met on multiple occasions with our counsel, Attorney Ed O'Connell and Attorney Catherine Marrion from Waller Smith and Palmer, and Gerry Steffon who is performing the historical research as well as survey work.

Residents likely saw surveyors in the Town Center in the months of February, March and April. At this time the surveying work has been completed. The surveying information has been transferred onto preliminary maps for this area. During this work, it has been confirmed that other than a questionable quitclaim deed for a very small portion of the existing Library location, no other deeds exist for any buildings or any portion of property located on the Lebanon Green.

As was stated by Attorney O'Connell back in December, the Town will continue work to acquire title to the portion that the Town has continuously used and maintained over past decades. There will be no attempt for the Town to seek ownership of more than the portions described previously.

The next step of this case will be to compile all the pertinent documents to submit to the court system and the Judge(s) who will preside over the case. The BOS hopes that the actual filing will occur before the summer is over. Once filed, much of the timeline rests with the court system.

The Board of Selectman will, to the extent possible, continue to accelerate this process. We have thus far met our goals of having the surveying work completed in the spring of 2017.

While we know that everyone is anxious for the current municipal Library project to have a shovel in the ground, it is uncertain to the Board of Selectman when that can reasonably occur. Please understand that until the ownership matter is resolved, this project cannot move forward.

As to several other points regarding the specific Library renovation and expansion project, once this ownership matter is addressed, we have a few additional hurdles. The town has not yet borrowed the money, the location of the new septic system on this property has not yet successfully met the Health District code and the Grant from the State has been extended only until the early winter of 2018.

In the order of importance, the ownership is the most critical matter to be resolved, followed by the septic field concerns, followed by the State library grant. All these items will be worked through, though it is fair to say, it might not be as quickly as many citizens would like.

As this is a pending and future legal matter, the Board of Selectman is unable to comment on most of the specifics about the project. We will attempt to provide everyone an update periodically as it moves forward.