

ANNUAL TOWN MEETING

MAY 4, 2015

MINUTES

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 4, 2015 in the Lyman Memorial High School Auditorium, 917 Exeter Road (Route 207) Lebanon, Connecticut. Number in Attendance: 153

First Selectman Joyce R. Okonuk called the meeting to order at 7:35 PM.

The meeting was opened with the Pledge of Allegiance.

First Selectman Okonuk then called for nominations for moderator.

Moved by Bert Bosse, seconded by Jan Van Woerkom to nominate Edward Tollmann as moderator. Vote called - motion passed.

Moved by Jan Van Woerkom, seconded by Phil Johnson to wave the reading of the warning of the meeting. Vote called - motion passed

Moved by Bert Bosse seconded by Jan Van Woerkom to bring item 1 to the floor. *"Consider and act upon a petition requesting that the Lebanon Farmer's Market shall not be held in the area between Town Hall and Route 207."* Vote called – motion passed

First Selectman Joyce Okonuk spoke to the question as follows. The Board of Selectmen received a petition to bring item 1 to the Annual Town Meeting. The petition was circulated by T. Allan Palmer and Ed Tytor. The Board of Selectmen, Town Planner and Farmers Market Manager Phil Chester met with the petitioners at a Board of Selectmen's meeting to discuss their concerns. All parties concerned, agreed on the plan proposed by Phil Chester. The Board of Selectmen is asking you to vote no and defeat this petition.

Ed Tytor spoke to the question as follows. The American Legion Post 180 is not involved with this petition. He asked the First Selectman to put this item on the agenda of a Selectmen's meeting. When it wasn't addressed, they felt they had to do something to bring it forward. Therefore they petitioned for the item to be on the Annual Town Meeting agenda. The petition reads as follows. "Whereas: The area between the Town Hall and Route 207 has long been dedicated to the memory of the men and women who have served in the United States Armed forces to keep America free. And: While the Farmers Market is an asset to the community, it has been causing damage to this area since its inception 8 years ago and is not an activity appropriate for this hallowed area. Therefore: The Farmers Market shall not be held in the area between the Town Hall and Route 207." The Farmers Market is a benefit to the Town. Together with the Selectmen and Market Manager we have come up with an excellent plan and think the best solution would be to postpone the vote, and see how the plan progresses this market season.

Phil Chester spoke to the question as follows. The plan for the Farmers Market going forward, is to prohibit vehicles from accessing the Town Hall Green where the veterans walk and war memorials are located. Vendors will continue to sell their products from the edge of the Green, but they will be required to unload their products from their vehicles in the pavement area and then park their

vehicles on the other side of the Green to the east of Town Hall (between Town hall and Route 87) so as not to take up any public parking spaces. With this plan there should be no impact to the veterans walk or other memorials other than the grass along the edge of the Green becoming worn as was the case before.

T. Allan Palmer motioned to postpone vote to the next Annual Town Meeting.

Moderator Tollmann stated that because there is only one regularly scheduled Town Meeting each year, the Annual Town Meeting, this matter cannot be postponed beyond tonight's meeting. The motion is out of order and denied.

Moved by Kevin Cwikla, seconded by Tim Slate to call the question.
Vote called – motion passed.

Moderator Tollmann called the question. *"Consider and act upon a petition requesting that the Lebanon Farmer's Market shall not be held in the area between Town Hall and Route 207."* Vote called - item 1 failed

Moved by Jan Van Woerkom seconded by Meghan Bruce to bring item 2 to the floor. *"Consider and act upon approving the proposed 2015–16 Fiscal Year budget for the Town of Lebanon in the amount of twenty four million nine hundred forty five thousand seven hundred eleven dollars and no cents (\$24,945,711.00) for the General Town Government, Board of Education, Special Revenue Accounts and Capital Expenditures with Revenue Estimates of seven million four hundred ninety thousand six hundred forty one dollars and no cents (\$7,490,641.00) and the remainder to be raised by taxes with an estimated mil rate of 28.7 mils, representing a 1.9% increase in the amount to be raised by taxes and to adjourn Item #2 to Referendum to be held, unless such date and times are altered by the Town Meeting, on Tuesday, May 12, 2015 between the hours of 6:00 A.M. and 8:00 P.M. Electors and persons qualified to vote in Town Meetings who are not electors, shall vote at the Fire Safety Complex, 23 Goshen Hill Road, Lebanon, Connecticut."*

David Scata, Board of Finance Chairman, Board of Finance members Meghan Bruce and Liz Charron, and Board of Education member Jason Nowasad presented an over view of the proposed FY 2015-2016 Budget. *(a copy of the proposed FY 15-16 budget follows these minutes)*

Moderator Tollmann called the question: Vote called –item 2 passed

Moved by Jan Van Woerkom seconded by Al Vertefeuille to bring item 3 to the floor. *"Consider and act upon approving the 2015-16 Fiscal Year Capital Improvement Program (CIP) as proposed by the Board of Selectmen."*

First Selectman Joyce Okonuk explained the line items listed in the proposed FY 2015-2016 Local Capital Improvement Program (CIP), as recommended by the Board of Selectmen. Okonuk further noted that in order to apply for grants under the State of Connecticut CIP, the municipality must have a program in place that is approved at the annual town meeting.
(A copy of the proposed FY 2015-16 CIP follows these minutes)

Moderator Tollmann called the question: Vote called – item 3 passed

Moved by Jan Van Woerkom seconded by Al Vertefeuille to bring item 4 to the floor.

To consider a Resolution,

(a) to appropriate \$4,240,000 for costs related to the design and construction of improvements to various roads and bridges, including: (a) improvements to Bascom Road and such other roads as are determined by the Board of Selectmen following, if applicable, referral of such improvements to the Town Planning and Zoning Commission for a report pursuant to Section 8-24 of the General Statutes of Connecticut, Revision of 1958, as amended; (b) payment to the Town of Columbia of the Town of Lebanon's share of the costs of the reconstruction of Baker Hill Road Bridge; (c) rehabilitation of the following bridges: Chappell Road Bridge over Susquetonscut Brook, Tobacco Street Bridge over Brousseous Brook, Goshen Hill Road Bridge over Exeter Brook, Bender Road Culvert over Susquetonscut Brook, Card Street Culvert over unnamed brook, Church Road Culvert over unnamed brook and Olenick Road Culvert over unnamed brook; (d) related work and improvements; and (e) costs related to the financing thereof. The appropriation may be spent for design, construction, acquisition, installation costs, equipment, materials, utilities, permitting costs, engineering and other consultant fees, legal fees, land and easement acquisition, net interest on borrowings and other financing costs, and other expenses related to the project or its financing. The Board of Selectmen shall be authorized to determine the scope and particulars of the project; and may reduce or modify the scope of the project, and the entire appropriation may be spent on the project as so reduced or modified;

(b) to authorize the issue of bonds or notes of the Town in an amount not to exceed \$4,240,000 to finance the appropriation; to provide that the amount of bonds or notes authorized to be issued shall be reduced by any grants received for the project; to authorize the issue temporary notes of the Town in an amount not to exceed \$4,240,000 in anticipation of such bonds or notes and the receipt of project grants; and to authorize a majority of the Selectmen and the Treasurer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes;

(c) to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize a majority of the Selectmen and the Treasurer to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by the Resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and to authorize a majority of the Selectmen and the Treasurer to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes; and

(d) to authorize the First Selectman, on behalf of the Town, to apply for and accept grants or loans to finance the appropriation for the project, and to enter into any grant or loan agreement; and to authorize the Board of Selectmen, the First Selectman, the Treasurer, and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the project and to issue bonds or notes and obtain grants to finance the aforesaid appropriation.

The Resolution was discussed. Dave Scata stated that the expenditures for the roads and bridges projects are built into the FY2015-2016 proposed budget. Therefore, if the project is approved, there will be no impact to the FY 2015-2016 budget.

(copy of the full Resolution follows these minutes)

Moved by Jan Van Woerkom seconded by Al Vertefeuille to bring item 5 to the floor.

To consider a Resolution,

(a) to appropriate \$5,875,000 for costs related to the design, construction and equipping of additions, alterations and renovations to the Jonathan Trumbull Library, and for costs related to the financing thereof. The project is contemplated to include additions of approximately 7,406 square feet, renovations to approximately 7,032 square feet of the existing building and improvements providing complete wheelchair accessibility, and related work and improvements; and to be completed substantially in accordance with architectural drawings and elevations dated 12/22/14, prepared by Jay Willerup, AIA of Jacunski Humes Architects, LLC, Berlin, CT, a copy of which is on file in the office of the Lebanon Town Clerk and available for public inspection during normal business hours. The appropriation may be spent for design, construction, acquisition, installation costs, equipment, furnishings, materials, utilities, permitting costs, grant management and other administrative costs, architects' fees, engineering and other consultant fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project or its financing. The Town anticipates receiving grants in the estimated amount of \$1,000,000 from the State of Connecticut Library Board (Grant 071P-SC-13) and in the estimated amount of \$1,000,000 from The Hugh Leander Adams, Mary Trumbull Adams and Hugh Trumbull Adams Town Memorial Fund to defray in part the appropriation for the project. The Library Building Committee established by the Town Meeting for the project shall be authorized to determine the scope and particulars of the project; and may reduce or modify the scope of the project, and the entire appropriation may be spent on the project as so reduced or modified;

(b) to authorize the issue of bonds or notes of the Town in an amount not to exceed \$5,875,000 to finance the appropriation; to provide that the amount of bonds or notes authorized to be issued shall be reduced by any grants received for the project; to authorize the issue temporary notes of the Town in an amount not to exceed \$5,875,000 in anticipation of such bonds or notes and the receipt of project grants; and to authorize a majority of the Selectmen and the Treasurer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes;

(c) to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize a majority of the Selectmen and the Treasurer to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by the Resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and to authorize a majority of the Selectmen and the Treasurer to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes; and

(d) to authorize the First Selectman, on behalf of the Town, to apply for and accept grants to finance the appropriation for the project, and to enter into any grant agreement; and to authorize the Board of Selectmen, the First Selectman, the Treasurer, the Library Building Committee established by the Town Meeting for the project, and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the project and to issue bonds or notes and obtain grants to finance the aforesaid appropriation.

The Resolution was discussed. Concerns regarding the lack of handicap accessibility in the existing building were expressed, as well as a concerns regarding the proposed parking lot encroaching on the Green, and the impact the project would have on the proposed FY 2015-2016 budget.

Liz Charron stated that the Library project will not impact the FY2015-2016 proposed budget. However, if the project is approved, it is expected to impact the mil rate by .4 mills in the FY 2016-2017 budget. *(copy of the full Resolution follows these minutes)*

Moved by Al Vetetfeuille, seconded by Jim Mello to stop discussion and move to item 6. Vote called – motion passed

Moved by Al Vertefeuille, seconded by Jim Mello to bring item 6 to the floor ***“Consider and act upon the following:”***

1. Pursuant to Section 7-7 of the Connecticut General Statutes to adjourn said town meeting at its conclusion and to submit the Resolutions to be presented under items 4 and 5 of this notice to referendum vote on Tuesday, May 12, 2015, between the hours of 6:00 A.M. and 8:00 P.M.

Electors and persons qualified to vote in Town Meetings who are not electors will vote at the following polling place: Lebanon Fire Safety Complex, 23 Goshen Hill Road, Lebanon, Connecticut.

The aforesaid Resolutions to be presented under items 4 and 5 of this notice will be presented to the voters under the following headings, respectively:

“SHALL THE TOWN OF LEBANON APPROPRIATE \$4,240,000 FOR COSTS RELATED TO DESIGN AND CONSTRUCTION OF VARIOUS ROAD AND BRIDGE IMPROVEMENTS, AND AUTHORIZE THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION?”

“SHALL THE TOWN OF LEBANON APPROPRIATE \$5,875,000 FOR COSTS RELATED TO THE DESIGN, CONSTRUCTION AND EQUIPPING OF ADDITIONS, ALTERATIONS AND RENOVATIONS TO THE JONATHAN TRUMBULL LIBRARY, AND AUTHORIZE THE ISSUE OF BONDS AND NOTES TO FINANCE THE PORTION OF APPROPRIATION NOT DEFRAIDED FROM GRANTS?”

Voters approving the Resolutions will vote “Yes” and those opposing the Resolutions will vote “No.”

Absentee ballots will be available from the Town Clerk’s Office.

Moderator Tollmann called the question: Vote called – item 6 passed

Moved Jan Van Woerkom, seconded by Al Vertefeuille to bring item 7 to the floor. ***“Consider and act upon a Resolution to approve Commercial Property Assessed Clean Energy (“C-Pace”) Agreement.”***

First Selectman Joyce Okonuk introduced Alex Kovtunenکو, a representative of the Connecticut Green Bank, an agency which administers the statewide C-Pace program. Mr. Kovtunenکو explained that C-Pace is a financing tool allowing for energy upgrades in buildings to be financed with third party capital and repaid through an assessment on the building’s property tax bill.

(a copy of the C-Pace Agreement follows these minutes)

Moderator Tollmann called the question: Vote called – item 7 passed

Moved by Jan Van Woerkom, seconded by Al Vertefeuille to bring item 8 to the floor. ***“Consider any other business proper to come before said meeting.”***

Tim Slate thanked Moderator Ed Tollmann for his many years of service to the town.

Moved by Jan Van Woerkom, seconded by John Bendoraitis to adjourn at 9:35 PM.
Vote called – motion passed

Respectfully submitted,

Susan C. Coutu CCTC
Lebanon Town Clerk

**Lebanon Board of Finance
2015-2016 Proposed Budget
Annual Town Meeting
May 4, 2015**

	Increase (Decrease) From Prior Budget	FY 2015 - 2016 BOF Proposed	FY 2015 - 2016 Dept Request	FY 2014 - 2015 Budget Approved	FY 2013 - 2014 Actual Expense
General Town					
General Government	52,464	992,386	992,386	939,922	948,828
Public Safety	67,731	453,126	448,031	385,395	347,782
Public Works	104,284	1,314,651	1,326,951	1,210,367	1,142,618
Health & Social	54,419	262,630	262,630	208,211	183,892
Community Preservation & Develop	1,227	147,133	147,133	145,906	131,039
Fringe Benefits	7,930	581,064	581,064	573,134	513,109
Transfer to Other Funds	94,527	1,853,033	1,966,404	1,758,506	1,533,427
SUB-TOTAL	382,582	5,604,023	5,724,599	5,221,441	4,800,695
Increase (Decrease) over last year		7.33%	9.64%	8.76%	
Debt Service	(14,630)	503,055	503,055	517,685	532,315
Contingency	60,000	180,000	150,000	120,000	150,000
TOTAL General Town	427,952	6,287,078	6,377,654	5,859,126	5,483,010
Increase (Decrease) over last year		7.30%	8.85%	6.86%	
Board of Education					
TOTAL Board of Ed	476,279	18,658,633	18,658,633	18,182,354	17,906,611
Increase (Decrease) over last year		2.62%	2.62%	1.54%	
TOTAL EXPENDITURES	904,231	24,945,711	25,036,287	24,041,480	23,389,621
Increase (Decrease) over last year		3.76%	4.14%	2.79%	
TOTAL REVENUES	46,433	7,490,641	7,490,641	7,444,208	7,465,023
Increase (Decrease) over last year		0.62%	0.62%	-0.28%	
TO BE RAISED BY TAXES	857,798	17,455,070	17,545,646	16,597,272	15,924,598
Increase (Decrease) over last year		5.17%	5.71%	4.22%	
TOTAL REVENUES	904,231	24,945,711	25,036,287	24,041,480	23,389,621
EST TAXABLE GRAND LIST	18,578,530	607,165,900	607,165,900	588,587,370	678,793,410
EST MILL RATE (New Grand List)	0.5	28.7	28.9	28.2	23.9
Increase in Mil Rate		1.9%	2.5%	18.0%	1.4%

**Lebanon Board of Finance
2015-2016 Proposed Budget
Annual Town Meeting
May 4, 2015**

	Increase (Decrease) From Prior Budget	FY 2015 - 2016 BOF Proposed	FY 2015 - 2016 Dept Request	FY 2014 - 2015 Budget Approved	FY 2013 - 2014 Actual Expense
GENERAL GOVERNMENT					
400 Legal Counsel	(4,250)	20,500	20,500	24,750	105,378
401 Selectmen	5,021	131,021	131,021	126,000	117,715
402 Elections	1,267	36,552	36,552	35,285	26,011
403 Probate Court	(408)	2,017	2,017	2,425	2,070
405 Bd of Finance	100	2,600	2,600	2,500	1,308
406 Finance Office	(435)	149,060	149,060	149,495	132,633
407 Tax Collector	32,521	101,075	101,075	68,554	80,371
408 Bd Assess Appeals	0	1,000	1,000	1,000	859
409 Town Clerk	2,526	95,893	95,893	93,367	89,794
410 Assessor	1,623	71,720	71,720	70,097	69,045
411 Auditor	0	15,500	15,500	15,500	13,000
412 Town Report	0	1,000	1,000	1,000	925
415 Computer Service	3,643	103,763	103,763	100,120	85,409
417 Town Hall	(1,595)	74,560	74,560	76,155	66,236
418 Insurance	12,451	186,125	186,125	173,674	158,074
TOTAL	52,464	992,386	992,386	939,922	948,828
Increase (Decrease) over last year		5.58%	5.58%	-0.94%	
PUBLIC SAFETY					
420 Police Services	6,202	195,870	195,870	189,668	170,089
422 Vol Fire Dept	60,000	175,000	169,905	115,000	103,748
423 Fire Marshal	4,439	21,780	21,780	17,341	15,170
424 Burning Official	0	3,250	3,250	3,250	1,985
425 Building Dept	390	23,641	23,641	23,251	21,558
426 Fire Safety Complex	(3,300)	33,400	33,400	36,700	35,142
429 Tree Warden	0	185	185	185	90
TOTAL	67,731	453,126	448,031	385,395	347,782
Increase (Decrease) over last year		17.57%	16.25%	10.82%	
PUBLIC WORKS					
430 Dept Public Works	72,573	796,341	796,341	723,768	661,225
431 Buildings & Grounds	6,185	107,262	107,262	101,077	112,496
433 Snow Removal	50,000	200,000	212,300	150,000	169,043
434 Street Lights	0	2,350	2,350	2,350	2,154
436 Solid Waste Facility	(16,396)	188,604	188,604	205,000	172,688
437 Water Pollution Control	(8,270)	6,730	6,730	15,000	12,560
439 Cemetery Comm	192	13,364	13,364	13,172	12,452
TOTAL	104,284	1,314,651	1,326,951	1,210,367	1,142,618
Increase (Decrease) over last year		8.62%	9.63%	5.93%	
HEALTH & SOCIAL					
441 Health Department	30,310	47,428	47,428	17,118	15,673
443 VNA Public Health Nurse	0	1,000	1,000	1,000	1,000
445 Human Services	529	19,770	19,770	19,241	19,185
446 WCMH Paramedic Program	2,485	41,285	41,285	38,800	36,037
448 United Services	137	5,252	5,252	5,115	5,115
449 Dispatch Switchboard	20,613	69,350	69,350	48,737	48,592
455 Special Events	(500)	1,000	1,000	1,500	878
458 Senior Center Op Exp/COA	845	77,545	77,545	76,700	57,412
TOTAL	54,419	262,630	262,630	208,211	183,892
Increase (Decrease) over last year		26.14%	26.14%	13.22%	

**Lebanon Board of Finance
2015-2016 Proposed Budget
Annual Town Meeting
May 4, 2015**

	Increase (Decrease) From Prior Budget	FY 2015 - 2016 BOF Proposed	FY 2015 - 2016 Dept Request	FY 2014 - 2015 Budget Approved	FY 2013 - 2014 Actual Expense
COMMUNITY PRES & DEVELOP					
461 Planning & Zoning	1,227	137,823	137,823	136,596	124,099
464 Z B A	0	5,060	5,060	5,060	4,203
465 Ec Develop Comm	0	2,000	2,000	2,000	1,512
467 Inland Wetlands	0	2,000	2,000	2,000	975
469 Conservation Comm	0	250	250	250	250
TOTAL	1,227	147,133	147,133	145,906	131,039
Increase (Decrease) over last year		0.84%	0.84%	11.35%	
FRINGE BENEFITS					
480 Social Security	3,626	112,850	112,850	109,224	103,810
480 Medical, Dental, Life Ins	(4,621)	305,784	305,784	310,405	262,284
480 Pension Plan	8,925	157,430	157,430	148,505	143,762
480 Unemploy Comp	0	5,000	5,000	5,000	3,253
TOTAL	7,930	581,064	581,064	573,134	513,109
Increase (Decrease) over last year		1.38%	1.38%	11.70%	
OTHER					
490 Debt - Principal	1,687	419,666	419,666	417,979	416,374
490 Debt - Interest	(16,317)	83,389	83,389	99,706	115,941
TOTAL	(14,630)	503,055	503,055	517,685	532,315
Increase (Decrease) over last year		-2.83%	-2.83%	-2.75%	
TRANSFER TO OTHER FUNDS					
204 Community Center	(139)	61	61	200	100
205 Animal Control	0	21,490	21,490	21,490	22,000
206 Recreation Comm	2,600	54,600	54,600	52,000	40,000
208 Town Imp Program	10,000	75,000	65,000	65,000	65,000
213 Library	(6,792)	263,208	263,208	270,000	262,309
220 Capital & Non Rec	86,000	1,376,629	1,500,000	1,290,629	1,085,300
221 Sr Van Transportation	6,045	62,045	62,045	56,000	55,000
228 Emergency Management	(3,187)	-	-	3,187	3,718
TOTAL	94,527	1,853,033	1,966,404	1,758,506	1,533,427
Increase (Decrease) over last year		5.38%	11.82%	14.68%	
490 Contingency	60,000	180,000	150,000	120,000	150,000
Increase (Decrease) over last year		50.00%	25.00%	-20.00%	
Total General Town	427,952	6,287,078	6,377,654	5,859,126	5,483,010
Increase (Decrease) over last year		7.30%	8.85%	6.86%	

Lebanon Board of Finance
2015-2016 Proposed Revenue Budget
Annual Town Meeting
May 4, 2015

	Difference	FY 2016 BOF Proposed	FY 2015 Budget	FY 2014 Actual
STATE - SCHOOLS				
100.4300 ECS	679	5,524,550	5,523,871	5,558,950
100.New ARRA ECS	0	0	0	0
Sub Total	679	5,524,550	5,523,871	5,558,950
100.4304 Transportation	(10,220)	91,780	102,000	96,021
100.4306 Vo-Ag Grant	40,544	293,544	253,000	160,404
100.4308 Const Principal	0	0	0	0
100.4310 Const Interest	0	0	0	0
Sub Total	31,003	5,909,874	5,878,871	5,815,375
STATE - TAX RELIEF				
100.4320 Boats	0	0	0	0
100.4322 In Lieu Taxes	665	28,014	27,349	30,428
100.4324 Circuit Breaker	0	31,000	31,000	32,848
100.4328 Vets Exempt	0	3,200	3,200	3,428
100.4329 Mun Rev Sharing	1,810	30,427	28,617	28,617
100.4330 Disabled	0	700	700	652.78
Sub Total	2,475	93,341	90,866	95,974
STATE - OTHER				
100.4340 Town Aid Roads	(888)	317,096	317,984	317,984
100.4342 Mash - Pequot	8,661	37,612	28,951	30,160
100.4350 Misc - State	0	0	0	0
Sub Total	7,773	354,708	346,935	348,144
STATE - TOTAL	41,251	6,357,923	6,316,672	6,259,493
LOCAL - OTHER REVENUE				
100.4331 NPU Water Storage	35,000	35,000	0	0
100.4360 Utilities Direct	0	30,000	30,000	29,998
100.4361 Interest Taxes	20,000	135,000	115,000	164,310
100.4362 Lien Fees	(19,200)	3,800	23,000	35,594
100.4363 Suspense Book	3,000	8,000	5,000	11,312
100.4365 Misc Selectmen	0	3,500	3,500	17,984
100.4366 Town Clerk Fees	0	6,000	6,000	5,512
100.4367 Conveyance Fees	0	70,000	70,000	87,468
100.4368 Copies	0	7,000	7,000	10,273
100.4369 Books & Ord	0	100	100	100
100.4370 Filing Maps	0	200	200	130
100.4371 Assessors	(150)	550	700	614
100.4373 Police	0	3000	3000	5,007
100.4374 Fire Marshal	0	1,000	1,000	1,355
100.4375 Building Fees	0	50,000	50,000	69,389
100.4376 Fire Safety	0	1,000	1,000	1,725
100.4377 Solid Waste Facility	0	115,000	115,000	112,837
100.4378 Sexton Fees	0	7,500	7,500	8,000
100.4380 PZC Fees	0	5,000	5,000	8,000
100.4381 ZBA Fees	0	2,500	2500	3,600
100.4382 IWC Fees	500	1,500	1,000	1,010
100.4383 Bd Ed Misc Rev	0	0	0	9,316
100.4384 School Tuition	(58,968)	604,068	663,036	589,897
100.4385 Invest Income	0	12,000	12,000	11,966
100.4389 Town Misc Revenue	25,000	31,000	6,000	20,135
LOCAL - OTHER REVENUE	5,182	1,132,718	1,127,536	1,205,530
TOTAL REVENUE	46,433	7,490,641	7,444,208	7,465,023

Lebanon Board of Education
2015-2016 Proposed Budget
Annual Town Meeting
May 4, 2015

PROGRAM	FY 2014 Actual	FY 2015 Budget	FY 2016 BOE Request	Change	Change %	FY 2016 Approved
<u>Personnel</u>						
Salaries and Wages	9,808,156	9,882,429	10,184,282	301,853	3%	
Employee Benefits	3,071,412	3,111,285	3,118,892	7,607	0%	
<u>Instructional Materials/Services</u>						
Special Education	1,611,426	1,669,783	2,007,123	337,340	20%	
Speech, Hearing, Language, OT/PT	38,099	72,747	72,415	(332)	0%	
Talented and Gifted	219	550	0	(550)	-100%	
Remedial Education	14,678	6,989	10,130	3,141	45%	
Art	23,862	25,016	15,613	(9,403)	-38%	
Business	4,493	3,714	3,264	(450)	-12%	
Computer Science	4,595	3,437	0	(3,437)	-100%	
Language Arts	33,927	34,941	36,568	1,627	5%	
World Languages	4,650	17,871	7,208	(10,663)	-60%	
Family & Consumer Sciences	3,843	6,500	6,700	200	3%	
Technology Education	10,654	29,249	14,976	(14,273)	-49%	
General Education	197	0	0	0		
Math	14,228	29,960	21,885	(8,075)	-27%	
Music	24,226	26,770	25,995	(775)	-3%	
Physical Education	5,930	11,591	11,171	(420)	-4%	
Science	30,751	28,356	28,416	60	0%	
Social Studies	5,967	10,121	8,196	(1,925)	-19%	
Agricultural Science	22,252	31,955	32,763	808	3%	
Health	1,574	2,005	2,032	27	1%	
TV/Media	1,474	0	0	0		
Student Activities	8,278	8,278	10,229	1,951	24%	
Athletics	154,576	204,483	225,308	20,825	10%	
Guidance	6,857	9,199	9,143	(56)	-1%	
Library/Media	24,287	33,686	30,239	(3,447)	-10%	
Tutitioned Programs	247,398	262,817	256,008	(6,809)	-3%	
<u>Support Programs</u>						
Nursing & Medical	42,847	14,541	15,973	1,432	10%	
Psychology	1,800	4,636	3,065	(1,571)	-34%	
Central Administration	183,534	189,026	149,259	(39,767)	-21%	
Building Administration	131,308	132,105	145,174	13,069	10%	
Facilities Services	845,085	804,105	780,548	(23,557)	-3%	
Information Technology	125,866	178,806	155,486	(23,320)	-13%	
Utilities	594,454	528,127	444,808	(83,319)	-16%	
Student Transportation	803,708	807,276	825,764	18,488	2%	
Program Totals	17,906,611	18,182,354	18,658,633	476,279	2.62%	

FISCAL YEAR 2015-2016 PROPOSED CAPITAL BUDGET AS OF 04/07/2015; TM May 4, 2015

	Title	Description	Prior Year Balances as of 03/02/15	BOF Recommended New Funding for FY 2015-2016
GENERAL GOVERNMENT				
Assessor	Revaluation	2018 Revaluation	\$ 6,019	\$ -
PUBLIC SAFETY				
Fire Department	Emergency Services Reserve	Emergency Services Reserve	\$ 154,090	\$ -
Fire Department	Fire Department	Fire Rescue Truck Lease Purchase	\$ 19,429	\$ 52,629
Fire Department	Fire Department	Tires Tanker 106	\$ -	\$ -
Fire Department	Fire Department	Exhaust system in bays	\$ -	\$ 108,000
Fire Department	Fire Department	UHF Radio/Repeaters/Upgrades	\$ -	\$ -
Fire Department	Fire Department	Three replacement defibrillator units	\$ -	\$ -
Fire Department	Fire Department	Replace low band radios in all vehicles	\$ -	\$ -
Fire Department	Fire Department	Rope equipment/tool upgrade to R106	\$ -	\$ -
Fire Department	Fire Department	10 lengths of 5" supply host	\$ -	\$ -
Fire Department	Fire Department	Replace Ambulance 506	\$ -	\$ -
Fire Department	Fire Department	Stryker Auto Stretcher	\$ -	\$ -
Fire Department	Fire Department	Lucas Device	\$ -	\$ -
Fire Department	Fire Department	Replace Ladder 106	\$ -	\$ -
Fire Department	Fire Department	Substation #1	\$ -	\$ -
Fire Department	Fire Department	Substation #2	\$ -	\$ -
Police Services	Radio (four)	Replace radios to be compatible with State radios	\$ -	\$ 16,000
PUBLIC WORKS				
Public Works	Lease Obligations - Plow Trucks & Payloader	Lease/purchase payloader & trucks	\$ 32,758	\$ 25,000
Public Works	Lease Obligations - Over the Rail Mower	Lease/purchase over rail mower	\$ 26,103	\$ 30,000
Public Works	Lease Obligations - Plow Truck	Lease/purchase replace Fleet #11	\$ 40,000	\$ 40,000
Public Works	New Lease - 2016 International 7400 Truck	Lease/purchase replace 2001 International Truck	\$ -	\$ 45,000
Public Works	New Lease - 2016 International 7400 Truck	Lease/purchase replace 2003 International Truck	\$ -	\$ -
Public Works	Highway - Paving	Highway paving	\$ 241,763	\$ 415,000
Public Works	Highway - Survey & Design Future Bridges/Pipes	Highway - Survey & Design Future Bridges/Pipes	\$ 66,713	\$ -
Public Works	Truck Body Replacements (2)	Truck Body Replacements (2)	\$ (1,900)	\$ -
Public Works	Equipment Reserve - Bucket Truck	Reduce cost of outside services New Purchase	\$ 16,088	\$ -
Public Works	Equipment Reserve - Debris Vacuum	Reduce cost of outside services New Purchase	\$ 1,722	\$ -
Public Works	Road Drainage - Waterman Rd @ Rt 87	Road & drainage repair	\$ 10,000	\$ -
Public Works	Road Reconstruction - Bascom Rd Design	Preconstruction design	\$ 33,183	\$ -
Public Works	Public Buildings & Grounds - PW Bldg Committee	Schematic design/cost estimate	\$ 25,000	\$ 15,000
Public Works	Public Bldgs & Grounds - Senior Center Carport	Cover vehicles	\$ 45,000	\$ -
Public Works	Public Bldgs & Grounds - Aspinall Home Site	Remove house/remediate site	\$ 30,000	\$ -
Public Works	Roads and Bridges Improvement Plan	Roads and Bridges Improvement Plan	\$ -	\$ 260,000

FISCAL YEAR 2015-2016 PROPOSED CAPITAL BUDGET AS OF 04/07/2015; TM May 4, 2015


	Title	Description	Prior Year Balances as of 03/02/15	BOF Recommended New Funding for FY 2015-2016
FACILITIES & PROPERTIES				
Conservation Comm.	Open Space	Match federal & state grants	\$ 213,718	\$ 100,000
Cemetery	Cemetery Repairs	Cemetery miscellaneous	\$ 2,815	\$ -
Cemetery	Cemetery Road Development	Synagogue Road Cemetery Development	\$ 20,000	\$ -
Recreation Comm.	Aspinall Field - upgrade	Convert tennis to basketball court	\$ 3,492	\$ -
Recreation Comm.	Soccer Field Design	Youth soccer	\$ 25,000	\$ -
Recreation Comm.	Two Soccer Fields	First dedicated soccer fields	\$ -	\$ -
Library	Library Renovation	Redesign of Library renovation & expansion	\$ 6,250	\$ -
Solid Waste Facility	Transfer Station Improvements	Transfer Station improvements	\$ 65,391	\$ -
Board of Education	School Improvement Plan (SIP)	School Improvement Plan (SIP)	\$ 105,280	\$ 150,000
Board of Education	Athletic Facilities	Athletic Facilities	\$ 53,265	\$ 30,000
Board of Education	Technology	Computer replacement maintain 5-year PC refresh	\$ 20,140	\$ 90,000
		TOTAL CAPITAL RESERVE & ANNUAL CAPITAL	\$ 1,261,320	\$ 1,376,629

CAPITAL IMPROVEMENT PROGRAM
2015 - 2016 (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: Reconstruct drainage, reclaim and repave Bascom Road. Project costs include design and construction.
Estimated cost: \$972,000 Project to be completed in 2015-16
- Project #2: 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 2016-17
- Project #3: Replace the culvert under Tobacco Street on Brousseous Brook with new pipe structure. Estimate includes design and construction costs.
Estimated cost: \$565,000 Project to be completed in 2016-17
- 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 2017-18
- Project #5: 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: \$2,500,000 Project to be considered in 2017-18
- Project #6: Replace the culvert under Bender Road with new pipe structure. Estimate includes design and construction costs.
Estimated cost: \$200,000 Project to be completed in 2017-18

Approved this 24th day of April, 2015.
Lebanon Board of Selectmen


Joyce R. Okonuk
First Selectman


Linda R. Finelli
Selectman


John A. Bendoraitis, Jr.
Selectman

Town of Lebanon, Connecticut
By the Honorable Board of Selectmen

A RESOLUTION TO APPROVE
COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY ("C-PACE") AGREEMENT

WHEREAS, Section 16a-40g, as amended, of the Connecticut General Statutes (the "Act") established a program, known as the Commercial Property Assessed Clean Energy (C-PACE) program, to facilitate loan financing for clean energy improvements to commercial properties by utilizing a state or local assessment mechanism to provide security for repayment of the loans; and

WHEREAS, the Act authorizes the Connecticut Green Bank (the "Green Bank"), a public instrumentality and political subdivision of the State charged with implementing the C-PACE program on behalf of the State, to enter into a written agreement with participating municipalities pursuant to which the municipality may agree to assess, collect, remit and assign, benefit assessments to the Green Bank in return for energy improvements for benefited property owners within the municipality and for costs reasonably incurred by the municipality in performing such duties; and

WHEREAS, the Commercial Property Assessed Clean Energy ("C-PACE") Agreement (the "C-PACE Agreement") between the Town of Lebanon and the Green Bank, as attached hereto, constitutes the written agreement authorized by the Act.

NOW, THEREFORE, BE IT RESOLVED:

(a) that we, the Board of Selectmen, as authorized by Town Meeting on May 4, 2015, constituting the legislative body of the Town of Lebanon, hereby approve the C-PACE Agreement, and

(b) that Joyce Okonuk, First Selectman is hereby authorized and directed, on behalf of the Town, to execute and deliver the C-PACE Agreement, substantially in the form attached to this Resolution, for the purposes provided therein, together with such other documents as he or she may determine to be necessary and appropriate to evidence, secure and otherwise complete the C-PACE Agreement.

Dated at Lebanon, Connecticut this 4th day of May, 2015

Joyce R. Okonuk
First Selectman

Selectman
Linda R. Finelli

John A. Bendoraitis, Jr.
Selectman

**RESOLUTION APPROPRIATING \$4,240,000 FOR COSTS RELATED TO DESIGN AND
CONSTRUCTION OF VARIOUS ROAD AND BRIDGE IMPROVEMENTS, AND
AUTHORIZING THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT
TO FINANCE THE APPROPRIATION**

RESOLVED,

1. That the Town of Lebanon appropriate FOUR MILLION TWO HUNDRED FORTY THOUSAND DOLLARS (\$4,240,000) for costs related to the design and construction of improvements to various roads and bridges, including: (a) improvements to Bascom Road and such other roads as are determined by the Board of Selectmen following, if applicable, referral of such improvements to the Town Planning and Zoning Commission for a report pursuant to Section 8-24 of the General Statutes of Connecticut, Revision of 1958, as amended; (b) payment to the Town of Columbia of the Town of Lebanon's share of the costs of the reconstruction of Baker Hill Road Bridge; (c) rehabilitation of the following bridges: Chappell Road Bridge over Susquetonscut Brook, Tobacco Street Bridge over Brousseous Brook, Goshen Hill Road Bridge over Exeter Brook, Bender Road Culvert over Susquetonscut Brook, Card Street Culvert over unnamed brook, Church Road Culvert over unnamed brook and Olenick Road Culvert over unnamed brook; (d) related work and improvements; and (e) costs related to the financing thereof. The appropriation may be spent for design, construction, acquisition, installation costs, equipment, materials, utilities, permitting costs, engineering and other consultant fees, legal fees, land and easement acquisition, net interest on borrowings and other financing costs, and other expenses related to the project or its financing. The Board of Selectmen is authorized to determine the scope and particulars of the project; and may reduce or modify the scope of the project, and the entire appropriation may be spent on the project as so reduced or modified.

2. That the Town issue its bonds or notes, in an amount not to exceed FOUR MILLION TWO HUNDRED FORTY THOUSAND DOLLARS (\$4,240,000) to finance the appropriation for the project. The amount of bonds or notes issued shall be reduced by the amount of grants received by the Town for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

3. That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes and the receipt of grants for the project. The amount of the notes outstanding at any time shall not exceed FOUR MILLION TWO HUNDRED FORTY THOUSAND DOLLARS (\$4,240,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any temporary notes if the notes do not mature within the time permitted by said Section 7-378.

4. That the Selectmen, or a majority of them, and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The Selectmen, or a majority of them, and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with

the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

5. That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Selectmen, or a majority of them, and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

6. That the Selectmen, or a majority of them, and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

7. That the First Selectman, on behalf of the Town, is authorized to apply for and accept grants and loans to finance the appropriation for the project, and to enter into any grant or loan agreement prescribed by the State of Connecticut or any other grantor or lender, and the Board of Selectmen, the First Selectman, the Treasurer, and other proper officers and officials of the Town are authorized to take any other actions necessary to obtain such grants or loans, including without limitation grants or loans pursuant to the Local Bridge Program (Chapter 240, Part IIb of the General Statutes of Connecticut, Revision of 1958, as amended), or to any other present or future legislation, and to implement such grant or loan agreements. Any grant proceeds may be used to pay project costs or principal and interest on bonds or notes issued to finance the project.

8. That the Board of Selectmen, the First Selectman, the Treasurer, and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds or notes and obtain grants to finance the aforesaid appropriation.

Dated at Lebanon, Connecticut this 4th day of May, 2015

Joyce R. Okonuk
First Selectman

Linda R. Finelli
Selectman

John A. Bendoraitis, Jr.
Selectman

**RESOLUTION APPROPRIATING \$5,875,000 FOR COSTS RELATED TO THE DESIGN,
CONSTRUCTION AND EQUIPPING OF ADDITIONS, ALTERATIONS AND RENOVATIONS TO
JONATHAN TRUMBULL LIBRARY, AND AUTHORIZING THE ISSUE OF BONDS AND NOTES
TO FINANCE THE PORTION OF APPROPRIATION NOT DEFRAID FROM GRANTS**

RESOLVED,

1. That the Town of Lebanon appropriate FIVE MILLION EIGHT HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$5,875,000) for costs related to the design, construction and equipping of additions, alterations and renovations to the Jonathan Trumbull Library, and for costs related to the financing thereof. The project is contemplated to include additions of approximately 7,406 square feet, renovations to approximately 7,032 square feet of the existing building and improvements providing complete wheelchair accessibility, and related work and improvements; and to be completed substantially in accordance with architectural drawings and elevations dated 12/22/14, prepared by Jay Willerup, AIA of Jacunski Humes Architects, LLC, Berlin, CT. The appropriation may be spent for design, construction, acquisition, installation costs, equipment, furnishings, materials, utilities, permitting costs, grant management and other administrative costs, architects' fees, engineering and other consultant fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project or its financing. The Town anticipates receiving grants in the estimated amount of \$1,000,000 from the State of Connecticut Library Board (Grant 071P-SC-13) and in the estimated amount of \$1,000,000 from The Hugh Leander Adams, Mary Trumbull Adams and Hugh Trumbull Adams Town Memorial Fund to defray in part the appropriation for the project. The Library Building Committee established by the Town Meeting for the project is authorized to determine the scope and particulars of the project; and may reduce or modify the scope of the project, and the entire appropriation may be spent on the project as so reduced or modified.

2. That the Town issue its bonds or notes, in an amount not to exceed FIVE MILLION EIGHT HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$5,875,000) to finance the appropriation for the project. The amount of bonds or notes issued shall be reduced by the amount of grants received by the Town for the project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

3. That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes and the receipt of grants for the project. The amount of the notes outstanding at any time shall not exceed FIVE MILLION EIGHT HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$5,875,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of the General Statutes with respect to any temporary notes if the notes do not mature within the time permitted by said Section 7-378.

4. That the Selectmen, or a majority of them, and the Treasurer of the Town shall sign any bonds or notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The Selectmen, or a majority of them, and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

5. That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Selectmen, or a majority of them, and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

6. That the Selectmen, or a majority of them, and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

7. That the First Selectman, on behalf of the Town, is authorized to apply for and accept grants to finance the appropriation for the project, and to enter into any grant agreement prescribed by the State of Connecticut or any other grantor, and the Board of Selectmen, the First Selectman, the Treasurer, the Library Building Committee established by the Town Meeting for the project, and other proper officers and officials of the Town are authorized to take any other actions necessary to obtain such grants and or implement such grant agreements. Any grant proceeds may be used to pay project costs or principal and interest on bonds or notes issued to finance the project.

8. That the Board of Selectmen, the First Selectman, the Treasurer, the Library Building Committee established by the Town Meeting for the project, and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds or notes and obtain grants to finance the aforesaid appropriation.

Dated at Lebanon, Connecticut this 4th day of May, 2015

Joyce R. Okonuk
First Selectman

Linda R. Finelli
Selectman

John A. Bendoraitis, Jr.
Selectman