

Board of Selectman
Special Meeting
April 18, 2024 – 2:30PM
Town Hall

Members Present: First Selectman Kevin Cwikla, Selectmen Kathleen Smith, Betsy Petrie-McComber, and Robin Chesmer.

Others Present: Sarah Hill

1. Call to order

K. Cwikla called the meeting to order at 2:35 PM.

2. Discuss and act on sending to Town Meeting the 2024-2025 Capital Improvement Plan

The Selectmen reviewed the proposed Capital Improvement Plan.

K. Smith MOVED to adopt the 2024-2025 Capital Improvement Plan and to send it to the Town Meeting for approval included as an attachment to these minutes. B. Petrie-McComber
SECONDED. MOTION CARRIED 4:0.

3. Discuss and act on calling the Annual Town Meeting

B. Petrie-McComber MOVED to following:

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 the Annual Town Meeting will be held on Monday, May 6, 2024 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 approving the 2024-25 Fiscal Year Capital Improvement Program (CIP) as proposed by the Board of Selectmen
2. Consider and act upon approving the proposed 2024–25 Fiscal Year budget for the Town of Lebanon in the amount of twenty-nine million five hundred thirty-three thousand three hundred thirteen dollars and no cents (\$29,533,313.00) for the General Town Government, Board of Education, Special Revenue Accounts and Capital Expenditures with Revenue Estimates of seven million six hundred sixty thousand eight hundred thirty dollars and no cents-(\$7,660,830.00) and the remainder to be raised by taxes with an estimated mil rate of 21.0 mils.
3. Consider any other business proper to come before said meeting.
4. Adjourn to referendum per the Town Charter (Section 9.6 Budget Referendum) to be held on Thursday May 16, 2024, at the Fire Safety Complex at 23 Goshen Hill Rd from 6:00 AM – 8:00 PM.

Copies of these proposals are available at the Town Clerk's Office. Dated at Lebanon, Connecticut this 18th day of April 2024.

K. Smith SECONDED. MOTION CARRIED 4:0.

5. Adjourn The meeting adjourned at 3:06 PM.

Respectfully submitted,
Sarah Hill
Administrative Assistant

CAPITAL IMPROVEMENT PROGRAM

2024 – 2025 (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 Tobacco Street on Brousseous Brook with a new pipe structure. Estimate includes design and construction costs.

Estimated cost: \$700,000 Project to be completed in 2024-2026.

Project #2: Construct Public Works Facility in Current location including vehicle and equipment storage, vehicle repair, fuel system, salt/sand storage and office. Study Committee presently gathering design and cost estimates.

Estimated cost: \$6,000,000 Project to be initiated 2024-2026.

Project #3 Replace drainage on Mack Road West from #194 to Pease Brook and Pease Brook to Route 87 (Trumbull Highway).

Estimated cost: \$1,500,000 Project to be completed in 2025-2026.

Project #4: Hazardous Tree Removal and Trimming for nonutility-related hazardous branches, limbs, and trees on municipal property or within a municipal right-of-way.

Estimated Cost: \$500,000 Project to be completed 2024-2028.

Project #5: Card street, Hoxie Road Pavement and Drainage Improvements.

Estimated Cost: \$600,000 Project to be completed in 2024-2025.