

Board of Selectmen
SPECIAL MEETING
November 9, 2017 8:30 AM
Town Hall
MINUTES

Members present: First Selectman Betsy Petrie and Selectman Glen Coutu

Others present: Administrative Assistant Linda McDonald

- 1.0** Call to Order: B. Petrie called the meeting to order at 8:34 a.m.
- 2.0** Consider and act upon a Resolution for the lease-purchase of Public Works Equipment and bring to future Town Meeting for approval: There was no action on this agenda item.
- 3.0** Discuss and act upon calling a Special Town Meeting on November 20, 2017 at 7:30 p.m. in the Lyman Memorial High School Auditorium, 917 Exeter Road (Route 207), Lebanon, Connecticut:

G. Coutu MOVED the following motion:

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, November 20, 2017 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. Approving the proposed 2017–18 Fiscal Year budget for the Town of Lebanon in the amount of twenty five million four hundred fifty-five thousand one hundred three dollars and no cents (\$25,455,103.00) for the General Town Government, Board of Education, Special Revenue Accounts and Capital Expenditures with Revenue Estimates of seven million one hundred three thousand five hundred twelve dollars and no cents (\$7,103,512.00) and the remainder to be raised by taxes with an estimated mil rate of 29.4 mils, representing a 1.6% increase.
2. Consider and act upon authorizing the transfer of \$519,000.00 from Fund Balance to Capital Account Fund 220 for the purchase of the following Department of Public Works equipment:
 1. 2017 Full Size Highway Dump Truck with Plow to replace 2015 plow truck due to accident in October 2017, \$190,000
 2. 2017 Full Size Highway Dump Truck with Plow, \$190,000
 3. 2017 F550 Dump Truck w/Plow and Sander to replace 1994 International Truck with flatbed, \$72,000.
 4. Wood/Brush Chipper to replace 1987 wood chipper, \$67,000

B. Petrie SECONDED. MOTION CARRIED 2:0:0.

4.0 Adjournment: G. Coutu MOVED to adjourn the meeting at 8:38 a.m. B. Petrie SECONDED. MOTION CARRIED 2:0:0.

Respectfully Submitted Linda H. McDonald

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.