

Board of Selectmen  
**SPECIAL MEETING**  
August 29, 2014 –2:30 p.m.  
Town Hall  
**MINUTES**

- 1.0** First Selectman Joyce Okonuk called the meeting to order at 2:33 p.m. Selectman Linda Finelli and Administrative Assistant Patti Handy were also present. Selectman John Bendoraitis was absent. Audience: 1.
- 2.0** **Motion made by Finelli/Okonuk to warn a Special Town Meeting for September 8, 2014 at 7:30 p.m. at Lyman Memorial High School. Vote: Yes, unanimous. (SEE ATTACHED).**
- 3.0** The following three bids were received for the contract for the Aspinall Tennis Court Conversion Project:
- Hinding Tennis Courts of West Haven, CT: \$19,708.00
  - Professional Paving & Construction LLC of Newington, CT: \$21,750.00
  - M&M Tennis Court Company of Bristol, CT: \$24,000.00
- Motion made by Okonuk/Finelli to award the contract for the Aspinall Tennis Court Conversion Project to the apparent low bidder, Hinding Tennis Courts of West Haven, CT, in the amount of \$19,708.00 pending a favorable reference check and a review by the Town Engineer for bid compliance. Vote: Yes, unanimous.**
- 4.0** **Motion made by Okonuk/Finelli to reappoint Tim Smith, Pat Hedwall and Sherri-Ann Martin as members of the Jonathan Trumbull Board of Historical Preservation for three (3) year terms to expire on 9/9/2017. Vote: Yes, unanimous.**

**Motion made by Okonuk/Finelli to adjourn the meeting at 2:40 p.m. Vote: Yes, unanimous.**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman

**LEGAL NOTICE**

**TOWN OF LEBANON  
SPECIAL TOWN MEETING**

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, September 8, 2014 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 an easement by Algonquin Gas on town-owned property adjacent to the Lebanon Elementary School.
2. Releasing \$50,000.00 (fifty thousand dollars and no cents) from the Capital Budget, Open Space Account #220-00-461-2701-0060 for costs associated with land preservation projects including appraisals, surveys and legal expenses.
3. Releasing \$26,950.00 (twenty six thousand nine hundred fifty dollars and no cents) from the Capital Budget, Open Space Account #220-00-461-2701-0060 for the purpose of preserving the 34-acre John and Dawn Drum farm at 567 Tobacco Street.
4. Approving a Resolution for the entrance by the Town into a lease-purchase agreement in a principal amount not to exceed one hundred forty thousand dollars and no cents (\$140,000.00) to finance costs related to the acquisition of a 2015 International Plow Truck, for use by the Town of Lebanon Public Works Department, to authorize the First Selectman to determine the lease-purchase financing provider, to accept and determine the amount, date, interest rate, term and other details of the financing under the lease-purchase agreement, and to take other actions as may be necessary or expedient in connection with the fulfillment of the provisions of the lease-purchase agreement and related transactions; to make certain declarations and to authorize the First Selectman to bind the Town pursuant to such representations and covenants necessary or advisable in order to maintain the continued exemption from federal income taxation of the interest portion of payments under the lease-purchase agreement, including covenants to pay rebates of investment earnings to the United States in future years; and to authorize the First Selectman and other proper officers and officials of the Town to take all other action and to enter into any other agreements which are necessary or desirable to complete the project and to finance the project through the lease-purchase agreement.
5. Releasing 4,023 sq. ft. of town-owned land on Waterman Road to Prides Corner Farm in exchange for the Town's acceptance of 5,118 sq. ft. of land from Prides Corner Farm at Waterman Road for the purpose of public road improvements at the intersection of Waterman and Madley Roads.
6. Establishing a Public Works Building Committee to plan and oversee the building of a new Public Works Facility charged with following the recommendations of the Public Works Study Committee and authorizing the Board of Selectmen to appoint seven members with terms to expire upon completion of the project.

Dated at Lebanon, Connecticut this 29<sup>th</sup> day of August, 2014.

Lebanon Board of Selectmen

First Selectman Joyce R. Okonuk	_____
Selectman Linda R. Finelli	_____
Selectman John A. Bendoraitis, Jr.	_____