

Board of Selectmen  
**SPECIAL MEETING**  
April 17, 2014 –8:00 a.m.  
Town Hall  
**MINUTES**

- 1.0 First Selectman Joyce Okonuk called the meeting to order at 8:20 a.m. Selectmen John Bendoraitis and Linda Finelli and Administrative Assistant Patti Handy were also present. Audience: none.
- 2.0 The Selectmen reviewed the FY 2014-15 Capital Improvement Plan (CIP) which needs to be approved at the Annual Town Meeting to enable the Town of Lebanon to be eligible to receive Local Capital Improvement Funds (LoCIP). **Motion made by Bendoraitis/Finelli to approve the FY 2014-15 Capital Improvement Plan (CIP) as presented. Vote: Yes, unanimous. (SEE ATTACHED).**
- 3.0 The Selectmen discussed calling the Annual Town Meeting and whether or not to adjourn Item #1 (proposed budget) to Referendum or as last year, bring to the Annual Town Meeting for Action. Bendoraitis does not support adjourning action on the budget to Referendum but rather prefers having the budget voted on at the Annual Town Meeting. Initially Okonuk was contemplating Referendum but as last year, with minimal feedback at the Public Hearing on the budget and with no resident comment, email or other correspondence to the contrary, she will support bringing the budget to the Annual Town Meeting for action. Finelli strongly supported adjourning the Budget action to Referendum.  
**Motion made by Finelli to approve the calling of the Annual Town Meeting as worded, with Item #1 (the proposed budget) adjourning to Referendum. Motion failed due to a lack of a second.**  
More discussion followed regarding the pros and cons of sending the budget to Referendum.  
**Motion made by Bendoraitis/Okonuk to warn the Annual Town Meeting to be held on May 5, 2014 at 7:30 p.m. at Lyman Memorial High School Auditorium, with item 1 (budget) to be acted on at Town Meeting. Vote: Yes (2) Okonuk and Bendoraitis, No (1) Finelli. Motion carries. (SEE ATTACHED).**
- 4.0 Motion made by Okonuk/Finelli to adjourn the meeting at 8:50 a.m. Vote: Yes, unanimous.

Respectfully Submitted,



Joyce R. Okonuk, First Selectman