

**Board of Selectmen
Special Meeting
June 26, 2018
Lebanon Town Hall
MINUTES**

Members Present: First Selectman Betsy Petrie and Selectman John Bendoraitis

Others Present: Board of Finance Members Meghan Bruce and Liz Charron, Recreation Commission Chairman Nick Poppiti, Board of Education Chair Jason Nowosad, Board of Education Member Dawn Whitcher, and Finance Director Veronica Calvert

1.0 **Call to Order:** Meeting was called to order by B. Petrie at 5:30 PM.

2.0 **Review short- and long-term financial needs**

2.1 Review Capital needs of Recreation Commission

N. Poppiti presented information regarding both Tyler Field and Aspinall Recreation Area and the needs for the recreation programs. Quotes were provided for Tyler Fields well needs. Quotes for Irrigation wells were also discussed. The quotes were for well drilling only and would require additional investments for power, etc.

Aspinall fields were reviewed. Soccer fields were discussed along with the need for the creation of at least one of two new fields. It was noted that quotes from 2016 indicate that the installation of the two fields would cost approximately \$510,000.

Recreation was focused on one field now for approximately \$275,000. Discussions also reviewed the current Recreation fund balance. As of June 30, 2017, the end of year fund was approximately \$20,000 down from \$54,000.

The involvement of other towns with Lebanon programs and the possibility of sharing rec fields in other towns was discussed. Also discussed was the arrangement of the separate entities that utilize the recreation facilities in town, baseball and the soccer group.

No action taken

2.2 Review Capital needs of Board of Education

J. Nowosad and D. Whitcher presented information for financial plans for the schools for the next several years. Included were asbestos abatement, window replacements, HVAC units, underground oil tanks, Lyman High School roof replacement.

No action taken

3.0 Discuss other department capital planning

No action taken

4.0 Discuss next meeting date

4.1 Meeting to take place on July 12th or July 19th with the Fire Department

No action taken

5.0 Adjournment

5.1 B. Petrie moved to adjourn at 6:45 PM. Motion seconded by J. Bendoraitis.

Motion Carried: 2:0:0

Respectfully submitted by Betsy Petrie, First Selectman

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