

Board of Selectmen
SPECIAL MEETING
April 11, 2013 – 5:00 PM
Town Hall
MINUTES

- 1.0 First Selectman Joyce Okonuk called the meeting to order at 5:02 pm. Selectmen Linda Finelli and John Bendoraitis were also present. Audience: none
- 2.0 **Motion made by Okonuk, seconded by Finelli to call a Special Town Meeting on Monday, April 22, 2013 at 7:30 pm at Lyman Memorial High School Auditorium. Vote: Yes, unanimous. (See agenda attached).**
- 3.0 Based on recommendations from the Town Auditor, Stephen Hopkins, the Finance Office has been advised by him that the action taken by the Selectmen to transfer funds from an inactive account at Dime Savings Bank needs to be rescinded and Hopkins will provide the Selectmen with additional information as to how the new account should be set up.
Motion by Finelli, seconded by Bendoraitis to rescind the motion made under Item 2.4 of the March 12, 2013 Special Selectmen's Meeting authorizing the closing of the Local School Fund at Dime Savings Bank. Vote: Yes, unanimous
- 4.0 No Action (Item to be added to next Regular Meeting)
- 5.0 No Action (Item to be added to next Regular Meeting)
- 6.0 No Action (Item to be added to next Regular Meeting)
- 7.0 **Motion made by Finelli, seconded by Okonuk to adjourn the meeting at 5:39 pm. 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, April 22, 2013 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 the transfer of twenty five thousand dollars and no cents (\$25,000.00) from fund balance to Capital Account # 220-00-430-2705-0030-0000, Sisson Road Bridge, for the purpose of covering a deficit balance.
2. Consider and act upon the transfer of forty one thousand two hundred forty one dollars and no cents (\$41,241.00) from fund balance to Capital Account #220-00-492-2701-0060-0000, Capital Uncommitted Fund Balance, for the purpose of covering a deficit balance.

Dated at Lebanon, Connecticut this 11th day of April, 2013.

Lebanon Board of Selectmen

By _____
First Selectman Joyce R. Okonuk

By _____
Selectman Linda R. Finelli

By _____
Selectman John A. Bendoraitis, Jr.