

Board of Selectmen
SPECIAL MEETING
September 20, 2012 – 10:00 AM
Town Hall

MINUTES

- 1.0** First Selectman Joyce Okonuk called the meeting to order at 10:09 a.m. Selectman John Bendoraitis was also present, Selectman Linda Finelli was absent. Audience: 1.
- 2.0** **Motion made by Bendoraitis, seconded by Okonuk to call a Special Town Meeting on Monday, October 1, 2012, 7:30 p.m. at Lyman Memorial High School. Vote: Yes, unanimous. (See warning, attached).**
- 3.0** **Executive Session**
- 3.1** Selectmen entered into Executive Session at 10:12 a.m. to discuss a personnel matter. Public Works Foreman Tom Conley was invited into the session.
- Selectmen returned to Regular Session at 10:39 a.m.**
- Conley advised the Selectmen of his intention to retire on 9/1/2013. He will work with the Selectmen to determine the best plan for the department and highway projects leading up to his retirement date.
- 4.0** **Motion made by Bendoraitis, seconded by Okonuk to adjourn at 10:41 a.m. vote: Yes, unanimous.**

Respectfully Submitted,

A handwritten signature in black ink that reads "Joyce R. Okonuk". The signature is written in a cursive, flowing style.

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, October 1, 2012 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 releasing fifty thousand dollars and no cents (\$50,000.00) from Capital Reserve Account #220-900-5469 (Open Space Fund) for the purpose of preserving the 162-acre property located at 185 Randall Road, owned by the Anderson family.*
2. *Consider and act upon accepting and expending a USDA Resource Conservation Service Grant in the amount of One hundred thirty five thousand five hundred dollars and no cents (\$135,500.00) for the purpose of preserving the 162-acre property located at 185 Randall Road, owned by the Anderson family.*
3. Consider and act upon revising the Ordinance Providing a Revised Fee Schedule for Municipal Land Use applications for the Planning and Zoning Commission.
4. Consider and act upon revising the Ordinance Providing Public Hearing Application Fee for the Zoning Board of Appeals.
5. Consider and act upon revising the Ordinance for Municipal Building Permit Fees for the Building Department in the Town of Lebanon.
6. To consider and act on a Resolution to approve the entrance by the Town into a lease-purchase agreement in a principal amount not to exceed \$181,000 to finance costs related to the acquisition of two trucks and a front-end loader, and related equipment, 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 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.

Dated at Lebanon, Connecticut this 20th day of September, 2012.

Lebanon Board of Selectmen

By _____
First Selectman Joyce R. Okonuk

By _____
Selectman Linda R. Finelli

By _____
Selectman John A. Bendoraitis, Jr.