

Board of Selectmen  
**SPECIAL MEETING**  
February 21, 2012 – 5:00 PM  
Town Hall

**MINUTES**

- 1.0** First Selectman Joyce Okonuk called the meeting to order at 5:04 pm. Selectmen Linda Finelli and John Bendoraitis, Administrative Assistant Patti Handy, and Public Works Foreman Tom Conley were also present. Audience: 0.
- 2.0** **Motion made by Finelli, seconded by Bendoraitis to call a Special Town Meeting on Monday, March 5, 2012 at 7:30pm at Lyman Memorial High School. Vote: Yes, unanimous. (See warning, attached).**
- 3.0** The Selectmen reviewed the Public Works Department Capital Requests for FY 2012-13. Specifically it was decided to fund the estimated \$7,000 cost for replacement of cross-culverts out of the Public Works operating budget. Discussion also included recent meetings with WINCOG regarding regional equipment sharing grants available and what Lebanon's share would be. The current estimate would be \$15,000 annually to obtain a share of \$250,000 worth of equipment. The equipment being considered for this grant application would be a Skid Steer and attachments and two (2) hot asphalt machines. The Selectmen and Conley discussed participating in this program annual and adding the cost to the Capital Budget request.
- 4.0** Okonuk explained that the Town Sanitarian has deemed it necessary to replace the commercial refrigerator at the Fire Safety Complex as it is not maintaining the required temperature despite repairs. Conley obtained a quote from Adam's Appliance in Norwich for \$2,235.00 plus \$200.00 shipping cost for a replacement unit. This price is far below retail cost and the Selectmen agreed to the purchase. **Motion made by Bendoraitis, seconded by Finelli to authorize up to \$2,500.00 for the purchase of a G-3 2R two door (refrigerator) cooler from Adam's Appliance, funds to come from TIP, Account #208-620-6200 FF&E – Non-Discretionary. Vote: Yes, unanimous.**
- 5.0** The Selectmen discussed the request by the Town Clerk to purchase a replacement printer for her office as her prior unit is too costly to repair. **Motion made by Finelli, seconded by Okonuk to authorize up to \$350.00 for the purchase of a replacement printer for the Town Clerk, funds to come from TIP, Account #208-520-5201 FF&E - Discretionary. Vote: Yes (2), Okonuk and Finelli, Abstain (1) Bendoraitis. Motion carries.**
- 6.0** **Motion made by Okonuk, seconded by Finelli to adjourn at 5:55 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, March 5, 2012 at 7:30 P.M. in Lyman Memorial High School Auditorium, 917 Exeter Road (Route 207) Lebanon, Connecticut, to consider and act upon the following:

1. A Resolution authorizing the Registrar of Voters to designate the Lebanon Fire Safety Complex at 23 Goshen Hill Road, Lebanon as the single polling station for all general and special elections for the 47<sup>th</sup> and 48<sup>th</sup> Legislative Districts.
2. Releasing fifteen thousand dollars and no cents (\$15,000.00) from Capital Reserve Acct. #220-900-5469 (Open Space Fund) for the purpose of preserving Beltane Farm, a 22-acre property at 59 Taylor Bridge Road as part of the match for the Connecticut Department of Agriculture Community Farms Preservation Program.
3. Abolishing the Conservation Commission and adopting An Ordinance Creating the Conservation and Agriculture Commission.
4. Revising the Library Building Committee to include nine (9) members, three (3) of whom must include two (2) members of the Jonathan Trumbull Board of Trustees and the Library Director.

Dated at Lebanon, Connecticut this 21<sup>st</sup> day of February, 2012

Lebanon Board of Selectmen

By \_\_\_\_\_  
First Selectman Joyce R. Okonuk

By \_\_\_\_\_  
Selectman Linda R. Finelli

By \_\_\_\_\_  
Selectman John A. Bendoraitis, Jr.