Board of Selectmen Special Meeting Town Hall June 3, 2022 — 3:30 PM MINUTES

Members Present: First Selectman Kevin Cwikla, Selectmen Kathleen Smith, Robin Chesmer, Betsy Petrie-McComber, and Mark DeCaprio

1.0 Call to Order

K. Cwikla called the meeting to order at 3:30 PM.

2.0 Discuss and act upon setting date for second budget referendum

K. Cwikla read from the Legal Notice to be issued by the Town Clerk regarding the second budget referendum.

K. Smith MOVED the following: the Board of Selectmen pursuant to its authority under the Town of Lebanon Charter Provision 9.6.2 hereby calls a reconvened referendum to vote on the second proposed Fiscal Year 2022-2022 budget. The referendum will be held on June 21, 2022 from the hours of 6am to 8pm at the Lebanon Fire Safety Complex located at 23 Goshen Hill Road. The text of the ballot question and non-binding advisory questions shall be published in a legal notice by the Town Clerk. Copies of the second budget proposal are available at Town Hall at the Town Clerk's Office. M. DeCaprio SECONDED. MOTION CARRIED 5:0

3.0 Adjourn

Meeting adjourned at 3:40 PM.

Respectfully submitted,

Kevin T. Cwikla First Selectman