

**Board of Selectmen
Special Meeting
September 26, 2022 — 4:00 PM
Town Hall and Zoom
MINUTES**

Members Present: First Selectman Kevin Cwikla, Selectmen Robin Chesmer, Betsy Petrie-McComber (in-person) and Mark DeCaprio (via Zoom)

Others Present: Hayley Wagner (Finance Director); Bernard Dennler (Office Manager)

1.0 Call to Order

K. Cwikla called the meeting to order at 4:01 PM.

2.0 Discuss long term planning and surplus plans

The Selectmen discussed long-term needs including issues with the Amston Lake Sewer system and removal of dead trees town-wide. H. Wagner estimated a \$500,000 surplus from FY21-22. They agreed that tree removal is currently the number one priority. Based on recent discussions with the tree warden and the Tree Subcommittee, the Selectmen agreed to request \$300,000 from surplus for tree removal. B. Petrie suggested submitting for reimbursement from LoCIP funds and requesting that BOF permit the reimbursed funds to then be re-applied to complete further tree removal.

B. Petrie suggested leaving the remaining \$200,000 to apply to a possible Public Works facility proposal currently under consideration by the Public Works Building Committee.

3.0 Discuss and act upon calling a special town meeting

B. Petrie MOVED the following:

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 October 19, 2022 at 7:00 P.M. in the Jonathan Trumbull Library meeting room at 580 Exeter Road, Lebanon, Connecticut, to consider and act upon the following:

- 1. Consider and act upon transferring a total of Fifty-three thousand two hundred sixty-four dollars (\$53,264.00) from Contingency to the following accounts for FY21-22: Twenty-four thousand five hundred thirty-eight dollars (\$24,538.00) to Account 400 Legal and Twenty-eight thousand seven hundred twenty-six dollars (\$28,726.00) to Account 420-Police Services*
- 2. Consider and act upon authorizing the Board of Education to over expend up to \$92,608 due to increase in upcoming fuel costs.*

R. Chesmer SECONDED.

MOTION CARRIED 5:0

4.0 Adjourn

The meeting adjourned at 4:38 PM.

Respectfully submitted,

Bernard W. Dennler III

Office Manager to the First Selectman