

**Board of Selectmen
Special Meeting
October 28, 2022 — 04:00 PM
Zoom
MINUTES**

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

Others Present: Bernard Dennler (Office Manager to the First Selectman); Hayley Wagner (Finance Director)

1.0 Call to Order

First Selectman K. Cwikla called the meeting to order at 4:03 PM.

2.0 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 November 14, 2022 at 7:00 P.M. in the Town Hall lower conference room at 579 Exeter Road, Lebanon, Connecticut, to consider and act upon the following:

- 1. Consider and act upon authorizing the expenditure of three hundred thousand dollars (\$300,000) from the General Fund Balance for the purpose of tree removal*
- 2. Consider and act upon authorizing the expenditure of up to four hundred fifty thousand dollars (\$450,000.00) from the General Fund Balance for the HVAC project at the elementary school, with the expectation 59.3 percent will be reimbursed from a State grant*

Dated at Lebanon, Connecticut this 28th day of October 2022. Lebanon Board of Selectmen.

M. DeCaprio SECONDED.

MOTION CARRIED 5:0

3.0 Adjourn

The meeting adjourned at 4:08 PM.

Respectfully submitted,
Bernard W. Dennler III
Office Manager to the First Selectman