

Board of Selectmen
SPECIAL MEETING
April 24, 2019 – 5:00 PM
Town Hall
Minutes

Members Present: First Selectman Betsy Petrie, Selectmen Glen Coutu and John Bendoraitis

Others Present: Facilities Director Jason Nowosad, Catherine Marion (Waller, Smith, and Palmer), Jeff Gentes, Wesley Wentworth, Gina Wentworth

1.0 Call to Order

First Selectman Betsy Petrie called the meeting to order at 5:00 PM.

2.0 Discuss and act upon Dixworks Municipal Advisory Agreement

G. Coutu MOVED to approve and authorize the First Selectman to sign the Dixworks Municipal Advisory Agreement. J. Bendoraitis SECONDED.

MOTION CARRIED 3:0:0

3.0 Discuss and act upon renewal of contract for town-wide paving from Abby's Contracting LLC

G. Coutu MOVED to approve the renewal of the contract for town-wide paving from Abby's Contracting. J. Bendoraitis SECONDED.

MOTION CARRIED 3:0:0

4.0 Discuss and act upon quotes for concrete work

Facility Director Nowosad presented quotes for various areas of town buildings that need concrete repairs.

J. Bendoraitis MOVED to authorize \$6,746.00 for Town Hall and Senior Center concrete repair and replacement with funds to come from TIP. G. Coutu SECONDED.

MOTION CARRIED 3:0:0

John Bendoraitis MOVED to authorize \$3,916.00 for concrete work at the Community Center with funds to come from Fund 204. G. Coutu SECONDED.

MOTION CARRIED 3:0:0

J. Bendoraitis MOVED to authorize \$25,000.00 from TIP for concrete work at the Fire Safety Complex to include concrete pads at the front of the building at garage doors, concrete walkway entrance on fire side, handicap entrance on public side by parking lot for an improvement, and a new handicap ramp for emergency exit on rear of public hall, pending approval of Board of Finance. G. Coutu SECONDED.

MOTION CARRIED 3:0:0

5.0 Discuss and act upon rescinding the motion of the March 7, 2019 minutes authorizing up to \$5,500.00 from TIP for repairs to the Community Center ramp including work by Regan

Renovations and reissuing the motion to authorize the funds to come from the Community Center fund

J. Bendoraitis MOVED to rescind the motion of the March 7, 2019 meeting authorizing up to \$5,500.00 from TIP for repairs to the Community Center ramp including work by Regan Renovations and then to re-authorize the renovation work for the ramp at the Community Center for up to \$5,500.00 with funds to come from the community center fund. G. Coutu SECONDED.

MOTION CARRIED 3:0:0

- 6.0 Discuss and act upon a resolution recommending an appropriation and borrowing authorization for costs related to the design, construction, furnishing and equipping of various new Public Works facilities to be located at 23 Goshen Hill Road and 937 Trumbull Highway, submitting a resolution regarding such recommendations to the Town Meeting for consideration, determining whether said resolution shall be voted upon at referendum, and making related determinations**

B. Petrie MOVED to sign a resolution recommending an appropriation and borrowing authorization for costs related to the design, construction, furnishing and equipping of various new Public Works facilities to be located at 23 Goshen Hill Road and 937 Trumbull Highway, submitting a resolution regarding such recommendations to the Town Meeting for consideration and to a referendum vote on May 14, 2019 — included as an attachment to these minutes. J. Bendoraitis SECONDED.

MOTION CARRIED 3:0:0

- 7.0 Discuss and act upon calling the Annual Town Meeting on May 6, 2019 at 7:30 PM at Lyman Memorial High School**

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 the Annual Town Meeting will be held on Monday, May 6, 2019 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 approving the proposed 2019–20 Fiscal Year budget for the Town of Lebanon in the amount of twenty-six million two hundred and nine thousand and one hundred and nine dollars and no cents (\$26,209,109.00) for the General Town Government, Board of Education, Special Revenue Accounts and Capital Expenditures with Revenue Estimates of six million four hundred sixty six thousand dollars, four hundred forty three dollars and no cents (\$6,466,443.00) and the remainder to be raised by taxes with an estimated mil rate of 29.4 mils.*
- 2. Consider and act upon approving the 2019-20 Fiscal Year Capital Improvement Program (CIP) as proposed by the Board of Selectmen.*
- 3. To Consider a resolution*

(a) to appropriate \$3,505,000 for costs related to the design, construction, furnishing and equipping of various Public Works facilities, contemplated to include but not be limited to: (1) on an approximately 2.5 acre portion of the 23 Goshen Hill Road property to the rear of existing Fire Safety

Complex, demolition of the existing Animal Control facility and various related facilities, and construction of an approximately 13,600 square foot building containing Public Works offices, vehicle storage, maintenance and washing activities, and outdoor material storage areas; (2) at the existing Public Works facility site at 937 Trumbull Highway, the demolition of the existing Public Works facility and various related facilities, and construction of an approximately 3,600 square foot salt storage shed, a fueling island with canopy, and an outdoor material storage area, with possible renovation of and improvements to the existing Public Works garage building to provide for additional equipment storage, and (3) related facilities and improvements. The appropriation may be spent for design, construction, acquisition and installation costs, equipment, furnishings, materials, utilities, permitting costs, engineering and other consultant fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project or its financing. The Board of Selectmen shall be authorized to determine the scope and particulars of the project, and may reduce or modify the scope of the project; and the entire appropriation may be spent on the project as so reduced or modified;

(b) to authorize the issue bonds or notes of the Town in an amount not to exceed \$3,505,000 to finance the appropriation; to provide that the amount of bonds or notes authorized to be issued shall be reduced by any grants received for the project; to authorize the issue temporary notes of the Town in an amount not to exceed \$3,505,000 in anticipation of such bonds or notes and the receipt of project grants: to authorize a majority of the Selectmen and the Treasurer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes, and to perform all other acts which are necessary or appropriate to issue the bonds or notes; to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; to authorize a majority of the Selectmen and the Treasurer to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and to authorize a majority of the Selectmen and the Treasurer to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes; and

(c) to authorize the Board of Selectmen, the First Selectman, the Treasurer, and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the project and to issue bonds or notes and obtain grants to finance the aforesaid appropriation.

4. Pursuant to Pursuant to Section 7-7 of the General Statutes to adjourn said town meeting at its conclusion and to submit the resolution to be presented under item 3 of this notice to referendum vote on Tuesday, May 14, 2019, between the hours of 6:00 a.m. and 8:00 p.m. The resolution will be presented to the voters under the following heading:

“SHALL THE TOWN OF LEBANON APPROPRIATE \$3,505,000 FOR DEMOLITION OF THE EXISTING PUBLIC WORKS AND ANIMAL CONTROL FACILITIES AND CONSTRUCTION OF A NEW PUBLIC WORKS FACILITY ON THE REAR PORTION OF THE FIRE SAFETY COMPLEX PROPERTY AND RELATED FACILITIES AT THE EXISTING PUBLIC WORKS FACILITY SITE, AND AUTHORIZE THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FUND THE APPROPRIATION?”

Voters approving the resolution will vote “YES” and those opposing the resolution will vote “NO.”

Electors will vote at the following polling place: Lebanon Fire Safety Complex at 23 Goshen Hill Road in Lebanon. Persons qualified to vote in town meetings who are not electors shall vote at: Lebanon Fire Safety Complex in Lebanon. Absentee ballots will be available from the Town Clerk's office. Absentee ballots will be counted centrally in the Lebanon Fire Safety Complex at 23 Goshen Hill Road in Lebanon.

5. Consider any other business proper to come before said meeting.

J. Bendoraitis SECONDED.

MOTION CARRIED 3:0:0

B. Petrie MOVED to enter into Executive Session at 5:30 PM and to invite Catherine Marrion, Counsel for Town, Waller Smith and Palmer, Jeff Gentes, Wesley Wentworth, and Gina Wentworth to participate. J. Bendoraitis SECONDED.

MOTION CARRIED 3:0:0

8.0 Executive Session

8.1 Executive Session Per State Statutes Section 1-200 (6)(B): Discussion Regarding Lebanon Green Litigation

Jeff Gentes and Wesley and Gina Wentworth excused from Executive Session at 6:20 PM. Executive Session continued with Catherine Marrion. Executive Session concluded at 7:30 PM and returned to public session. No action was taken.

9.0 Adjourn

B. Petrie MOVED to adjourn the meeting at 7:30 PM. J. Bendoraitis SECONDED.

MOTION CARRIED 3:0:0

Respectfully Submitted,
First Selectman Betsy Petrie