

Board of Selectmen  
**SPECIAL MEETING**  
March 24, 2017 8:30 AM  
Town Hall  
**MINUTES**

**Members present:** First Selectman Betsy Petrie and Selectman Glen Coutu

**Others present:** Administrative Assistant Linda McDonald

**1.0** Call to Order: B. Petrie called the meeting to order at 8:31 a.m.

**2.0** Discuss and Act Upon calling a Special Town Meeting on Monday, April 3, 2017 at 7:30 p.m. in the Lyman Memorial High School Auditorium, 917 Exeter Road (Route 207), Lebanon, Connecticut, to consider and act upon:

1. Purchase of a new ambulance in the amount of \$193,421.00, funds to come from Capital-Account #220-00-422-2715-0020.
2. Rescind Ordinance entitled "Board of Education Full Election of Membership" dated March 25, 2008.
3. Rescind ordinance entitled "An Ordinance regarding the Approval of Capital Projects" dated May 4, 2009
4. Adopt ordinance entitled "A Revised Ordinance regarding the Approval of Capital Projects"
5. Grant non-exclusive easements for ingress and egress and utilities in and over a strip of land owned by the Town, formally known as Perry Road, to Vincent T. Savalle and Teri J. Davis and also to John R. Hilzinger. Said easements shall be approved as to form by the Town Attorney.

B. Petrie MOVED to call a Special Town Meeting on Monday, April 3, 2017 at 7:30 p.m. in the Lyman Memorial High School Auditorium, 917 Exeter Road (Route 207), Lebanon, Connecticut, to consider and act upon:

1. Purchase of a new ambulance in the amount of \$193,421.00, funds to come from Capital-Account #220-00-422-2715-0020.
2. Rescind Ordinance entitled "Board of Education Full Election of Membership" dated March 25, 2008.
3. Rescind ordinance entitled "An Ordinance regarding the Approval of Capital Projects" dated May 4, 2009
4. Adopt ordinance entitled "A Revised Ordinance regarding the Approval of Capital Projects"

5. Grant non-exclusive easements for ingress and egress and utilities in and over a strip of land owned by the Town, formally known as Perry Road, to Vincent T. Savalle and Teri J. Davis and also to John R. Hilzinger. Said easements shall be approved as to form by the Town Attorney.

G. Coutu SECONDED. Discussion followed. B. Petrie rescinded prior motion.

B. Petrie MOVED to call a Special Town Meeting on Monday, April 3, 2017 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. Purchase of a new ambulance in the amount of \$193,421.00, funds to come from Capital-Account #220-00-422-2715-0020.
2. Rescind Ordinance entitled "Board of Education Full Election of Membership" dated March 25, 2008.
3. Repeal existing ordinance entitled "An Ordinance regarding the Approval of Capital Projects" dated May 4, 2009 and replace with "An Ordinance regarding the Approval of Capital Projects"
4. Grant non-exclusive easements for ingress and egress and utilities in and over a strip of land owned by the Town, formally known as Perry Road, to Vincent T. Savalle and Teri J. Davis and also to John R. Hilzinger. Said easements shall be approved as to form by the Town Attorney.

G. Coutu SECONDED. MOTION CARRIED 2:0:0.

**3.0 Adjournment:** G. Coutu MOVED to adjourn the special meeting at 9:05 a.m. B. Petrie SECONDED. MOTION CARRIED 2:0:0.

Respectfully Submitted by Linda H. McDonald