

Board of Selectmen
SPECIAL MEETING
April 21, 2017 8:00 AM
Town Hall
MINUTES

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

Others present: Facilities Director Jason Nowosad, Highway Foreman Jay Tuttle, and Administrative Assistant Linda McDonald

1.0 Call to Order: B. Petrie called the meeting to order at 8:03 a.m.

2.0 Discuss and act upon calling the Annual Town Meeting on May 1, 2017 at 7:30 p.m. in the Lyman Memorial High School Auditorium, 917 Exeter Road (Route 207), Lebanon, Connecticut.

The board reviewed the following items to bring to the Annual Town meeting:

1. Consider and act upon approving the proposed 2017–18 Fiscal Year budget for the Town of Lebanon in the amount of twenty six million five hundred three thousand four hundred twenty-eight dollars and no cents (\$26,503,428.00) for the General Town Government, Board of Education, Special Revenue Accounts and Capital Expenditures with Revenue Estimates of six million six hundred forty-eight thousand three hundred eighty dollars and no cents (\$6,648,380.00) and the remainder to be raised by taxes with an estimated mil rate of 31.8 mils, representing a 9.9% increase.
2. Consider and act upon approving the 2017-18 Fiscal Year Capital Improvement Program (CIP) as proposed by the Board of Selectmen.
3. Adopt “An Ordinance Prohibiting the Storage, Disposal, or Use of Waste from Oil and Gas Exploration or Extraction Activities, or any Derivative Thereof, in the Town of Lebanon, Connecticut”.
4. Consider any other business proper to come before said meeting.

J. Bendoraitis commented that several communities in the area have enacted ordinances similar to the one that has been petitioned to Town Meeting. B. Petrie said Town counsel has reviewed the proposed ordinance.

J. Bendoraitis MOVED to schedule the Annual Town Meeting for Monday, May 1, 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. Consider and act upon approving the proposed 2017–18 Fiscal Year budget for the Town of Lebanon in the amount of twenty six million five hundred three thousand four hundred twenty-eight dollars and no cents (\$26,503,428.00) for the General Town Government, Board of Education, Special Revenue Accounts and Capital Expenditures with Revenue Estimates of six million six hundred forty-

eight thousand three hundred eighty dollars and no cents (\$6,648,380.00) and the remainder to be raised by taxes with an estimated mil rate of 31.8 mils, representing a 9.9% increase.

2. Consider and act upon approving the 2017-18 Fiscal Year Capital Improvement Program (CIP) as proposed by the Board of Selectmen.
3. Adopt "An Ordinance Prohibiting the Storage, Disposal, or Use of Waste from Oil and Gas Exploration or Extraction Activities, or any Derivative Thereof, in the Town of Lebanon, Connecticut".
4. Consider any other business proper to come before said meeting.

B. Petrie SECONDED. MOTION CARRIED 3:0:0.

3.0 Discuss and act upon approving contractor for concrete work at the Senior Center Garage:

J. Nowosad presented a quote from a vendor and said he is waiting on another vendor quote. He explained that the work includes repair of a portion of sidewalk at the Senior Center and the floor for the Senior Center carport/garage as well as a floor for the Aspinall garage. He asked the board to amend the quote to include a pad for future Senior Center generator. Additional cost is estimated at \$350.00 and would be funded from the Emergency Management account.

Since the work involves funding from different Town accounts, the board asked J. Nowosad to separate the cost for the work at Aspinall Field (funding to come from TIP) from the total quote and that the dollar amount of the work requires at least two written quotes.

Upon receipt of an additional written quote, J. Bendoraitis MOVED to approve up to \$5,800.00 for repair of a portion of sidewalk at the Senior Center, the floor for the Senior Center carport/garage and a floor for the Aspinall garage plus an additional \$350.00 for a Senior Center generator pad. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

4.0 Discuss and act upon approving contractor for re-roofing of garage at the Jonathan Trumbull Jr. House Museum:

J. Nowosad reported he received two quotes and may need cushion for replacement of some roofing plywood.

J. Bendoraitis MOVED to hire Lenkewicz Construction for re-roofing of the garage at the Jonathan Trumbull Jr. House Museum at a cost of \$4,700.00 with up to an additional \$1,000.00 for replacement of plywood roofing if needed, funds to come from TIP. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

4.0 Adjournment: J. Bendoraitis MOVED to adjourn the special meeting at 8:27 a.m. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

Respectfully Submitted Linda McDonald

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.