

**MINUTES**  
**SPECIAL TOWN MEETING**  
**August 19, 2013**

A special town meeting of the electors and those qualified to vote at the town meetings of the Town of Lebanon was held on Monday, August 19, 2013 in the Lyman Memorial High School Auditorium, 917 Exeter Road, (Route 207) Lebanon, Connecticut. Number in attendance: 32

Selectman John Bendoraitis called the meeting to order at 7:30 P.M.

The meeting was opened with the Pledge of Allegiance.

Selectman Bendoraitis then called for nominations for moderator.

Moved by Linda Finelli, seconded by Sandra Tremblay to appoint Edward Tollmann as moderator. Vote called – Motion passed

Moved by John Bendoraitis, seconded by Linda Finelli to wave the reading of the call of the meeting. Vote called - Motion passed

Moved by Sandra Tremblay seconded by Steve Nelson to bring item one to the floor *“consider and act upon authorizing the release and expenditure of \$1,792.00 (one thousand seven hundred ninety two dollars and no cents) to cover a deficit in the Capital Budget Account #220-00-490-2703-0050 LMS Well Phase II, funds to come from Fund Balance”*.

Moderator Tollmann called the question Vote called - Item one passed

Moved by Sandra Tremblay Seconded by Linda Finelli to bring item two to the floor *“consider and act upon authorizing the release and expenditure of up to \$160,000.00 (one hundred sixty thousand dollars and no cents) from Fund Balance to the Capital Budget Account #220-00-490-2745-0050 Technology, for the purchase and installation of Wi-Fi at all three schools”*.

Moderator Tollmann called the question Vote called - Item one passed

Moved by Steve Nelson seconded by Linda Finelli to adjourn the meeting at 7:45 PM.

Moderator Tollmann called the question Vote called - Motion passed

Respectfully submitted,

Susan C. Coutu CCTC  
Lebanon Town Clerk