

**SPECIAL TOWN MEETING
MINUTES
April 22, 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, April 22, 2013 in the Lyman Memorial High School Auditorium, 917 Exeter Road, (Route 207) Lebanon, Connecticut.

Number in attendance: 10

First Selectman Joyce Okonuk called the meeting to order at 7:30 P.M.

The meeting was opened with the Pledge of Allegiance.

First Selectman Okonuk then called for nominations for moderator.

Moved by Linda Finelli, seconded by David Fields 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 John Bendoraitis, seconded by Joyce Okonuk to call Item 1 to the floor. *“Consider and act upon the transfer of twenty five thousand dollars and no cents (\$25,000.00) from fund balance to Capital Account # 220-00-430-2705-0030-0000, Sisson Road Bridge, for the purpose of covering a deficit balance”.*

Moderator Tollmann called the question.
Vote called - Item 1 passed

Moved by Linda Finelli, seconded by Liz Charron to call Item 2 to the floor. *“Consider and act upon the transfer of forty one thousand two hundred forty one dollars and no cents (\$41,241.00) from fund balance to Capital Account #220-00-492-2701-0060-0000, Capital Uncommitted Fund Balance, for the purpose of covering a deficit balance”.*

Moderator Tollmann called the question.
Vote called - Item 2 passed

Moved by David Fields, seconded by Linda Finelli to adjourn at 7:40 P.M.
Vote called-Motion passed

Respectfully submitted,

Town Clerk Susan C. Coutu CCTC