

TOWN OF LEBANON  
SPECIAL TOWN MEETING

October 5, 2009  
Minutes

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, October 5, 2009 in the Lyman Memorial High School Auditorium, 917 Exeter Road (Route 207), Lebanon, Connecticut. Audience: 15

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

First Selectman Okonuk then called for nominations for moderator.

Moved by Jan Van Woerkom, seconded by John Huling, to appoint Edward Tollmann as moderator. Vote called – Motion passed

Moved by Jan Van Woerkom, seconded by Jason Huling, to wave the reading of the call of the meeting. Vote called – Motion passed

Moved by Jan Van Woerkom, seconded by Joyce Okonuk, to bring item 1 to the floor. *“Consider and act upon expending up to sixty thousand dollars and no cents (\$60,000.00) for the completion of an asbestos abatement project for the Jonathan Trumbull Library, funds to come from fund balance.”*

Discussion: First Selectman Joyce Okonuk spoke to the question as follows. The asbestos abatement will be done in the basement of the library. All furnishings in the Children’s Library will be removed and stored. The upper level of the library will remain open, as it will be sealed off from the basement area during the abatement process.

Moderator Tollmann called the question.  
Vote called – motion passed

Moved by Jan Van Woerkom, seconded by Linda Finelli, to bring item 2 to the floor. *“Consider and act upon acceptance and expenditure of nine thousand one hundred dollars and no cents (\$9,100.00) from the ARRA Justice Assistance (JAG) Grant.”*

Discussion: First Selectman Joyce Okonuk stated that no matching funds were required for this grant. The funds will be used to purchase three (3) portable defibrillators. Two will be placed in the town police cars, and one in the Town Hall.

Moderator Tollmann called the question.  
Vote called – motion passed

Moved by Jan Van Woerkom, seconded by Linda Finelli, to bring item 3 to the floor. *“Consider and act upon increasing the following accounts by the listed amounts, funds to come from Acct. #492 Contingency in the 2008-09 Fiscal Year: Acct. #400, Legal Counsel: sixteen thousand five hundred twenty two dollars and nineteen cents (\$16,522.19); Acct. #406, Treasurer: nine thousand seven hundred sixty eight dollars and thirty three cents (\$9,768.33); Acct. #433, Snow Removal (nine thousand nineteen dollars and fifty six cents (\$9,019.56); for a total of thirty five thousand three hundred ten dollars and eight cents (\$35,310.08).”*

Moderator Tollmann called the question.  
Vote called – motion passed

Moved by Jan Van Woerkom, seconded by Linda Finelli to adjourn at 7:40 PM.

Moderator Tollmann called the question.  
Vote called – motion passed

Respectfully submitted,

Susan C. Coutu  
Town Clerk