

## **SPECIAL TOWN MEETING MINUTES**

**June 20, 2016**

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 June 20, 2016 at the Fire Safety Complex, 23 Goshen Hill Road. Audience: 17

First Selectman Betsy Petrie called the meeting to order at 7:30 PM.

The meeting was opened with the Pledge of Allegiance.

First Selectman Betsy Petrie then called for nominations for moderator.

Moved by Liz Charron seconded by John Lyon to appoint Edward Tollmann as moderator.  
Vote called – Motion passed

Moved by Alicia Wayland, seconded by Mike Nintean, to wave the reading of the call of the meeting. Vote called – Motion passed

Moved by Liz Charron seconded by Betsy Petrie to bring item 1 to the floor. “Consider and act upon a *Revised Ordinance for Municipal Building Permit Fees for the Building Department in the Town of Lebanon.*”

Lebanon’s Building Official, Jason Nowosad, explained the revisions. A copy of the revised ordinance follows these minutes.

Moderator Tollmann called the question. “Consider and act upon a *Revised Ordinance for Municipal Building Permit Fees for the Building Department in the Town of Lebanon.*”  
Vote called, item 1 passed

Moved by Diane Malozzi seconded by Mike Nintean to bring item 2 to the floor. “*Consider and act upon authorizing the transfer of \$99,000 from Account 100-00-490-5741-0000-0000 Contingency to Account 100-00-490-5749-0000-0000 Capital Non-Recurring to Fund 220 Capital Accounts for DPW leaf blower in the amount of \$5,000; DPW compact roller in the amount of \$45,000; DPW extendable boom in the amount of \$5,000; DPW 4 in 1 clam shell in the amount of \$14,000; Cemetery repairs in the amount of \$10,000; and Lebanon Volunteer Fire Department 10,000 gallon water tank in the amount of \$20,000.*”

Moderator Tollmann called the question. “*Consider and act upon authorizing the transfer of \$99,000 from Account 100-00-490-5741-0000-0000 Contingency to Account 100-00-490-5749-0000-0000 Capital Non-Recurring to Fund 220 Capital Accounts for DPW leaf blower in the amount of \$5,000; DPW compact roller in the amount of \$45,000; DPW extendable boom in the amount of \$5,000; DPW 4 in 1 clam shell in the amount of \$14,000; Cemetery repairs in the amount of \$10,000; and Lebanon Volunteer Fire Department 10,000 gallon water tank in the amount of \$20,000.*” Vote called, item 2 passed

Moved by Liz Charron seconded by Betsy Petrie to bring item 3 to the floor. “*Consider and act upon authorizing the transfer of remaining unspent appropriations in the amount of \$32,670 from Fund 220 Capital Account 220-00-422-2717-0020-0000 to Fund 220 Capital Accounts for Fire Safety Complex Garage Doors and Controllers in the amount of \$25,600; Fire Safety Doors in the amount of \$2,000; and DPW fan unit in the amount of \$5,070.*”

Moderator Tollmann called the question. “*Consider and act upon authorizing the transfer of remaining unspent appropriations in the amount of \$32,670 from Fund 220 Capital Account 220-00-422-2717-0020-0000 to Fund 220 Capital Accounts for Fire Safety Complex Garage Doors and Controllers in the amount of \$25,600; Fire Safety Doors in the amount of \$2,000; and DPW fan unit in the amount of \$5,070.*” Vote called, item 3 passed

Moved by Diane Malozzi seconded by Liz Charron to bring item 4 to the floor. “*Consider and act upon authorizing the transfer of remaining unspent appropriation in the amount of \$72,023 from Fund 220 Capital Account 220-00-430-2711-0030-0000 (Taylor Bridge Road Bridge over Bartlett) to Fund 220 Capital Account 220-00-492-2701-0060-0000 (Capital Contingency).*”

Moderator Tollmann called the question. *“Consider and act upon authorizing the transfer of remaining unspent appropriation in the amount of \$72,023 from Fund 220 Capital Account 220-00-430-2711-0030-0000 (Taylor Bridge Road Bridge over Bartlett) to Fund 220 Capital Account 220-00-492-2701-0060-0000 (Capital Contingency).”* Vote called, item 4 passed

Moved by Liz Charron seconded by Diane Malozzi to bring item 5 to the floor. *“Consider and act upon authorizing the transfer of \$32,979.17 from Fund 220-00-492-2701-0060-0000 Capital Contingency to cover the deficit in roads and bridges in account 100-00-000-2292-0000.”*

Moderator Tollmann called the question. *“Consider and act upon authorizing the transfer of \$32,979.17 from Fund 220-00-492-2701-0060-0000 Capital Contingency to cover the deficit in roads and bridges in account 100-00-000-2292-0000.”* Vote called, item 5 passed

Moved by Liz Charron seconded by Mike Nintean to bring item 6 to the floor. *“Consider and act upon authorizing the transfer of \$1,893.62 from Fund 220-00-492-2701-0060-0000 Capital Contingency to cover the deficit in senior center construction, account 217-00-000-4301-0000.”*

Moderator Tollman called the question. *“Consider and act upon authorizing the transfer of \$1,893.62 from Fund 220-00-492-2701-0060-0000 Capital Contingency to cover the deficit in senior center construction, account 217-00-000-4301-0000.”* Vote called, item 6 passed

Moved by Diane Malozzi seconded by Mike Nintean to bring item 7 to the floor. *“Consider and act upon authorizing the transfer of remaining unspent appropriation in the amount of \$11,640.78 account number 100-00-000-2298-0000-0000, Fire Safety Complex construction, to General Fund Balance, 100-00-490-5751-0000-0000.”*

Moderator Tollmann called the question. *“Consider and act upon authorizing the transfer of remaining unspent appropriation in the amount of \$11,640.78 account number 100-00-000-2298-0000-0000, Fire Safety Complex construction, to General Fund Balance, 100-00-490-5751-0000-0000.”* Vote called, item 7 passed

Moved by Diane Malozzi, seconded by Liz Charron to call the question.  
Vote called, item 7 passed

Moved by Diane Malozzi seconded by Liz Charron to bring item 8 to the floor. *“Consider and act upon authorizing expenditures in Account 100-00-445-5301-0000 for \$589.00 and in Account 100-00-445- 5210-0000 for \$38.71 be transferred to Account 100-00-000-2257-0000-0000 State and Drug Abuse grant to close the grant liability account.”*

Moderator Tollmann called the question. *“Consider and act upon authorizing expenditures in Account 100-00-445-5301-0000 for \$589.00 and in Account 100-00-445- 5210-0000 for \$38.71 be transferred to Account 100-00-000-2257-0000-0000 State and Drug Abuse grant to close the grant liability account.”* Vote called, item 8 passed

Moved by Liz Charron seconded by Diane Malozzi to adjourn at 7:51 PM  
Vote called – Motion passed

Respectfully submitted,

Mary Ellen Wiczorek CCTC  
Assistant Town Clerk