## Board of Selectmen Special Meeting

December 22, 2023 -9:30 AM Town Hall Upper Conference Room and Zoom

Join Zoom Meeting

https://us02web.zoom.us/j/88288710283?pwd=WkNIY1ppNXdRdFBvakk2OFN5RU15Zz09

Meeting ID: 882 8871 0283
Passcode: 791159
Join the meeting by phone: (646) 931-3860

- 1.0 Call to Order
- 2.0 Discuss and act upon signing a Resolution, as requested by the Board of Finance authorizing the Town of Lebanon to enter into a lease-purchase agreement to finance the costs related to the acquisition of a Spartan ER Series Tanker Fire Truck, for use by the Lebanon Volunteer Fire Department.
- 3.0 Discuss and act on calling a Special Town Meeting for Thursday, January 4th for 7:00 p.m. at the Lyman Memorial High School Auditorium 917 Exeter Rd Lebanon, CT 06249.

Respectfully submitted, Sarah Hill, Office of the First Selectman