LEGAL NOTICE TOWN OF LEBANON ANNUAL TOWN MEETING – MAY 6, 2019

Pursuant to Connecticut General Statutes Section 7-1, et seq., public notice is hereby given to the Electors and those qualified to vote at town meetings of the Town of Lebanon that the Annual Town Meeting will be held on Monday, May 6, 2019 at 7:30 P.M. in the Lyman Memorial High School Auditorium, 917 Exeter Road (Route 207) Lebanon, Connecticut, to consider and act upon the following:

- 1. Consider and act upon approving the proposed 2019–20 Fiscal Year budget for the Town of Lebanon in the amount of twenty-six million two hundred and nine thousand and one hundred and nine dollars and no cents (\$26,209,109.00) for the General Town Government, Board of Education, Special Revenue Accounts and Capital Expenditures with Revenue Estimates of six million four hundred sixty six thousand dollars, four hundred forty three dollars and no cents (\$6,466,443.00) and the remainder to be raised by taxes with an estimated mil rate of 29.4 mils.
- 2. Consider and act upon approving the 2019-20 Fiscal Year Capital Improvement Program (CIP) as proposed by the Board of Selectmen.

3. To Consider a resolution

- (a) to appropriate \$3,505,000 for costs related to the design, construction, furnishing and equipping of various Public Works facilities, contemplated to include but not be limited to: (1) on an approximately 2.5 acre portion of the 23 Goshen Hill Road property to the rear of existing Fire Safety Complex, demolition of the existing Animal Control facility and various related facilities, and construction of an approximately 13,600 square foot building containing Public Works offices, vehicle storage, maintenance and washing activities, and outdoor material storage areas; (2) at the existing Public Works facility site at 937 Trumbull Highway, the demolition of the existing Public Works facility and various related facilities, and construction of an approximately 3,600 square foot salt storage shed, a fueling island with canopy, and an outdoor material storage area, with possible renovation of and improvements to the existing Public Works garage building to provide for additional equipment storage, and (3) related facilities and improvements. The appropriation may be spent for design, construction, acquisition and installation costs, equipment, furnishings, materials, utilities, permitting costs, engineering and other consultant fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project or its financing. The Board of Selectmen shall be authorized to determine the scope and particulars of the project, and may reduce or modify the scope of the project; and the entire appropriation may be spent on the project as so reduced or modified;
- (b) to authorize the issue bonds or notes of the Town in an amount not to exceed \$3,505,000 to finance the appropriation; to provide that the amount of bonds or notes authorized to be issued shall be reduced by any grants received for the project; to authorize the issue temporary notes of the Town in an amount not to exceed \$3,505,000 in anticipation of such bonds or notes and the receipt of project grants: to authorize a majority of the Selectmen and the Treasurer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes, and to perform all other acts which are necessary or appropriate to issue the bonds or notes; to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; to authorize a majority of the Selectmen and the Treasurer to bind the Town pursuant to such

representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and to authorize a majority of the Selectmen and the Treasurer to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes; and

- (c) to authorize the Board of Selectmen, the First Selectman, the Treasurer, and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the project and to issue bonds or notes and obtain grants to finance the aforesaid appropriation.
- 4. Pursuant to Pursuant to Section 7-7 of the General Statutes to adjourn said town meeting at its conclusion and to submit the resolution to be presented under item 3 of this notice to referendum vote on Tuesday, May 14, 2019, between the hours of 6:00 a.m. and 8:00 p.m. The resolution will be presented to the voters under the following heading:

"SHALL THE TOWN OF LEBANON APPROPRIATE \$3,505,000 FOR DEMOLITION OF THE EXISTING PUBLIC WORKS AND ANIMAL CONTROL FACILITIES AND CONSTRUCTION OF A NEW PUBLIC WORKS FACILITY ON THE REAR PORTION OF THE FIRE SAFETY COMPLEX PROPERTY AND RELATED FACILITIES AT THE EXISTING PUBLIC WORKS FACILITY SITE, AND AUTHORIZE THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FUND THE APPROPRIATION?"

Voters approving the resolution will vote "YES" and those opposing the resolution will vote "NO."

Electors will vote at the following polling place: Lebanon Fire Safety Complex at 23 Goshen Hill Road in Lebanon. Persons qualified to vote in town meetings who are not electors shall vote at: Lebanon Fire Safety Complex in Lebanon. Absentee ballots will be available from the Town Clerk's office. Absentee ballots will be counted centrally in the Lebanon Fire Safety Complex at 23 Goshen Hill Road in Lebanon.

5. Consider any other business proper to come before said meeting.

Copies of these proposals are available at the Town Clerk's Office.

Dated at Lebanon, Connecticut this 24th day of April, 2019.

Lebanon Board of Selectmen

First Selectman Betsy Petrie

Selectman Glen Coutu

Selectman John A. Bendoraitis, Jr.

RECEIVED

many 8.25 2019.

Town Clerk
LEBANON, CT