

**Board of Selectmen  
Special Meeting  
February 24, 2020  
LYMAN MEMORIAL HIGH SCHOOL LIBRARY — 7:00 PM  
MINUTES**

**Members Present:** First Selectman Kevin Cwikla; Selectmen Kathleen Smith and Glen Coutu

**1.0 Call to Order**

K. Cwikla called the meeting to order at 7:00 PM.

**2.0 Discussion and act upon rollover of funds per Edward Jones recommendation**

K. Cwikla said he had spoken to the town's advisor at Edward Jones who stated that some bonds had matured and the funds were ready to be reinvested. He said the recommendation was to reinvest the funds in Franklin Templeton US Government Securities.

*K. Cwikla MOVED to reinvest \$46,961.39 from matured bonds into Franklin Templeton US Government Securities. K. Smith SECONDED.*

**MOTION CARRIED 3:0**

**3.0 Discuss and act upon resolution relating to Regional Performance Incentive Program Grant application by SCCOG**

K. Cwikla said the draft resolution from SCCOG would allow the Town to participate in a SCCOG grant program.

*K. Cwikla MOVED to approve the resolution, included as an Attachment to these minutes, relating to the SCCOG Regional Performance Incentive Program Grant application. K. Smith SECONDED.*

**MOTION CARRIED 3:0**

**4.0 Adjournment**

The meeting adjourned at 7:07 PM.

Respectfully submitted,

Kevin Cwikla,  
First Selectman

**RESOLUTION  
BY THE LEBANON BOARD OF SELECTMEN**

**RELATING TO REGIONAL PERFORMANCE INCENTIVE PROGRAM  
GRANT APPLICATIONS BY SCCOG**

**RESOLVED**, that the City/Town of Lebanon hereby endorses and authorizes the Southeastern Connecticut Council of Governments (SCCOG) to make application to the Connecticut Office of Policy and Management (OPM) for Regional Performance Incentive Program (RPIP) funding for three projects: a Regional Code Enforcement Official (\$100,000); a Regional Grant Writer (\$80,000); and a Regional Human Resources Staff/Consultant (\$80,000); all of which could benefit the municipalities of the SCCOG region; and

**BE IT FURTHER RESOLVED**, that the City/Town of Lebanon \_ authorizes the Council's Executive Director, James S. Butler, to make these applications and to execute and deliver the Agreement on behalf of the Southeastern Connecticut Council of Governments and to do all things necessary and appropriate to carry out the terms of the Agreement, including executing and delivering all agreements and documents contemplated by the Agreement.

Dated at Lebanon, Connecticut this 24th day of February 2020

  
Kevin Cwikla  
First Selectman

  
Kathleen Smith  
Selectman

  
Glen Coutu  
Selectman

I, Mary Ellen Wieczorek, the Clerk of the Town of Lebanon, do hereby certify this to be a true copy of the Resolution duly adopted at the Board of Selectmen's meeting on February 24, 2020 and that it has not been rescinded, amended or altered in any way, and that it remains in full force and effect.

  
Mary Ellen Wieczorek, Clerk

(SEAL)

  
Date