

**Board of Selectmen  
Special Meeting  
March 11, 2020 — 5:00 PM  
TOWN HALL  
MINUTES**

Members Present: First Selectman Kevin Cwikla, Selectmen Kathleen Smith and Glen Coutu  
Others Present: Betsy Petrie of the Lebanon Volunteer Fire Department; Senior Center Director Darcy Battye; Keith Laporte of the Cemetery Commission

**1.0 Call to Order**

K. Cwikla called the meeting to order at 5:04 PM.

**2.0 Discuss and act upon: Fire Department kitchen renovations**

B. Petrie reported on the fire department kitchen repairs, including cabinets:

\$4000.00 for supplies

\$3500.00 Plumbing Baseboard heater getting demolished

\$3000.00 Contractor

\$10,500.00 TOTAL

B. Petrie also requested permit and landfill fees be waived.

*G. Coutu MOVED that the fire department kitchen work be completed with a cost not to exceed \$12,000.00 from TIP, pending approval by the Board of Finance, and that permit fees and landfill fees be waived. K. Smith SECONDED.*

**MOTION CARRIED 3:0**

**3.0 Discuss and act upon 2020-2021 budget recommendations**

D. Battye discussed the issue with entry doors and said she would get quotes to see if they can be covered by TIP. B. Petrie noted the need for replacement doors at the fire department. D. Battye also discussed drainage issues and suggested removing the island and in their place to include more handicapped parking spots. The Selectmen suggested that the highway foreman look at it. K. Laporte spoke on behalf of the Cemetery Commission. He said they would apply for a grant of \$2500 for the repair of headstones and that \$2500 would be spent from the current grant cycle by June 30<sup>th</sup> for use at Trumbull and Liberty Hill Cemeteries. As this is a matching grant, they must first spend \$2500. The Board requested that the commission return so the BOS can take action at a future meeting.

**4.0 Adjournment**

The meeting adjourned at 5:56 PM.

Respectfully submitted,  
Kevin Cwikla  
First Selectman