

**Board of Selectmen  
Special Meeting  
OCTOBER 19, 2020 — 4:30 PM  
SENIOR CENTER  
MINUTES**

**Members Present:** First Selectman Kevin Cwikla, Selectmen Kathleen Smith, Glen Coutu, Robin Chesmer, and Betsy Petrie-McComber

**Others Present:** Jay Schall and Todd Kulman (Lebanon Volunteer Fire Department)

**1.0 Call to Order**

K. Cwikla called the meeting to order at 4:37 PM

**2.0 Discuss and act upon awarding a contract for paving work at the Fire Safety Complex**

The Selectmen reviewed two new quotes for paving work at the Fire Safety Complex as decided at the previous meeting when the competitive bidding ordinance was waived.

*B. Petrie MOVED to expend up to \$78,000 for paving and curbing at the Fire Safety Complex, as authorized by the Board of Finance from Account 220-00-430-2701-0030-0000, by Pasteryak Asphalt Paving. G. Coutu SECONDED.*

MOTION CARRIED 5:0

The Selectmen discussed additional curbing work that could be done within the project budget as allocated by the Board of Finance. The Selectmen agreed town employees should remove old broken curbing.

*B. Petrie MOVED to expend up to \$8,000 for curbing at other municipal buildings, as authorized by the Board of Finance from Account 220-00-430-2701-0030-0000, at a rate of \$5 per linear square feet by Pasteryak Asphalt Paving . G. Coutu SECONDED.*

MOTION CARRIED 5:0

**3.0 Discuss and act upon recommendations to the Board of Finance regarding the COVID19 Fund**

B. Petrie recused herself. The Selectmen reviewed the \$140,000 allocated to the COVID19 Fund by the Board of Finance in April. J. Schall and T. Kulman stated that thanks to the stipend program, Lebanon has been able to maintain adequate staffing throughout the pandemic and has been able to answer all calls except one in the last six months. \$79,105 has been billed to the town for these stipends between April and September.

*G. Coutu MOVED to recommend the Board of Finance allocate an additional \$140,000 to the COVID19 Fund to cover COVID-related expenses for the next six months. R. Chesmer SECONDED.*

MOTION CARRIED 4:0 with B. Petrie abstaining

**4.0     Adjourn**

The meeting adjourned at 5:02 PM.

Respectfully submitted,

Kevin T. Cwikla

First Selectman