

Board of Selectmen
Special Meeting
August 14, 2023 – 4:00 PM
Lebanon Town Hall – Zoom /Teleconference
MINUTES

Members Present: First Selectman Kevin Cwikla, Selectmen Kathleen Smith, Robin Chesmer, Betsy Petrie-McComber, and Mark DeCaprio

Others Present: Hayley Wagner (Finance Director); Dean Hunniford (Director of Public Works/Facilities)

1. Call to Order

K. Cwikla called the meeting to order at 4:00 PM. The meeting was held via teleconference due to the septic issue at Town Hall.

2. Discuss and act on hire of a mechanic

There was no discussion. The Selectmen will reconvene on the subject at a later date.

3. Discuss and act on public works staffing

There was no discussion. The Selectmen will reconvene on the subject at a later date.

4. Discuss and act on surplus recommendations for Board of Finance

The Selectmen discussed priorities for surplus spending plans to forward to Board of Finance for consideration prior to Town Meeting. By consensus they agreed to the following requests:

- \$300,000 for tree removal
- \$100,000 for fire apparatus downpayment
- \$45,000 for stonewall at North Lebanon Cemetery

5. Adjourn

The meeting adjourned at 4:18 PM.

Respectfully submitted,
Kevin T. Cwikla
First Selectman