

Board of Selectmen  
Special Meeting  
August 28, 2023 –5:30 PM  
Lebanon Town Hall – Zoom /Teleconference  
MINUTES

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

**Others Present:** Dean Hunniford (Director of Public Works/Facilities); Hayley Wagner (Finance Director); Jim Russo (J.R Russo LLC)

**1. Call to Order**

K. Cwikla called the meeting to order at 5:30 PM.

**2. Discuss and act on hire of a mechanic**

*K. Smith MOVED to hire Michael Rall as a mechanic per the CSEA/SEIU Local 2001 Department of Public Works CBA, pending satisfactory completion of all necessary pre-employment procedures. B. Petrie SECONDED.*

MOTION CARRIED 4:0

**3. Discuss and act on hire of a highway maintainer**

*K. Smith MOVED to hire Jonathan Miller as a highway maintainer per the CSEA/SEIU Local 2001 Department of Public Works CBA, pending satisfactory completion of all necessary pre-employment procedures. B. Petrie SECONDED.*

MOTION CARRIED 4:0

**4. Discuss and act on authorizing the First Selectman to sign a contract for structural engineering analysis at the existing Public Works facility**

K. Cwikla said there is an existing report and a new analysis is not necessary. The subject was tabled.

**5. Discuss renovation of community center**

J. Russo presented options regarding the renovation of the community center.

**6. Discuss and act on window replacement for community center**

*B. Petrie MOVED to authorize J. Russo to purchase replacement windows for the community center, with a cost not to exceed \$27,000 to come from the previously allocated ARPA allotment. K. Smith SECONDED.*

MOTION CARRIED 4:0

**7. Discuss and act on siding replacement for community center**

J. Russo presented options for siding replacement. The Selectmen will meet again to make a final decision.

**8. Adjourn**

The meeting adjourned 6:18 PM.

Respectfully submitted,  
Kevin T. Cwikla  
First Selectman