



Board of Selectmen Regular Meeting Agenda
February 6, 2024 — 5:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/86250157044?pwd=dll6RGVncE5TcGdlMFgrZ3NEWExGUT09>

Meeting ID: 862 5015 7044 Passcode: 462573

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

- 3.1** Monthly Troop K Report
- 3.2** Memo about Grand List 2023
- 3.3** Updated language for Bids and Contracts

4.0 Department Reports

- 4.1** Finance Department
- 4.2** Fire Department
- 4.3** Public Works Department

5.0 Consent Agenda

- 5.1** Approve Tax Refunds
- 5.2** Reappointment of Mike Rota as a member of the Solid Waste Commission with a term to expire 02/01/2027.
- 5.3** Appointment of Robert (Bob) Nejako as a member of the Solid Waste Commission with a term to expire 02/01/2027.
- 5.4** Appointment of Denis Cronin as a member of the Solid Waste Commission with a term to expire 02/01/2027.
- 5.5** Accept the resignation of Bonnie LeBlanc as Chair of the Commission on Aging.
- 5.6** Acknowledgement of Recreation member Alan Dunnack for his 8.5 years on the Commission which ended 02/01/2024.
- 5.7** Reappointment of Jim Russo to the Economic Development Commission with a term to expire 02/01/2029.
- 5.8** Reappointment of Pat McCarthy as a member of the Economic Development Commission with a term to expire 02/01/2029.
- 5.9** Appointment of Lori Jahoda as a member of the Economic Development Commission with a term to expire 02/01/2029.
- 5.10** Acknowledgement of Economic Development Commission member Marc Cohen's for his 9 years on the Commission which ended 02/01/2024.
- 5.11** Appointment of Joyce Reynolds as an alternate of the Economic Development Commission to fill the seat vacated by Lori Jahoda whose term expires 02/01/2025.
- 5.12** Accept the resignation of Kerry Fonseca, Accounting Technician, effective Monday, January 29.
- 5.13** Reappointment of Darcy Battye as the Municipal Agent for the Elderly for the Town of Lebanon effective for a two-year term.



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6.0 New Business

Discuss and act upon:

- 6.1** Review and accept 2024 – 2025 non-union wage matrix.
- 6.2** Hire Susan Talbot as the Transportation Clerk at the Lebanon Senior Center.
- 6.3** Review and accept Lebanon Senior Center Freezer / Refrigerator Closet for \$17,550.00, funded by Senior ARPA Funds and Friends of the Library.
- 6.4** Accept the contract proposal for Closed Cell Spray Insulation within the Attic of the Community Center for \$12,170.00.
- 6.5** Approve invoice for new septic system installed within the Lebanon Green for \$1,093.75.
- 6.6** Approve invoice for renovations of the Lebanon Community Center for \$3,250.00.
- 6.7** TIP request for 2 laptops for conference rooms for \$1,327.56.
- 6.8** TIP request for a replacement check printer for the finance department not to exceed \$600.
- 6.9** TIP Request for an upgraded electronic salt system for \$6,427.00.
- 6.10** TIP Request for Side Dump Bucket for \$34,790.52.
- 6.11** Discuss and review tip request to purchase a chair rack and replace the chairs at the Fire Safety Complex.
- 6.12** Creation of a new committee with the Historical Society to celebrate America's 250th Anniversary in 2026.
- 6.13** Review and approve wording on signage at the new Lebanon Community Playground located at 92 Bascom Rd in the Tyler Field Complex. Construction will be complete by Thursday February 8th.

7.0 Old Business

8.0 Discuss and act upon approval of minutes.

- 8.1** 1/9 BOS Regular Meeting
- 8.2** 1/16 BOS Special Meeting – Canceled
- 8.3** 1/18 BOS Special Meeting
- 8.4** 1/23 BOS Special Meeting
- 8.5** 1/30 BOS Special Meeting

9.0 Adjourn

Kevin T. Cwikla
First Selectman