



Join Zoom Meeting

<https://us02web.zoom.us/j/81910830048?pwd=cEdKT2xzdzXTbTJONU84Uis2VWh1Zz09>

Meeting ID: 819 1083 0048 Passcode: 798923

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

- 3.1 Lebanon Town Hall has been removed undesignated from the passport acceptance program.
- 3.2 Request for garden signage on the Town Green from the Garden Club.
- 3.3 Planning and Zoning Commissioners who were in office as of January 1, 2023 completed their mandatory hours of use education by January 1, 2024 as required by State Statute.

4.0 Department Reports

- 4.1 Troop K Report
- 4.2 Finance Department
- 4.2 Fire Department
- 4.3 Public Works Department

5.0 Consent Agenda

- 5.1 Approve Tax refunds.
- 5.2 Reappointment of Alton Blodgett, Jim Jahoda, Marc Lang, and Keith LaPorte to the Conservation and Agriculture Commission for three-year terms to expire April 1, 2027.
- 5.3 Review contract for the abatement and disposal of the AFFF product.
- 5.4 Process payment to Vase Management LLC, to power wash and paint the entire exterior of the Community Center. Interior walls make any small repairs to sheetrock or trim before painting. Payment through ARPA funding approved for this project at 8-8-2023 BOS Meeting.
- 5.5 Process payment to Park Ro Way for the replacement of 2 exterior doors at the Community Center. Payment through ARPA funding approved for this project at 10/12/2023 BOS Meeting.
- 5.6 Process payment for carpentry to the Community Center.
- 5.7 Process payment for project management services for services rendered at the Community Center in February 2024.
- 5.8 Correct the term expiration date for Jessica Caines on the WPCA. Her term is set to expire on May 1, 2026.

6 New Business

Discuss and act upon:

- 6.1 Sellete from Edward Jones, discuss CD Maturing on March 3rd reinvest options.
- 6.2 Proclamation for Eagle Scout Timothy Breault



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

- 6.3 Discuss and act upon the recommendation by Conservation and Agricultural Commission that \$200,000 be allocated from the town's Open Space Account for the preservation of former Girl Scout Camp Laurel on Clubhouse Road.
- 6.4 Discuss and act on recommendation by Conservation and Agriculture Commission to allocate \$5,000 from the town's Open Space Account to conduct an appraisal of 186.46 acres for land preservation purposes on Fowler and Waterman Roads, Assessors Map 266, Lot 20 and Map 273, Lots 26 and 28.
- 6.5 Review and act upon determining the exterior color of the Community Center.
- 6.6 Act on FY25 renewal for Self-funded dental plan
- 6.7 Tip request for a Counterfeit Detection Money Counter for the Tax Office, not to exceed \$500.
- 6.8 Discuss and act upon the purchase of a used sweeper for DPW
- 6.9 Hire Aaron Pelletier as the new DPW Maintainer.

7 Old Business

- 7.1 Review updated schedule for asbestos removal

8 Discuss and act upon approval of minutes.

- 8.1 2/6/2024 Board of Selectmen Regular Meeting
- 8.2 2/12/2024 BOS/BOE/BOF School Study Subcommittee
- 8.3 3/1/2024 Board of Selectman Special Meeting

9 Adjourn

Kevin T. Cwikla
First Selectman