



Board of Selectmen Regular Meeting Agenda
April 2, 2024 — 5:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/86244331853?pwd=eUVhaTNkY09Mc3JsZUR2dm95bjVRQT09>

Meeting ID: 862 4433 1853

Passcode: 448164

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

- 3.1 Lebanon Reliability Scorecard from Eversource
- 3.2 16th Annual Baily's Garden 5K on May 4th
- 3.3 Zoning Board of Appeals members who were in office as of January 1, 2023, have completed their state-mandated hours of land use education.

4.0 Department Reports

- 4.1 Troop K Report
- 4.2 Jonathan Trumbull Library
- 4.3 Lebanon Senior Center
- 4.2 Finance Department
- 4.4 Fire Department
- 4.5 Public Works Department

5.0 Consent Agenda

- 5.1 Approve Tax refunds.
- 5.2 Authorize First Selectman to sign the Pyrotechnico fireworks contract as recommended by the Summer Dancefest Committee.
- 5.3 Extend the mowing contract for town properties to Custom Cut.
- 5.4 Extend the cemetery mowing contract to Primary Landscaping.
- 5.5 Authorize \$2,275.90 payment for installation of a keypad on the downstairs door from the ARPA approved asbestos removal project.
- 5.6 Approval of Tolland County Mutual Aid Fire Service Agreement
- 5.7 Appointment of Nick Jamrock to the Recreation Commission for a three-year term to expire on April 2, 2027.
- 5.8 Approval payment of \$1,310.00 for town-wide mailer for the asbestos abatement notice from the ARPA approved asbestos removal project.
- 5.9 Authorize the First Selectman to sign the application for \$11,327.49 reimbursement from the Body-Worn Camera/ Dashboard Camera Grant Program.
- 5.10 Approve payment of \$5,048.48 for project management services for the renovations and additions at the Lebanon Community Center from March 2024.
- 5.11 Discuss and act upon authorizing the First Selectman to execute the State of Connecticut Library Historic Documents fiscal year 2025 grant.



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5.12 Authorize proposed budget of \$19,260 for the 2024-2025 Proposal for Groundwater Monitoring at the Lebanon Transfer Station and authorize the First Selectman to sign the authorization to proceed.

5.13

6.0 New Business

Discuss and act upon:

6.1 Discuss and approve agreement for professional service with TaxServ for debt collection for the Tax Collector's Office.

6.2 TIP Request of \$1,800.36 for additional cameras at Town Hall. Cameras will be in the parking lot, facing the ballot box, and the downstairs ramp.

6.3 Approval payment of \$4,363.75 to Reynolds Engineering Services for Design and Consultation of the Church septic system to be paid from the Library Renovations Fund.

6.2 Approve Police Accreditation Contract for \$12,250.00 out of the FY 2025 Budget.

6.3 Discuss moving the Rails to Trails Commission as a subcommittee under the Recreation Commission.

6.4 TIP Request of \$2,500.00 for a convection oven at the Senior Center.

6.6 Speed Hump and Stop Sign on West Town Street

6.7 Review Public Works building concept.

6.8 Award contract for Flooring Abatement/Replacement Project at Town Hall to Wiese Construction, Inc for \$55,152.00.

6.9 Award contract for Lebanon Town Hall Furniture Fixtures & Document Moving Project to Meyer, Inc. for \$34,255.58.

7 Old Business

7.1 Asbestos Abatement at Town Hall Update

7.2 Girl Scout Camp – S.B. 63

8 Discuss and act upon approval of minutes.

8.1 3/5/2024- Board of Selectmen Regular Meeting

8.2 3/25/2024 - Board of Selectman Special Meeting

9 Adjourn

Kevin T. Cwikla
First Selectman