

**Board of Selectmen  
Regular Meeting  
January 7, 2020 — 5:00 PM  
TOWN HALL  
AGENDA**

**1.0 Call to Order**

**2.0 Public Forum**

**3.0 Correspondence**

**3.1 Police activity report**

**3.2 Letter from Troop K regarding monthly activities**

**3.3 Letter from Town Clerk regarding Special Election for Two Positions on the Board of Selectmen**

**3.4 Capital Budget Request from Highway Foreman**

**4.0 Financials**

**4.1 Monthly budget reports**

**5.0 Consent Agenda**

*A Consent Agenda is presented by the Chair at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up immediately after the consent agenda or placed later on the agenda at the discretion of the assembly*

**5.1 Approval of Minutes**

Approve the following minutes:

- a. Minutes from December 2, 2019 Special Meeting
- b. Minutes from December 10, 2019 Special Meeting
- c. Minutes from December 18, 2019 Special Meeting

**5.2 Approval of Tax Refunds**

Richard and Leah Tanger	\$142.59
Michael J. Comeroski	\$9.03
Cheryl A. Mocek	\$60.62
John H. Flegert	\$10.41

**5.3 Authorize Senior Center Director to sign a contract with Connecticut Business Systems for the lease of a Xerox C7025**

**5.4 Appointment of Julie Culp to the Library Building Committee**

**5.5 Accept resignation of Linda Slate effective January 1, 2019 as Youth Services Librarian**

**6.0 Executive Session**

**6.1 Executive Session per State Statutes Section 1-200(6)(B): Discussion regarding Lebanon Green Litigation/Attorney-Client Communication**

**6.2 Executive Session per State Statutes Section 1-200(6)(B): Discussion regarding sale of town building/Attorney-Client Communication**

**7.0 New Business**

**Discuss and act upon:**

**7.1 Capitol Planning with Highway Foreman**

**7.2 FEMA Update**

**7.3 TIP with Senior Accountant**

**7.4 Proposal for waste disposal services**

**7.5 2020 Paving Contract**

**7.6 Paramedic Services Agreement with Windham Hospital**

**7.7 Reappointments to Summer Dancefest Committee**

**7.8 Hiring of a Senior Van Driver**

**7.9 Hiring of a Youth Services Librarian**

**7.10 Purchase of Firehouse ESO software module and tablet for Fire Marshal**

**8.0 Old Business**

**Discuss and act upon:**

**8.1 Appointments to the Lebanon Green Tree Replanting Committee**

**8.2 Invoice from FASD for installation of pull station and fire extinguishers at Senior Center**

**9.0 Adjourn**

Respectfully submitted,

Kevin Cwikla,  
First Selectman