

**Board of Selectmen
Regular Meeting
October 4, 2022 — 5:00 PM
Zoom and Town Hall
AGENDA - Revised**

Town of Lebanon Connecticut is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/85999914919?pwd=bklxcmQxR1JpZmFTdURhQWEwQmlXZz09>

Meeting ID: 859 9991 4919

Passcode: 1700

Dial +1 646 558 8656

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

3.1 Letter from Clayton and Linda Hodgkins re: Smith Road boundary

4.0 Executive Session

4.1 Executive Session: Potential litigation regarding Smith Road boundary

4.2 Executive Session: Strategy and negotiations regarding Lebanon Green Litigation

5.0 Department Reports

5.1 Finance Department

5.2 Assessor Department

5.3 Building Department

5.4 Fire Department

5.5 Public Works Department

6.0 Consent Agenda

6.1 Approval of Tax Refunds

6.2 Approval of Minutes

 a. Minutes of September 13, 2022 Regular Meeting

 b. Minutes of September 26, 2022 Special Meeting

6.3 Authorize First Selectman to sign updated service contracts with FASD

6.4 Appointment of Ed Tylor (R) to the Board of Assessment Appeals with a term to expire 11/20/2023

6.5 Resignation of Tony Tyler (D) as an alternate to the Board of Finance, effective 9/23/2022

7.0 New Business

Discuss and act upon:

7.1 Smith Road boundary

8.0 Old Business

Discuss and act upon:

8.1 Authorizing resolution for Toyota van lease

9.0 Adjourn

Respectfully submitted,
Kevin T. Cwikla
First Selectman