

**Board of Selectmen  
Regular Meeting  
October 5, 2021 — 5:00 PM  
Town Hall  
AGENDA - REVISED**

**1.0 Call to Order**

**2.0 Public Forum**

**3.0 Correspondence**

**3.1** Monthly Letter from Troop K

**4.0 Financials**

**4.1** Monthly budget reports

**5.0 Fire Department Report**

**6.0 Consent Agenda**

**6.1** Approval of Tax Refunds

**6.2** Approve Proclamation Declaring October 31, 2021 as Governor Jonathan Trumbull Chapter DAR Day

**6.3** Appointment of Ellen Macauley as member of Economic Development Commission with a term to expire 02/01/2023

**6.4** Reappointment of Deputy Fire Marshal Mark Waters, term to expire 10/01/2022

**6.5** Approve Minutes of the September 28, 2021 Special Meeting

**7.0 New Business**

**Discuss and act upon:**

**7.1** Hire of a Temporary Finance Consultant

**7.2** Request from Uncas Health District for ARPA Funding Allocation

**7.3** Location of New Town Tree on Green

**7.4** Approve Funds from TIP for Replacement of Town Sign

**8.0 Old Business**

**Discuss and act upon:**

**8.1** Update on Library Building Project

**9.0 Approval of Minutes**

**9.1** Approval of Minutes

a. Minutes of September 14, 2021 Regular Meeting — B. Petrie not present

b. Minutes of the September 17, 2021 Special Meeting — G. Coutu not present

**10.0 Executive Session**

**10.1** Executive Session: Strategy and Negotiations regarding Lebanon Green Litigation

**11.0 Adjourn**

Respectfully submitted,  
Kevin T. Cwikla  
First Selectman