

**Board of Selectmen
Regular Meeting
November 14, 2023 — 5:00 PM
Zoom and Town Hall
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/85870441296?pwd=TERGNUIYTIlvbmN4NVNxYUttWVBHQTO9>

Meeting ID: 858 7044 1296

Passcode: 661361

One tap mobile

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+13052241968,,85870441296# US

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

3.1 Monthly Troop K Report

4.0 Department Reports

4.1 Finance Department

4.2 Fire Department

4.3 Public Works Department

5.0 Consent Agenda

5.1 Approve tax refunds

5.2 Approve invoices for community center services in September and October

5.3 Accept resignation of Office Manager, Bernard W. Dennler, Effective November 17, 2023

5.4 Accept withdrawal of Harold Nelson (R) from the Board of Finance full term seat elected at the November 7, 2023 municipal election

5.5 Appoint Board of Finance Michael Nintean (R) to fill vacancy for two years with a term date of November 20, 2023 through November 18, 2025

5.6 Appoint Board of Finance Alternate Giselle Russo (D) to fill vacancy for two years with a term date from November 20, 2023 through November 18, 2025

5.7 Appoint Zoning Board of Appeals Alternate Phil Ziel (D) for a full term November 21, 2023 through November 19, 2029

5.8 Appoint Dennis Cronin to the Solid Waste Commission with a term to expire February 1, 2026

5.9 Appoint Jessica Caines to the WPCA with a term to expire May 1, 2024

5.10 Hire Ollie Rodgers as a library substitute aide effective November 15, 2023

5.11 Approve October 12, 2023 Special Meeting Minutes

6.0 New Business

Discuss and act upon:

- 6.1 Stebner Family Park proposal**
- 6.2 Fire Marshal vehicle wrap**
- 6.3 Lebanon Pool Renovation proposal**
- 6.4 Authorize the First Selectman to sign a contract for SLAM school study**
- 6.5 Replacement of smoke detectors at Johnathan Trumbull Library**
- 6.6 TIP Request for new filing cabinets for the Town Hall**
- 6.7 TIP Request for raising grid and extra cove base at the Fire House**
- 6.8 TIP Request for up to \$7,400 for temporary light for the Lebanon skating pond**
- 6.9 Amending the term dates for Planning and Zoning member Tom Meyer and Zoning Board of Appeals member Scott McCall to a new expiration date of November 21, 2023**
- 6.10 Hiring of a Tax Collector**

7.0 Old Business

Discuss and act upon:

- 7.1 Executive Session: Department of Public Works and Town Hall Staffing**

8.0 Discuss and act upon approval of minutes

- 8.1 October 3, 2023 Regular Meeting – M. DeCaprio not present**

9.0 Adjourn

Respectfully submitted,
Kevin T. Cwikla
First Selectman