

**Board of Selectmen
Regular Meeting
November 9, 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 Approval of Minutes

- a. October 5, 2021 Regular Meeting
- b. October 12, 2021 Special Meeting – 4:30 PM
- c. October 29, 2021 Special Meeting

6.3 Appointment of Mia Colasuonno to Conservation and Agriculture Commission as an alternate with a term to expire 04/01/2023

6.4 Resignation of Zachary Jacobs as a Highway Maintainer, effective October 29, 2021

7.0 New Business

Discuss and act upon:

7.1 Tree Committee recommendation on location and species of Town tree

7.2 Award for Old Firehouse roof replacement contract

7.3 Ratify CSEA/SEIU Public Works Union Contract

7.4 Amendment to CSEA/SEIU Lebanon Town Hall Employees Union Contract regarding Library Assistant Salary Schedule

7.5 Authorizing use of ARPA funding for Farmers' Market

7.6 TIP Funding for LVFD AED maintenance

7.7 Elected and Appointed Public Officials Email Policy

7.8 Set date and time for Public Hearing regarding use of ARPA funds

8.0 Old Business

Discuss and act upon:

8.1 Renaming of Senior Center driveway

8.2 Update on Library Building Project

9.0 Approval of Minutes

9.1 Approval of Minutes

- a. October 12, 2021 – 5:00 PM Special Meeting

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