

**Board of Selectmen**  
**SPECIAL MEETING**  
**December 10, 2019 — 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 Invitation to meet with Planning and Zoning POCD Subcommittee**

**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 Resignations**

Acknowledge or accept the following:

- a. Resignation of Betsy Petrie (R) as an Alternate to the Zoning Board of Appeals, effective November 9, 2019
- b. Resignation of Kevin Cwikla (D) as a member of the Board of Finance, effective November 19, 2019
- c. Resignation of John Bendoraitis (D) as an Alternate to the Board of Finance, effective November 20, 2019

**5.2 Appointments**

Appoint or hire the following:

- a. Re-appointment of Joseph Dolan as a Constable, term to expire December 31, 2021
- b. Re-appointment of Brice Padewski as a Constable, term to expire December 31, 2021
- c. Re-appointment of Christopher Dwyer as a Constable, term to expire December 31, 2021
- d. Re-appointment of Rob Magao as a Constable, term to expire December 31, 2021
- e. Re-appointment of Kevin Slonski as a Constable, term to expire December 31, 2021
- f. Re-appointment of John Meigel as Deputy Fire Marshal, term to expire February 5, 2021

- g. Re-appointment of Nick Poppiti (D) to the Recreation Commission, term to expire February 1, 2023
- h. Re-appointment of Alexis Hussey (R) to the Recreation Commission, term to expire, February 1, 2023
- i. Re-appointment of Laura Davidson (R) to the Recreation Commission, term to expire February 1, 2023
- j. Appointment of Mike Nintean (R) to fill a vacancy as an Alternate to the Zoning Board of Appeals, with a term to expire November 16, 2021
- k. Appointment of AJ Dunnack (D) to fill a vacancy on the Board of Finance, with a term to expire November 16, 2021

**5.3 Approval of Minutes**

Approve the following minutes:

- a. Minutes from November 12, 2019 Regular Meeting
- b. Minutes from November 20, 2019 Special Meeting

**5.4 Approval of Tax Refunds**

Laurie & Donald Ray	\$26.04
CCAP Auto Lease LTD	\$326.78

**5.5 Approval of a resolution regarding the Town’s Endowment Investment account with Edward Jones**

**5.6 Approval of a resolution regarding Emergency Management grants**

**5.7 Authorize the First Selectman to sign the Section 5310 Agreement Package for a grant pertaining to the Senior Van Program**

**5.8 Adoption of a Trail Use Policy for the Five-Mile Rock and Commons Hill Trails**

**5.9 Adoption of an Annual Drawdown Policy for Lake Williams**

**6.0 New Business**

Discuss and act upon:

**6.1 Software Licensing/Support Agreement with John Bendoraitis**

**6.2 Future of Public Works Building Committee**

**6.3 Sending to Town Meeting a recommendation to expend \$30,000.00 from Open Space Account #220-00-461-2701-0060 for costs associated with the preservation and public access to 80-acres**

of land abutting the Airline Trail, currently owned by Markell Properties, Assessors Map 225, Lot 1

- 6.4 Authorizing expenditure of up to \$20,000.00 from Open Space Account #220-00-461-2701-0060 for a farmland preservation survey for 90-acres owned by Diana Dearborn, 150 Exeter Road
- 6.5 Authorize expenditure of up to \$25,000.00 from Open Space Account #220-00-461-2701-0060 for farmland preservation appraisals and survey for 50-acres owned by Matthew and Jennifer Williams, 312 Mack Road
- 6.6 Sending to Town Meeting a recommendation to expend \$100,000.00 from Open Space Account #220-00-461-2701-0060 for costs associated with land preservation property appraisals, surveys, legal and administration expenses
- 6.7 Sending to Town Meeting a recommendation to authorize the following transfers for the 2018 – 19 fiscal year with funds to come from Contingency (Account 100-00-490-5741):
  - a. \$27,827.00 to Account 100-00-400-5310 (Legal General Council)
  - b. \$69,020.00 to Account 100-00-490-5492 (Transfer – Board of Education Expense)
- 6.8 Approval of Minutes from the December 2, 2019 Special Meeting (G. Coutu not present)
- 6.9 DPW Bucket Truck Issues
- 6.10 Invoice from Anchor Engineering Services for Stormwater Monitoring
- 6.11 Invoice from Electrical Wholesalers for FSC Parking Lot Lights
- 6.12 Hiring of Relief Drivers for Snow Plowing
- 6.13 Call a Special Town Meeting for Wednesday, December 18, 2020 at the Fire Safety Complex at 7:00 PM
  
- 7.0 Old Business  
Discuss and act upon:
- 7.1 Authorize the posting of RFPs for the dugout replacement and utility field projects
- 7.2 Appointments to the Lebanon Green Tree Replanting Committee
- 7.3 FEMA update
- 7.4 Approval of Holiday Hours for December 13, 2019
  
- 8.0 Adjourn

Respectfully submitted,

Kevin Cwikla,  
First Selectman