

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88383889397?pwd=QVFrb0xpYlN1bnlRWlFxcWhpbEorZz09>

Meeting ID: 883 8388 9397

Passcode: 431751

One tap mobile

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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 Appoint Board of Education Brian Green (R) to fill a vacancy with a term date of December 5, 2023 through November 17, 2025

5.2 Appoint Board of Education Sherry Masterson (R) to fill vacancy for to fill a vacancy with a term date of December 5, 2023 through November 17, 2025

5.3 Appoint Board of Finance Harold Nelson (R) to fill a vacancy with a term date of December 5, 2023 through November 18, 2025

5.4 Re-appoint Keith Laporte and Sean McCarthy to the Cemetery Commission with term dates of February 1, 2024 through February 1, 2027

5.5 Reappointment of Kevin Dowd, Brice Padewski, and Brad Waite as constables with term dates of January 1, 2024 through December 31, 2025

5.6 Reappointment of Dean Hunniford as Tree Warden, with term dates of January 1, 2024 through December 31, 2025

6.0 New Business

Discuss and act upon:

6.1 Accept resignation of Administrative Clerk, Michael R. Wolf, Effective December 8, 2023.

6.2 Hire Sarah Hill as the Administrative Assistant

- 6.3 Award the Community Center Floor Bid to Northeast Flooring and Kitchens LLC.**
- 6.4 Hiring a Farmers Market Manager.**
- 6.5 Authorizing \$1,100 out of the library furniture fixtures and equipment account to purchase a new bench for the outside of the library.**
- 6.6 Authorizing \$1,000 out of the library furniture fixtures and equipment account to purchase a picknick table for the outside of the library.**
- 6.7 Authorizing \$145.00 out of TIP for Comax 360 LLC invoice for the Lebanon Volunteer Fire Department**

7.0 Old Business

Discuss and act upon:

- 7.1 Executive Session: Farmland Preservation Negotiations for 265 Village Hill Road**

8.0 Discuss and act upon approval of minutes

- 8.1 November 14, 2023 Regular Meeting**

9.0 Adjourn

Respectfully submitted,
Kevin T. Cwikla
First Selectman