

**Board of Selectmen
Regular Meeting
December 6, 2022 — 5:00 PM
Zoom and Town Hall
AGENDA – Revised**

Town of Lebanon Connecticut is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82369547923?pwd=Umh1U3ZteTNnclA0ejdWbm84RTUyQT09>

Meeting ID: 823 6954 7923

Passcode: 1700

Dial: +1 646 931 3860 US

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

4.0 Executive Session per CGS 1-200(6)-D: discussion of the selection of a site or the lease, sale, or purchase of real estate

5.0 Department Reports

5.1 Finance Department

5.2 Fire Department

5.3 Public Works Department

6.0 Consent Agenda

6.1 Approval of Tax Refunds

6.2 Approval of Minutes

a. Minutes of November 15, 2022 Special Board of Selectmen Meeting

6.3 Re-appointment of Darlene Hathaway and Donna Lenox to the Commission on Aging with terms to expire 01/01/2025, and Gerladine McCaw, Elizabeth Shilosky, and Jane Cady with terms to expire 01/01/2026.

6.4 Re-appointment of Barbara Archer and Robert Leone to the Summer Dancefest Committee with terms to expire 01/01/2025

6.5 Authorize First Selectman to sign school anti-vaping grant

6.6 Authorize First Selectman to sign the FY23-24 contract Dime Oil contract for heating oil, diesel, and 89 octane gasoline

6.7 Hire of Dylan Olzacki as a highway maintainer per the CSEA SEIU union contract, effective upon completion of all pre-employment procedures

7.0 New Business

Discuss and act upon:

7.1 Letter of intent to conduct land acquisition negotiations

7.2 Senior Center energy efficiency proposal

- 7.3 Invoice for repair of FSC boilers
- 7.4 Purchase of police lockers
- 7.5 FY23-24 budget calendar
- 7.6 Fire Marshal appointment

8.0 Old Business

Discuss and act upon:

- 8.1 2023-2024 Corn and Hay RFP

9.0 Approval of Minutes

9.1 Minutes of November 9, 2022 Long Term Planning Subcommittee – M. DeCaprio not present

9.2 Minutes of November 29, 2022 Long Term Planning Subcommittee – M. DeCaprio and B. Petrie not present

10.0 Adjourn

Respectfully submitted,
Kevin T. Cwikla
First Selectman