

**Board of Selectmen  
Regular Meeting  
December 7, 2021 — 5:00 PM  
Town Hall  
AGENDA**

**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** Accept resignation of Keith LaPorte (D) from Planning and Zoning Commission, effective 11/19/2021

**6.3** Reappointment of Joseph Dolan, Brice Padewski, Christopher Dwyer, and Robert Magao as constables with terms to expire 12/31/2023

**6.4** Reappointment of John Meigel as Deputy Fire Marshal, term to expire 02/05/2023

**6.5** Reappointment of Dean Hunniford as Tree Warden, with a term to expire 12/31/2023

**6.6** Approval of Minutes

a. Approve Minutes of November 29, 2021 Special Meeting

**7.0 New Business**

**Discuss and act upon:**

**7.1** Gan Aden Phase II tax abatement extension

**7.2** Senior Housing proposal presentation

**7.3** Borrowing for Library Building Project

**7.4** Budget surplus priorities

**7.5** Firefighter tax abatement program recommendation

**7.6** Appointment to fill vacancy on Planning and Zoning Commission

**7.7** TIP funding for equipment rental

**7.8** Approval of holiday hours

**7.9** 2022 Regular Meeting Schedule

**8.0 Old Business**

**Discuss and act upon:**

**8.1** HVAC at Town Hall and Fire Safety Complex

**8.2** Update on Library Building Project

**9.0 Designation of duties in case of First Selectman's absence or disability**

**10.0 Approval of Minutes**

**10.1 Approval of Minutes**

- a. Minutes of November 9, 2021 Regular Meeting
- b. Minutes of November 22, 2021 Special Meeting

**11.0 Executive Session**

**11.1 Executive Session: Strategy and Negotiations regarding Lebanon Green Litigation**

**12.0 Adjourn**

Respectfully submitted,

Kevin T. Cwikla

First Selectman