

**Board of Selectmen
Regular Meeting
January 11, 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/88352263267?pwd=QnEwRGZuSSs0ZUR6RlZzTG5rYzVTQT09>

Meeting ID: 883 5226 3267

Passcode: 1700

1-646-558-8656

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 Re-appointment of Marion Russo, Sue Leone, Tom Corso, David Nichols, Kathleen Franchi, Dana Dunnack, Betsy Petrie-McComber as members of Summer Dancefest Committee with terms to expire 01/08/2024

6.3 Re-appointment of Darlene Hathaway and Donna Lenox as members of the Commission on Aging with terms to expire 02/01/2025

6.4 Re-appointment of Charlotte Ross as an alternate member of the Economic Development Commission with a term to expire 02/01/2027

6.5 Re-appointment of Susan Smith, Rachel Archer, Tammy Raymond, and Jessica London Castillo as members of the Recreation Commission with terms to expire 02/01/2025

6.6 Re-appointment of Cemetery Commission members Daniel Moore and Allyn Miller with terms to expire 02/01/2025

6.7 Approval of Minutes

a. Minutes of December 7, 2021 Regular Meeting

b. Minutes of the December 15, 2021 Special Meeting (Long-Term Planning with Board of Finance)

c. Minutes of the December 21, 2021 6:45 PM Special Meeting

7.0 New Business

Discuss and act upon:

- 7.1 Edward Jones Introduction
- 7.2 Authorize funds from the Open Space Account to conduct farmland preservation surveys for the Andrews (Cook Hill Road) property
- 7.3 Authorize funds from the Open Space Account to conduct farmland preservation surveys for the Himmelstein (North Street) property
- 7.4 Authorize funds from the Open Space Account to conduct farmland preservation surveys for the Stearns (Village Hill Road) property
- 7.5 Authorize TIP Funding for Purchase of Replacement Police Vehicle
- 7.6 Registrar of Voters Deputy Wages
- 7.7 Solid Waste Commission Vacancies
- 7.8 2022-2023 Budget Process

8.0 Old Business

Discuss and act upon:

- 8.1 Update on Library Building Project Borrowing

9.0 Approval of Minutes

- 9.1 Approval of Minutes

a. Minutes of December 13, 2021 Board of Selectmen 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