

**Board of Selectmen
Regular Meeting
January 12, 2021 — 5:00 PM
TELECONFERENCE
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/88594696001?pwd=cmFYb0lhUDVlQ0tnYzViZnh1VTBQZz09>

Meeting ID: 885 9469 6001

Passcode: 1700

Dial: 1 646 558 8656

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

3.1 Monthly Letter from Troop K

3.2 Police Activity Report

4.0 Financials

4.1 Monthly budget reports

5.0 Fire Department Report

6.0 Consent Agenda

6.1 Appointments

- a. Re-appointment of Bonnie LeBlanc to the Commission on Aging, term to expire 01/01/2024
- b. Re-appointment of Jim Donnelly Jr. to the Commission on Aging, term to expire 01/01/2024
- c. Re-appointment of Marion Russo to the Commission on Aging, term to expire 01/01/2024
- d. Re-appointment of Sean McCarthy to the Cemetery Commission, term to expire 02/01/2024
- e. Re-appointment of Keith Laporte to the Cemetery Commission, term to expire 02/01/2024
- f. Appointment of Jim Barrett to the Cemetery Commission, term to expire 02/01/2023

6.2 Resignations

- a. Resignation of Bob Gentes from the Recreation Commission, effective 01/01/2021

6.3 Approval of Tax Refunds

6.4 Approval of Minutes

Approve the following minutes:

- a. Minutes of the December 18, 2020 Special Meeting

6.5 Authorize the First Selectman to sign the 2021 Paramedic Agreement

7.0 **New Business**

Discuss and act upon:

7.1 Hiring a Director of Public Works and Facilities

7.2 Appointment of Tree Warden

7.3 Hiring an Interim Highway Foreman

7.4 Hiring of Relief Snow Drivers

7.5 Recommendation from Conservation and Agriculture Commission to authorize \$2,600 from Open Space Account 220-00-461-2701-0060-0000 to prepare the 2021 Commission newsletter

7.6 Recommendation from Conservation and Agriculture Commission to authorize \$3,000 from Open Space Account 220-00-461-2701-0060-0001 to conduct a supplemental appraisal of Matthew Williams property, 312 Mack Road for farmland preservation purposes

7.7 Recommendation from Conservation and Agriculture Commission to authorize \$8,000 from Open Space Account 220-00-461-2701-0060-0001 to conduct two (2) appraisals of Ethan & Michelle Stearns property, 256 Village Hill Road for farmland preservation purposes

7.8 Recommendation from Conservation and Agriculture Commission to authorize \$8,000 from Open Space Account 220-00-461-2701-0060-0001 to conduct two (2) appraisals of Hill Fields farm, 724 Exeter Road for farmland preservation purposes

7.9 Recommendation from Conservation and Agriculture Commission to authorize \$8,000 from Open Space Account 220-00-461-2701-0060-0001 to conduct two (2) appraisals of Andrews farm, 234 Cook Hill Road for farmland preservation purposes

7.10 Budget Planning Schedule

8.0 **Old Business**

Discuss and act upon:

8.1 Updating the job description for the Director of Public Works and Facilities

8.2 Public Works Garage Door Project

8.3 Jet Truck Sale

8.4 Temporary relocation of Jonathan Trumbull Library at the Community Center

9.0 Approval of Minutes

9.1 Approval of Minutes

Approve the following minutes:

- a. Minutes of the December 1, 2020 Regular Meeting (G. Coutu not present)
- b. Minutes of the December 15, 2020 Special Meeting (G. Coutu not present)

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