

**Board of Selectmen
Regular Meeting
February 1, 2022 — 5:00 PM
Zoom and Town Hall
AGENDA - REVISED**

Join Zoom Meeting

<https://us02web.zoom.us/j/89101033647?pwd=MkRyeS91bWV1RVl1NjFleVZrTG03UT09>

Meeting ID: 891 0103 3647

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 Letter from G. Lafontaine regarding ARPA Funds

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 Scott Schuett as an Open Burning Official with a term to expire 1/31/2023

6.3 Re-appointment of Mark Waters as an Open Burning Official with a term to expire 1/31/2023

6.4 Re-appointment of John Meigel as an Open Burning Official with a term to expire 1/31/2023

6.5 Re-appointment of John Meigel as a Deputy Fire Marshal with a term to expire 01/31/2023

6.6 Appointment of Tim Rival to the Commission on Aging with a term to expire 02/01/2025

6.7 Appointment of Jeff Arpin to the WPCA with a term to expire 05/01/2024

6.8 Accept resignation of Chris Dwyer as a constable effective January 26, 2022

6.9 Accept resignation of Scott Schuett as fire marshal effective June 21, 2022

6.10 Approval of Minutes

a. Minutes of the January 11, 2022 Regular Meeting

b. Minutes of the January 18, 2022 Board of Selectmen-BOF Long Term Planning Meeting

c. Minutes of the January 20, 2022 Special Meeting

6.11 Authorize First Selectman to sign Fuss and O'Neil Landfill Monitoring Agreement 2022-2023

6.12 Authorize First Selectman to sign Town of Lebanon-LVFD-Windham Hospital Paramedic Agreement

7.0 New Business

Discuss and act upon:

- 7.1 Modifying a job description for Revenue Clerk/Assistant Tax Collector
- 7.2 Recreation Commission request for Building/Grounds Maintainer
- 7.3 Town Radio Upgrade proposal process
- 7.4 Self-Insured Dental Policy modification
- 7.5 TIP funding for replacement monitors in Finance Office
- 7.6 TIP funding for purchase of police body cameras
- 7.7 RICOH lease extension
- 7.8 New State General Assembly Districts
- 7.9 Jonathan Trumbull Jr. House Fund 218 transfer
- 7.10 Warning of Special Town Meeting

8.0 Old Business

Discuss and act upon:

- 8.1 Public Works Building Project
- 8.2 2022-2023 Budget

9.0 Approval of Minutes

- 9.1 Approval of Minutes
 - a. Minutes of the January 10, 2022 Special Meeting (ARPA Public Hearing)
 - b. Minutes of the January 27, 2022 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