

**Board of Selectmen
Regular Meeting
February 2, 2021 — 5:00 PM
TELECONFERENCE
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/86841194388?pwd=WHkxZzFKVU55Sjd3dVI2d0Q1bjlrQT09>

Meeting ID: 868 4119 4388

Passcode: 1700

Dial: 1 929 436 2866

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 Ellen Macauley to the Economic Development Commission, term to expire 02/01/2025
- b. Re-appointment of Alan Dunnack. to the Recreation Commission, term to expire 02/01/2024
- c. Re-appointment of Aline Soulor to the Recreation Commission, term to expire 02/01/2024

6.2 Approval of Tax Refunds

6.3 Approval of Minutes

Approve the following minutes:

- a. Minutes of the January 12, 2021 Regular Meeting
- b. Minutes of the January 19, 2021 Special Meeting
- c. Minutes of the January 19, 2021 BOS-BOF Joint Meeting
- d. Minutes of the January 25, 2021 Special Meeting
- e. Minutes of the January 27, 2021 Special Meeting

7.0 New Business

Discuss and act upon:

7.1 Award of a mowing contract for the recreational fields

7.2 Community Center electrical quotes

7.3 Adjusting the Snow Plow-driver position in the non-union wage matrix

8.0 Old Business

Discuss and act upon:

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

9.0 Executive Session

9.1 Executive Session: Strategy and Negotiations regarding Lebanon Green Litigation

10.0 Adjourn

Respectfully submitted,

Kevin T. Cwikla

First Selectman