

**Board of Selectmen
Regular Meeting
February 4, 2020 — 5:00 PM
TOWN HALL
MINUTES**

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

- 3.1** Letter from Troop K regarding monthly activities
- 3.2** Police activity report
- 3.3** Safety Committee Report
- 3.4** Cemetery Commission TIP Report
- 3.5** Resignation of Diane McCall (R) from the Library Board of Trustees

4.0 Financials

- 4.1** Monthly budget reports

5.0 Consent Agenda

- 5.1** Approval of Minutes
 - Approve the following minutes:
 - a. January 7, 2020 Regular Meeting
 - b. January 8, 2020 Special Meeting
 - c. January 17, 2020 Special Meeting
 - d. January 22, 2020 Special Meeting
- 5.2** Authorize the First Selectman to sign a contract renewal with Dime Oil for FY 2020-2021 at a rate of \$1.9900 for heating oil, \$1.9935 for diesel fuel, and \$1.7795 for 89 Octane Gasoline
- 5.3** Authorize the First Selectman to sign the Farm Viability Grant Resolution with the Department of Agriculture
- 5.4** Appointments
 - a. Re-appoint Harry W.K. Anderson and Dennis Greci to the Solid Waste Commission, terms to expire February 1, 2023
 - b. Re-appoint Marc Cohen to the Economic Development Commission, term to expire February 1, 2025
 - c. Re-appoint Pat McCarthy to the Economic Development Commission, term to expire February 1, 2022
 - d. Appoint Chris Condit to the Solid Waste Commission, term to expire February 1, 2021
 - e. Appoint Tony Tyler (D) to fill a vacancy as an alternate to the Board of Finance, with a term to expire November 16, 2021
- 5.5** Tax Refunds

6.0 New Business

Discuss and act upon:

- 6.1 Economic Development Commission recommendation to Board of Selectmen on Tax Incentive Application
- 6.2 Award contracts for the harvesting of hay and corn on Town-owned properties
- 6.3 Jonathan Trumbull Jr. House Museum Transfer
- 6.4 Sending to Town Meeting the recommendation to transfer the remaining checking account balance of the Jonathan Trumbull Jr. House operating fund 215, net of any fund liabilities, to the Lebanon Historical Society
- 6.5 TIP Budget with Facilities Director
- 6.6 Buildings and Grounds Budget with Facilities Director
- 6.7 Safety Committee Report
- 6.8 Authorize First Selectman to sign contract for expanded drug testing services with Gregory and Howe as part of federal clearinghouse
- 6.9 Sending to Town Meeting a Resolution to authorize the Lebanon Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Heating Oil Tank at Lyman Memorial High School
- 6.10 Sending to Town Meeting a Resolution that a Building Committee be hereby established as the building committee with regard to the Heating Oil Tank at Lyman Memorial High School, further resolving that the committee shall be composed of a certain number of members with terms to expire
- 6.11 Sending to Town Meeting a Resolution to authorize at least the preparation of schematic drawings and outline specifications for the Heating Oil Tank at Lyman Memorial High School
- 6.12 Calling a Special Town Meeting for February 24, 2020 at the Lyman Memorial High School Auditorium at 7:30 PM

7.0 Old Business

Discuss and act upon:

- 7.1 Department of Public Works 2020-2021 Budget
- 7.2 Paving Contract

8.0 Approval of Minutes

- 8.1 Approval of Minutes of the January 25, 2020 Special Meeting — G. Coutu not present

9.0 Executive Session

- 9.1 **Executive Session per State Statutes Section 1-200 (6) (A): Personnel discussion regarding performance and salary of Building Official**

Respectfully submitted,

Kevin Cwikla,

First Selectman