

**Board of Selectmen
Regular Meeting
February 7, 2023 — 5:00 PM
Zoom and Town Hall
AGENDA - Revised**

Join Zoom Meeting

<https://us02web.zoom.us/j/89208027184?pwd=QWlVS0wwZ3c1MzUvV3ZHMXBxRkJMz09>

Meeting ID: 892 0802 7184

Passcode: 780348

Dial: +1 309 205 332

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

3.1 Letter from T. Meyer regarding Cemetery Commission position

3.2 Monthly Troop K Report

4.0 Department Reports

4.1 Finance Department

4.2 Fire Department

4.3 Public Works Department

5.0 Consent Agenda

5.1 Approval of Tax Refunds

5.2 Approval of Minutes

- a. Minutes of January 3, 2023 BOS-BOF Long Term Planning Subcommittee
- b. Minutes of January 10, 2023 Regular Meeting
- c. Minutes of January 17, 2023 Special Meeting
- d. Minutes of January 18, 2023 Special Meeting
- e. Minutes of January 20, 2023 Special Meeting
- f. Minutes of January 24, 2023 Special Meeting

5.3 Acknowledgement of Cemetery Commission member Tom Meyer's decision to not accept reappointment following term which ended 02/01/23

5.4 Appointment of Caitlin Jamrock as a member of the Cemetery Commission with a term to expire 02/01/2026

5.5 Appointment of Joanne Philips as a member of the Commission on Aging with a term to expire 01/01/2024

5.6 Appointment of Jasmine Morton as a member of the Recreation Commission with a term to expire 02/01/2024

5.7 Appointment of Phil Ziel (D) to as a member of the Board of Assessment Appeals with a term to expire 11/20/2023

5.8 Resignation of Rob Magao as a constable, effective 01/21/23

- 5.9 Resignation of Joe Dolan as a constable, effective 01/23/23
- 5.10 Appointment of Brad Waite as a constable, pending completion of all pre-employment procedures, with a term to expire 12/01/2023
- 5.11 Authorize First Selectman to sign the Pyrotechnico fireworks contract as recommended by the Summer Dancefest Committee

6.0 New Business

Discuss and act upon:

- 6.1 Board of Education Facilities Request
- 6.2 Authorize First Selectman to sign CEN contract modification
- 6.3 Authorize TIP expenditure for Fire Marshal investigation equipment
- 6.4 Authorize TIP expenditure for Fire Marshal office equipment and hardware
- 6.5 Authorize TIP expenditure for fire alarm upgrades at the Community Center
- 6.6 Authorize TIP expenditure for Transfer Station signage
- 6.7 Authorize TIP expenditure for replacement Transfer Station shed
- 6.8 Authorize TIP expenditure for LVFD watchroom
- 6.9 Authorize First Selectman to sign Energy Efficiency Letter of Agreement with Eversource regarding the Lebanon Senior Center

7.0 Old Business

Discuss and act upon:

- 7.1 Solar bid results
- 7.2 Authorize First Selectman to sign Fire Marshal Mutual Aid agreement

8.0 Approval of Minutes

- 8.1 January 26, 2023 Special Meeting – M. DeCaprio not present
- 8.2 January 31, 2023 Special Meeting – M. DeCaprio not present

9.0 Executive Session per CGS 1-200(6)-D: discussion of the selection of a site or the lease, sale, or purchase of real estate

10.0 Adjourn

Kevin T. Cwikla
First Selectman