

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

Town of Lebanon Connecticut is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/85037137949?pwd=UjhQWHB0eXVicFU3NllwcndURnlWUT09>

Meeting ID: 850 3713 7949

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

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 Ethan Stearns to the Conservation and Agriculture Commission with a term to expire 04/01/2025

6.3 Re-appointment of Emery Gluck to the Conservation and Agriculture Commission with a term to expire 04/01/2025

6.4 Re-appointment of Marc Wolf as an alternate to the Conservation and Agriculture Commission with a term to expire 04/01/2025

6.5 Accept resignation of Michelle Trani from the Inland Wetlands Commission, effective 12/7/21

6.6 Approval of Minutes

- a. Minutes of February 1, 2022 Regular Meeting
- b. Minutes of February 22, 2022 Special Meeting

7.0 New Business

Discuss and act upon:

7.1 Authorize First Selectman to sign contracts for purchase and installation of Library shelves, tables, etc

7.2 State-mandated affordable housing plan

- 7.3 ARPA requests
 - a. Social Services
 - b. Farmers' Market
 - c. Senior Housing
 - d. Novus Fiber/CEN migration costs
- 7.4 Recommendation by auditor to move outstanding tax refunds to general fund
- 7.5 FY22-23 fuel contract
- 7.6 Extension of Cemetery mowing contract
- 7.7 Extension of Town Buildings mowing contracts
- 7.8 Extension of corn and hay leases
- 7.9 Approval of TIP funding for replacement of exit signs and emergency lights
- 7.10 Fire Marshal Office training

- 8.0 Old Business**
Discuss and act upon:
- 8.1 Charter Revision process

- 9.0 Approval of Minutes**
- 9.1 Approval of Minutes
 - a. Minutes of the February 8, 2022 Special Meeting (B. Petrie 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