

**Board of Selectmen
Regular Meeting
March 2, 2021 — 5:00 PM
TELECONFERENCE
Agenda**

Join Zoom Meeting

<https://us02web.zoom.us/j/86471841219?pwd=cDVsc3Y0dWJOTFlwNlhSQmV5Vkpudz09>

Meeting ID: 864 7184 1219

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 Proclamation celebrating centennial birthday of David Chesmer on March 6, 2021

6.2 Appointments

- a. Appointment of Rachel Archer to the Recreation Commission, with a term to expire 02/01/2022

6.3 Resignations

- a. Acknowledgement of the resignation of Scott McCall from the Board of Assessment Appeals, effective February 4, 2021

6.4 Approval of Tax Refunds

6.5 Approval of Minutes

Approve the following minutes:

- a. Minutes of the February 2, 2021 Regular Meeting
- b. Minutes of the February 10, 2021 Special Meeting
- c. Minutes of the February 18, 2021 Special Meeting

d. Minutes of the February 23, 2021 Special Meeting

7.0 New Business

Discuss and act upon:

- 7.1** Lake Williams Milfoil Contract
- 7.2** Stormwater Monitoring Contract
- 7.3** Community Center electrical quotes
- 7.4** Hiring a part-time library aide
- 7.5** Hiring a senior van driver
- 7.6** Uncas Health District request for payment
- 7.7** Approve TIP funding for repair of wiring at Public Works

8.0 Old Business

Discuss and act upon:

- 8.1** Town Email Address Policy
- 8.2** 2021-2022 Budget

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