

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

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85007142465?pwd=QytYV2lMa053SWh3ZWFYVGZNNlc4UT09>

Passcode: 325427

Webinar ID: 850 0714 2465

Dial: +1 309 205 332

**1.0 Call to Order**

**2.0 Public Forum**

**3.0 Correspondence**

**3.1** Letter from social services director

**4.0 Executive Session**

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

a. Possible action regarding Executive Session item

**4.2** Executive Session per CGS 1-200(6)-B: Strategy and negotiations regarding Lebanon Green Litigation

a. Possible action regarding Executive Session item

**4.3** Executive Session per CGS 1-200(6)-A: discussion concerning employment of a public officer or employee

a. Possible action regarding Executive Session item

**5.0 Department Reports**

**5.1** Finance Department

**5.2** Fire Department

**5.3** Public Works Department

**6.0 Consent Agenda**

**6.1** Approval of Tax Refunds

**6.2** Approval of Minutes

a. Minutes of February 7, 2023 Regular Meeting

b. Minutes of February 7, 2023 Special Meeting

**6.3** Appointment of Scott McCall (R) to the Zoning Board of Appeals with a term to expire 11/20/2023

**6.4** Reappointment of Jan Fitter and John Slate as members and Mia Colasuonno as an alternate member of the Conservation and Agriculture Commission with terms to expire 04/01/2026

**6.5** Authorize First Selectman to sign annual Historic Documents Preservation Grant documents

**7.0 New Business**

**Discuss and act upon:**

- 7.1 FY24 dental summary
- 7.2 Return uncleared check funds to State of CT
- 7.3 ARPA commitment for financial software upgrade
- 7.4 State nip bottle grant disbursement
- 7.5 Authorize First Selectman to sign a contract for new RICOH devices
- 7.6 Award Town properties mowing contract
- 7.7 Award Community Center HVAC contract

**8.0 Old Business**

**Discuss and act upon:**

- 8.1 Award recreation fields mowing contract
- 8.2 Award pavilion roof replacement contract
- 8.3 Cemetery mowing contract plan
- 8.4 Timeline for Public Works project presentations, Town Meeting, and referendum

**9.0 Approval of Minutes**

- 9.1 March 1, 2023 Special Meeting – B. Petrie not present

**10.0 Adjourn**

Kevin T. Cwikla  
First Selectman