

**Board of Selectmen
Regular Meeting
April 5, 2022 — 5:00 PM
Zoom and Town Hall
AGENDA - Revised**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85433269569?pwd=LzlnbU85SHUrSUFxdEJ6OFBEWW56dz09>

Meeting ID: 854 3326 9569

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 Gregg Lafontaine to the Water Pollution Control Authority with a term to expire 05/01/2025

6.3 Resignation of Jody Walsh (R) as an alternate on the Zoning Board of Appeals, effective March 28, 2022

6.4 Appointment of John Noblet (R) as an alternate to the Zoning Board of Appeals, with a term to expire 11/20/2023

6.5 Approval of Minutes

a. Minutes of the March 22, 2022 Special Meeting

7.0 New Business

Discuss and act upon:

7.1 Opting out of the Public Act 21-29 provisions of CGS Sec. 8-2 O and P related to allowing detached accessory apartments on lots with single-family dwellings as-of-right and maximum parking provisions

- 7.2 Authorize the First Selectman to sign a contract with IQS for Town Clerk records management system and services
- 7.3 Use of ARPA funding for Teen Mental Health First Aid training for Youth Services Librarian
- 7.4 Purchase of furniture and chairs for the renovated Jonathan Trumbull Library
- 7.5 Authorize First Selectman to sign a contract with Karl Acimovic for preparation of an Emergency Action Plan for Williams Pond Dam
- 7.6 Purchase of a generator for Town Hall
- 7.7 TIP Funding for DPW equipment purchases
- 7.8 Use of "Standard Allowance" to calculate revenue loss under ARPA
- 7.9 CIRMA LAP 3-year plan

8.0 Old Business

Discuss and act upon:

- 8.1 FY 2022-2023 Budget
- 8.2 Charter Revision process

9.0 Approval of Minutes

- 9.1 Approval of Minutes
 - a. Minutes of the March 1, 2022 Regular Meeting
 - b. Minutes of the March 2, 2022 Special Meeting (M. DeCaprio not present)
 - c. Minutes of March 14, 2022 Special Meeting (M. DeCaprio 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