

**Board of Selectmen  
Regular Meeting  
May 4, 2021 — 5:00 PM  
TELECONFERENCE  
AGENDA - Revised**

Join Zoom Meeting

<https://us02web.zoom.us/j/82223085970?pwd=SDJrY1FDaEg3ZVM4YnowMnBMUE1xZz09>

Meeting ID: 822 2308 5970

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

**3.3** Letter regarding National Day of Prayer event on Town property

**4.0 Financials**

**4.1** Monthly budget reports

**5.0 Fire Department Report**

**6.0 Consent Agenda**

**6.1** Authorize First Selectman to sign the CIRMA LAP and Worker's Compensation Renewal Agreement

**6.2** Appointments

- a. Re-appointment of Michael Lambert, Mark Fitton, and Bruce Sievers to the Rails to Trails Committee, terms to expire 05/01/2023
- b. Re-appointment of Mary Withey to the Rails to Trails Committee, term to expire 05/01/2024
- c. Appointment of Walter Miller as a member of the to the Rails to Trails Committee, term to expire 05/01/2024
- d. Re-appointment of James Hallene, Jim Bender, and Michelle Trani to the Inland Wetlands Commission, terms to expire 06/01/2024

**6.3** Approval of Tax Refunds

**6.4** Approval of Minutes

Approve the following minutes:

- a. Minutes of the April 6, 2021 Regular Meeting

b. Minutes of the April 13, 2021 Special Meeting

**7.0 New Business**

**Discuss and act upon:**

- 7.1 Approve contract for stump grinding work
- 7.2 Neighborhood Assistance program process
- 7.3 Memorial Day Parade update

**8.0 Old Business**

**Discuss and act upon:**

- 8.1 Library building project status and next steps

**9.0 Approval of Minutes**

- 9.1 Minutes of the April 22, 2021 Special Meeting (G. Coutu not present)
- 9.2 Minutes of the April 29, 2021 Special Meeting (G. Coutu 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