

**Board of Selectmen
Regular Meeting
MAY 5, 2020 — 5:00 PM
TOWN HALL & TELECONFERENCE
AGENDA**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87480580243?pwd=NW5pak16MFNaeGRPZzUvMjFhbK1QT09>

Meeting ID: 874 8058 0243

Password: 1700

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Germantown)

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+1 669 900 9128 US (San Jose)

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Meeting ID: 874 8058 0243

Find your local number: <https://us02web.zoom.us/j/87480580243?pwd=NW5pak16MFNaeGRPZzUvMjFhbK1QT09>

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

3.1 Resignation from Donna Koenig on the Rails to Trails Committee

4.0 Financials

4.1 Monthly budget reports

5.0 Consent Agenda

5.1 Approval of Minutes

Approve the following minutes:

- a. Minutes of the March 30, 2020 Special Meeting
- b. Minutes of the April 6, 2020 Special Meeting
- c. Minutes of the April 7, 2020 Regular Meeting
- d. Minutes of the April 7, 2020 7:00 PM Special Meeting
- e. Minutes of the April 9, 2020 Special Meeting
- f. Minutes of the April 13, 2020 Special Meeting
- g. Minutes of the April 21, 2020 Special Meeting

5.2 Resignations

- a. Accept the resignation of Donna Koenig from the Rails to Trails Committee, effective April 27, 2020

5.3 Approval of Tax Refunds

6.0 New Business

Discuss and act upon:

6.1 Adopting a Resolution to apply for an Affordable Housing Grant

6.2 2020-2021 Winter Season Salt Contract

6.3 TIP Expenditure for UPS Radio Infrastructure

6.4 Possible award of contract for utility field project

6.5 Bonding Plans for various projects

7.0 Old Business

Discuss and act upon:

7.1 Approving Smith Road Project to Go Out to Bid

7.2 COVID19 Operations Update

8.0 Approval of Minutes

- a. Minutes of the April 28, 2020 4:00 PM Special Meeting (G. Coutu not present)

9.0 Executive Session

9.1 Executive Session for purpose of discussing security, safety, and operations during COVID19 pandemic

Respectfully submitted,
Bernard W. Dennler III
Administrative Assistant