

**Board of Selectmen
Regular Meeting
June 14, 2022 — 5:00 PM
Zoom and Town Hall
AGENDA**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85644256996?pwd=TnRkUkFCY2l4S2lQaEVrSUINZFVGUT09>

Meeting ID: 856 4425 6996

Passcode: 1700

One tap mobile

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Dial by your location

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+1 669 900 9128 US (San Jose)

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Meeting ID: 856 4425 6996

Find your local number: <https://us02web.zoom.us/u/kcedf1SdVy>

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

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 Authorize First Selectman to sign Frontier library service contract

6.3 Resignation of Harold Nelson (R) from the Board of Assessment Appeals

6.4 Resignation of John Drum as an alternate to the Conservation and Agriculture Commission

6.5 Appointment of Jim Jahoda as an alternate to the Conservation and Agriculture Commission with a term to expire 04/01/2024

7.0 Executive Session

7.1 Executive Session: Strategy and negotiations regarding Lebanon Green Litigation

8.0 New Business

Discuss and act upon:

- 8.1** Pavement management study quote
- 8.2** FY21-22 suspense list
- 8.3** Tax collector billing schedule due to unapproved budget
- 8.4** Cemetery Commission TIP request
- 8.5** 2022 scholarships
- 8.6** Appointment of an Acting Fire Marshal

9.0 Old Business

Discuss and act upon:

- 9.1** Update on Charter Revision process

10.0 Approval of Minutes

10.1 Approval of Minutes

- a. Minutes of May 3, 2022 Regular Meeting
- b. Minutes of May 26, 2022 Special Meeting – B. Petrie not present
- c. Minutes of June 3, 2022 Special Meeting

11.0 Executive Session

- 11.1** Executive Session: Personnel discussion/negotiations

12.0 Adjourn

Respectfully submitted,
Kevin T. Cwikla
First Selectman