

**Board of Selectmen
Regular Meeting
JUNE 2, 2020 — 5:00 PM
TOWN HALL & TELECONFERENCE
AGENDA - Revised**

Join Zoom Meeting

<https://us02web.zoom.us/j/88333755682?pwd=REVQL0Fva0NGWFVWbDNqUGtBVlplkQT09>

OR DIAL: 16465588656

Meeting ID: 883 3375 5682

Password: 1700

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

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 May 5, 2020 Regular Meeting
- b. Minutes of the May 21, 2020 Special Meeting

5.2 Resignations

- a. Accept the resignation of William Meese (R) from the Board of Assessment Appeals, effective June 1, 2020
- b. Accept the resignation of William Meese (R) from the Board of Education, effective June 1, 2020

5.3 Appointments

- a. Re-appointment of James McCaw to the Inland Wetlands Commission with a term to expire 06/01/2023
- b. Re-appointment of Dean Gustafson to the Inland Wetlands Commission with a term to expire 06/01/2023
- c. Re-appointment of Carl Bender to the Inland Wetlands Commission with a term to expire 06/01/2023

5.4 Approval of Tax Refunds

6.0 New Business

Discuss and act upon:

6.1 Public Remote Access Software for Building, Planning and Zoning, and Assessor Departments

6.2 Solitude Lake Management Contract for Lake Williams Milfoil Treatment

6.3 DPW Equipment

7.0 Old Business

Discuss and act upon:

7.1 Verizon Cell Tower Shed

7.2 Dry Hydrant at Savin Lake Contract

7.3 FEMA Update

7.4 COVID19 Operations Update

8.0 Approval of Minutes

a. Minutes of the April 28, 2020 Special Meeting (G. Coutu not present)

9.0 Executive Session

9.1 Executive Session : Discussion on security, safety, and operations during COVID19 Pandemic

9.2 Executive Session: Discussion regarding Lebanon Green Litigation/Attorney-Client Communication

Respectfully submitted,
Bernard W. Dennler III
Administrative Assistant