

**Board of Selectmen
Regular Meeting
June 8, 2021 — 5:00 PM
Town Hall
AGENDA**

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 Email from Tyler Molcan regarding DPW position

4.0 Financials

4.1 Monthly budget reports

5.0 Fire Department Report

6.0 Consent Agenda

6.1 Resignation of Dennis Greci from the Solid Waste and Economic Development Commissions, effective 5/20/21

6.2 Appointment of John Drum to fill alternate vacancy seat on Conservation & Agriculture Commission, term to expire 04/01/2024

6.3 Authorize First Selectman to sign CIRMA LAP/WC Renewal FY 2021-2022

6.4 Approval of Tax Refunds

6.5 Approval of Minutes

Approve the following minutes:

- a. Minutes of May 4, 2021 Regular Meeting

7.0 NAA Application Public Hearings

7.1 NAA-2021-01: Emergency Generator - Lebanon Pines Residential Treatment Program

7.2 NAA-2021-02: HVAC Upgrades - Lebanon Pines Residential Treatment Program

8.0 New Business

Discuss and act upon:

8.1 Endorsements for Neighborhood Assistance Act Grants

8.2 Discuss conducting test pits in front of Senior Center to evaluate the potential of establishing additional senior housing

8.3 Recommendation by Conservation & Agriculture Commission to conduct farmland preservation appraisals for 69-acre Village Hill Road property currently owned by John Krause, Assessors Map 205, Lot 15

- 8.4 Recommendation by Conservation & Agriculture Commission to conduct farmland preservation appraisals for 32-acre on North Street owned by Himmelstein, Assessors Map 260, Lot 13
- 8.5 Recommendation by Conservation & Agriculture Commission to expend \$100,000 in Open Space Funds for future open space soft costs (appraisals, surveys, legal, etc.)
- 8.6 Town Hall Roof Repair Award
- 8.7 Hire of a Part-Time Substitute Librarian
- 8.8 Approve the FY 2021-2022 Part-Time Non-Union Wage Matrix
- 8.9 Authorize First Selectman to sign ARPA grant documents

9.0 Old Business

Discuss and act upon:

- 9.1 Update on Library Building Project
- 9.2 Fire Safety Complex Usage Policy

10.0 Approval of Minutes

- 10.1 Minutes of May 18, 2021 Special Meeting

11.0 Executive Session

- 11.1 Executive Session: Strategy and Negotiations regarding Lebanon Green Litigation

12.0 Adjourn

Respectfully submitted,
Kevin T. Cwikla
First Selectman