

**Board of Selectmen
Regular Meeting
July 11, 2023 — 5:00 PM
Zoom and Town Hall
AGENDA - Revised**

Join Zoom Meeting

<https://us02web.zoom.us/j/84554783896?pwd=Q0ppVjRyM0NoSGhRQmx4NTFPYWJzdz09>

Meeting ID: 845 5478 3896

Passcode: 1700

Dial by your location

- +1 309 205 3325 US

Meeting ID: 845 5478 3896

Find your local number: <https://us02web.zoom.us/u/kdLbIU4qf5>

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

4.0 Department Reports

4.1 Finance Department

4.2 Fire Department

4.3 Public Works Department

5.0 Consent Agenda

5.1 Approval of Tax Refunds

5.2 Approval of Minutes

a. Minutes of the June 20, 2023 Special Meeting

5.3 Authorize First Selectman to sign 2023 Historic Documents Preservation Grant

5.4 Authorize First Selectman to sign 2023-2024 contract with Novus Insight for IT Services

5.5 Authorize First Selectman to sign 2023-2024 contract with Fuss and O'Neil for landfill groundwater monitoring services

5.6 Authorize First Selectman to sign 2023-224 contract with Barton and Loguidice for stormwater monitoring services

5.7 Authorize First Selectman to sign 2023-2025 contract with State of Connecticut for Resident State Trooper services

5.8 Appointment of Julie Chalifoux as a member of the Economic Development Commission with a term to expire 02/01/28

6.0 New Business

Discuss and act upon:

6.1 Ballot questions regarding proposed revisions to Town of Lebanon Charter

6.2 Explanatory text regarding proposed revisions to Town of Lebanon Charter

6.3 Door replacement proposal at FSC

- 6.4 Police taser replacement proposal
- 6.5 Local emergency medical services plan

7.0 Old Business

Discuss and act upon:

- 7.1 Public Works building project
- 7.2 Community Center renovation project

8.0 Approval of Minutes

- 8.1 Minutes of the June 6, 2023 Regular Meeting – M. DeCaprio not present
- 8.2 Minutes of the June 22, 2023 Special Meeting – M. DeCaprio not present
- 8.3 Minutes of the June 29, 2023 Special Meeting – M. DeCaprio not present

9.0 Adjourn

Respectfully submitted,
Kevin T. Cwikla
First Selectman