

**Board of Selectmen
Regular Meeting
July 12, 2022 — 5:00 PM
Zoom and Town Hall
AGENDA - Revised**

Join Zoom Meeting

<https://us02web.zoom.us/j/81654865126?pwd=R0QxNE5oeXNpNEdMSWZqNEFYRFFGUT09>

Meeting ID: 816 5486 5126

Passcode: 1700

Dial: 1-646-558-8656

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

3.1 Troop K Monthly Report

3.2 Maxwell Hussey Letter Re: Playground Recommendation

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 Appointment of Laurel Hennebury to the WPCA with a term to expire 05/01/2023

6.3 Approval of Minutes

 a. Minutes of June 14, 2022 Regular Meeting

 b. Minutes of June 21, 2022 Special Meeting

6.4 Authorize First Selectman to sign FASD fire alarm monitoring agreement for library

6.5 Authorize First Selectman to sign annual stormwater compliance services with Barton and Loguidice

6.6 Authorize First Selectman to sign annual NECCOG contract for animal control services

6.7 Authorize First Selectman to sign Solitude Lake Management for Lake Williams weed management

6.8 Hire of Linda Hopkins as assistant town clerk, effective July 11, 2022

6.9 Resignation of Kevin Dowd as constable, effective July 7, 2022

7.0 New Business

Discuss and act upon:

7.1 Award of basketball court RFP

7.2 Communication on tree issues

- 7.3 TIP Request for police cruiser
- 7.4 ARPA expenditure for PSDN fiber project
- 7.5 Request for COVID counter guards

8.0 Old Business

Discuss and act upon:

- 8.1 Appointment of Solid Waste Commission members

9.0 Approval of Minutes

9.1 Approval of Minutes

- a. June 24, 2022 ARPA Subcommittee Minutes
- b. July 1, 2022 Special Meeting Minutes – B. Petrie not present

10.0 Executive Session

- 10.1 Executive Session: Strategy and negotiations regarding Lebanon Green Litigation

11.0 Adjourn

Respectfully submitted,
Kevin T. Cwikla
First Selectman