Board of Selectmen Regular Meeting July 13, 2021 — 5:00 PM Town Hall AGENDA - REVISED

| <u>1.0</u> | Call to Order |
|-------------------|--|
| <u>2.0</u> | Public Forum |
| 3.0 3.1 3.2 | Correspondence Monthly Letter from Troop K Letter to BOS from Freedom from Religion Foundation |
| <u>4.0</u> | Financials |
| 4.1 | Monthly budget reports |
| <u>5.0</u> | Fire Department Report |
| <u>6.0</u> | Consent Agenda |
| 6.1 | Resignation of Marcia Schuett, Sexton, effective August 1, 2021 |
| 6.2 | Resignation of Linda McDonald, temporary Assistant Town Clerk, effective July 8, 2021 |
| 6.3 | Approval of Tax Refunds |
| 6.4 | NOVUS Contract Renewal 2021-2022 |
| 6.5 | Approval of Minutes |
| | a. Minutes of June 7, 2021 Special Meeting (G. Coutu not present) |
| | b. Minutes of June 8, 2021 Regular Meeting (G. Coutu not present) |
| | c. Minutes of the July 1, 2021 Special Meeting (G. Coutu not present) |
| | d. Minutes of the July 8, 2021 Special Meeting (G. Coutu not present) |
| <u>7.0</u> | New Business |
| | Discuss and act upon: |
| 7.1 | DEEP Stormwater Violation Notice June 2021 |
| 7.2 | CEN/Fiber Access at Municipal Buildings |
| 7.3 | Naming of Senior Center Driveway |
| 7.4 7.5 | 2021 Suspense List |
| 7.5 7.6 | Senior Center Capital Request Edward Jones Investment Account, Bond Maturation |
| 7.6 7.7 | Approve up to \$250 from TIP to Reset Town Clerk Vault Code |
| 7.7 7.8 | Hire of Public Works Maintainer |
| 0 0 | Old Pusiness |

8.0 Old Business

Discuss and act upon:

8.1 Update on Library Building Project

9.0 Approval of Minutes

9.1 Minutes of the June 28, 2021 Special Meeting (B. Petrie and G. Coutu 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