

**Board of Selectmen  
Regular Meeting  
August 2, 2022 — 5:00 PM  
Zoom and Town Hall  
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/88918186767?pwd=RUJFUmVaZnBYdzJNOUZ5TTRlczJXZz09>

Meeting ID: 889 1818 6767

Passcode: 1700

**1.0 Call to Order**

**2.0 Public Forum**

**3.0 Correspondence**

**3.1 Troop K Monthly Report**

**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 Authorize First Selectman to sign 2022-2023 extension of Green Life Janitorial Town buildings contract, per terms of September 2021 bid documents**

**6.3 Authorize First Selectman to sign 2022-2023 extension of Green Life Janitorial Senior Center contract, per terms of September 2021 bid documents**

**6.4 Authorize First Selectman to sign FY23 Novus Insight Agreement for IT support services**

**6.5 Authorize First Selectman to sign Atlas Fireworks contract for Summer Dancefest 2022**

**6.6 Record transfer of New Lebanon Cemetery plot #1134 from Shirley Mayo to William and Joy Morton of 156 Church Road**

**6.7 Approval of Minutes**

- a. Minutes of July 12, 2022 Board of Selectmen Regular Meeting
- b. Minutes of July 26, 2022 Board of Selectmen Special Meeting

**7.0 New Business**

**Discuss and act upon:**

**7.1 Authorize First Selectman to sign Novus agreement for hosting and cloud services**

**7.2 Award of Revaluation Services Contract**

**7.3 Authorize \$7200 from TIP for clearing brush at Exeter Cemetery**

**7.4 Authorize \$1000 from TIP for 5 granite posts for North Lebanon Cemetery scatter area**

- 7.5** Authorize the First Selectman to sign a contract with Giglio Stonework to build a fieldstone wall at North Lebanon Cemetery
- 7.6** Back-Up Sexton Job Description and Compensation
- 7.7** Lyman Memorial High School Centennial Proclamation

**8.0 Old Business**

**Discuss and act upon:**

- 8.1** Update on Library Project Grand Opening
- 8.2** Solitude Lake Management Contract 2022

**9.0 Approval of Minutes**

- 9.1** Minutes of July 7, 2022 Board of Selectmen ARPA Subcommittee Meeting

**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