

**Board of Selectmen
Regular Meeting
August 3, 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

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 Fuss and O’Neil Landfill Monitoring Proposal 2021-2022

6.3 Authorize First Selectman to sign Barton and Loguidice Stormwater Compliance Proposal 2021-2022

7.0 New Business

Discuss and act upon:

7.1 Hire of Public Works Maintainer

7.2 Hire of a Sexton of the Cemeteries

7.3 Purchase of a Map Copier/Scanner

7.4 Correct Edward Jones Trade of July 13, 2021 Regular Meeting

8.0 Old Business

Discuss and act upon:

8.1 CEN/Fiber Access at Municipal Buildings

8.2 DEEP Stormwater Violation Notice June 2021

8.3 Update on Library Building Project

8.4 Naming of Senior Center Driveway

9.0 Approval of Minutes

9.1 Approval of Minutes

a. Minutes of July 13, 2021 Regular Meeting – G. Coutu not present

b. Minutes of July 19, 2021 Regular Meeting — G. Coutu and K. Smith 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