

**Board of Selectmen
Regular Meeting
August 3, 2021 — 5:00 PM
Town Hall & Zoom
AGENDA - REVISED**

Join Zoom Meeting

<https://us02web.zoom.us/j/84387106487?pwd=cUZBbmVLcmtPc0oyNlQ3N28yM09UZz09>

Meeting ID: 843 8710 6487

Passcode: 1700

One tap mobile

+13126266799,,84387106487# US (Chicago)

+16465588656,,84387106487# US (New York)

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