

**Board of Selectmen
Regular Meeting
August 4, 2020 — 5:00 PM
TOWN HALL & TELECONFERENCE
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/88991515242?pwd=WVJLUFFyUmJsSE81Q1drMTJqMnJsQT09>

Meeting ID: 889 9151 5242

Passcode: 1700

Dial: 13017158592

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 Consent Agenda

5.1 Approval of Minutes

Approve the following minutes:

- a. Minutes of the July 29, 2020 Special Meeting

5.2 Approval of Tax Refunds

6.0 New Business

Discuss and act upon:

6.1 Recommendation by the Conservation and Agriculture Commission to allocate \$5,000.00 from the Open Space Account to CT Resource Conservation Service as a match for farmland preservation purposes

6.2 Recommendation by the Conservation and Agriculture Commission to allocate \$12,000.00 from the Open Space Account for farmland preservation appraisals for the 301-acre Krause Farm, Krause & Village Hill Roads as a match for Dept. of Agriculture funding

6.3 Allocation of \$4,000.00 from the Open Space Account to conduct a farmland preservation appraisal for the 94-acre Dearborn property at 150 Exeter Road as a match for Dept. of Agriculture farmland preservation funding

- 6.4 Acceptance of \$5,000.00 grant for an Affordable Housing Plan, resolution for CT Dept. of Housing, and MOU with SCCOG for Plan preparation**
- 6.5 DPW roadside mower repairs**
- 6.6 Balance of FY19/20 Snow Budget**
- 6.7 Possible future purchase of replacement road grader**
- 6.8 Repairs to DPW building**
- 6.9 Prioritizing Surplus Budget Funds**
- 7.0 Old Business**
Discuss and act upon:
- 7.1 Verizon Cell Tower Update**
- 7.2 Road and Bridge Update**
- 7.3 COVID19 Operations Update**
- 8.0 Approval of Minutes**
 - a. Minutes of the July 14, 2020 Regular Meeting
- 9.0 Executive Session**
- 9.1 Executive Session : Discussion on security, safety, and operations during COVID19 Pandemic**
- 9.2 Executive Session: Discussion regarding Lebanon Green Litigation/Attorney-Client Communication**

Respectfully submitted,
Kevin T. Cwikla
First Selectman