

**Board of Selectmen
Regular Meeting
August 8, 2023 — 5:00 PM
Zoom and Town Hall
AGENDA**

Town of Lebanon Connecticut is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86031893369?pwd=M0I3czRsc05kdHdPbnZLL0VHdUJ0Zz09>

Meeting ID: 860 3189 3369

Passcode: 972257

1 305 224 1968

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

3.1 Monthly Troop K Report

4.0 Department Reports

4.1 Finance Department

4.2 Fire Department

4.3 Public Works Department

5.0 Consent Agenda

5.1 Approval of Minutes

a. Minutes of July 10, 2023 Special Meeting

b. Minutes of July 11, 2023 Regular Meeting

5.2 Approval of Tax Refunds

6.0 New Business

Discuss and act upon:

6.1 Edward Jones presentation regarding voluntary exchange of Johnson & Johnson stock

6.2 Community Center quotes

6.3 Library building project invoice approval

6.4 Substation planning directive

6.5 Public Works and facilities staffing proposal

7.0 Old Business

Discuss and act upon:

7.1 Fire Safety Complex roof

7.2 Authorize ARPA funds for playground purchase

8.0 Approval of Minutes

8.1 Minutes of July 25, 2023 ARPA Subcommittee

9.0 Adjourn

Respectfully submitted,
Kevin T. Cwikla
First Selectman