

**Board of Selectmen
Regular Meeting
September 12, 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/89029889965?pwd=QU1PWkxUS0FKc282ckFNUUtFVXpsUT09>

Meeting ID: 890 2988 9965

Passcode: 1700

Dial +1 646 931 3860 US

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

3.1 Report from Troop K

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 August 8, 2023 Regular Meeting

b. Minutes of August 29, 2023 Long Term Planning Meeting

5.2 Authorize First Selectman to sign 2023-2024 FASD service contracts for town buildings

5.3 Authorize First Selectman to sign 2023-2024 NECCOG contract

5.4 Authorize First Selectman to sign 2023-2024 Aligned Elevator service contract for Jonathan Trumbull Library

5.5 Resignation of Ryk Nelson, Solid Waste Commission, effective August 21, 2023

5.6 Approval of Tax Refunds

6.0 New Business

Discuss and act upon:

6.1 Last Green Valley Presentation

6.2 Approval of explanatory text for proposed Charter revisions

6.3 Donation to Jonathan Trumbull Library

6.4 Authorize use of TIP for repairs to hearse house

- 6.5 Authorize use of TIP for Town Hall septic repairs
- 6.6 Authorize use of TIP for wireless HDMI for conference room improvements
- 6.7 Approval of invoice from J.R. Russo regarding Lebanon Green septic RFP preparation

7.0 Old Business

Discuss and act upon:

- 7.1 Kompan playground contract

8.0 Approval of Minutes

- 8.1 August 16, 2023 School Study Subcommittee Meeting
- 8.2 August 28, 2023 Special Meeting – M. DeCaprio not present

9.0 Adjourn

Respectfully submitted,
Kevin T. Cwikla
First Selectman