

**Board of Selectmen
Regular Meeting
September 13, 2022 — 5:00 PM
Zoom and Town Hall
AGENDA - Revised**

<https://us02web.zoom.us/j/84691979240?pwd=eXI4bk1yQ0J3MVBMU2taN0plUWI0dz09>
Meeting ID: 846 9197 9240
Passcode: 1700

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

3.1 Letter regarding dead trees from Linda and Peter Heatherly

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 Approval of Minutes

- a. Minutes of August 2, 2022 Special Meeting
- b. Minutes of August 2, 2022 Regular Meeting
- c. Minutes of August 18, 2022 Special Meeting

6.3 Hire of Todd Marsh as a Public Works Maintainer, effective September 6, 2022, per the CSEA/SEIU Local 2001 Public Works-Town of Lebanon CBA

6.4 Hire of Genevieve Nowosad as a substitute librarian, effective September 14, 2022, per the non-union wage matrix

7.0 New Business

Discuss and act upon:

7.1 Authorize First Selectman to sign updated service contracts with Willimantic Waste

7.2 Aspinall Pavilion repairs

7.3 Senior Vans Toyota lease

7.4 Call Special Town Meeting

8.0 Old Business

Discuss and act upon:

8.1 Issuing RFP for Senior Affordable Housing concept plan

9.0 Approval of Minutes

- 9.1 Minutes of August 30, 2022 Special Meeting
- 9.2 Minutes of September 6, 2022 Tree Subcommittee Meeting
- 9.3 Minutes of September 6, 2022 ARPA Subcommittee

10.0 Executive Session

- 10.1 Executive Session: Personnel discussion/negotiations
- 10.2 Executive Session: Strategy and negotiations regarding Lebanon Green Litigation

11.0 Adjourn

Respectfully submitted,
Kevin T. Cwikla
First Selectman