

**Board of Selectmen
Regular Meeting
September 14, 2021 — 5:00 PM
Town Hall
AGENDA - Revised**

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 NECCOG Contract

6.3 Accept resignation of Valerie Belles as senior accountant/analyst, effective September 29, 2021

7.0 New Business

Discuss and act upon:

7.1 Randall Road Culvert Quotes

7.2 Salt Shed Repair Contract Award

7.3 Town Building Cleaning Services Contract Award

7.4 Senior Center Cleaning Services Contract Award

7.5 Approve up to \$500 from TIP for Purchase of Printer/Copier in Fire Marshal/Sexton Office

8.0 Old Business

Discuss and act upon:

8.1 Update on Additional Affordable Senior Housing at Senior Center Site

8.2 Naming of Senior Center Driveway

8.3 Update on Library Building Project

9.0 Approval of Minutes

9.1 Approval of Minutes

- a. Minutes of August 3, 2021 Regular Meeting – G. Coutu not present
- b. Minutes of August 20, 2021 Special Meeting — K. Smith and G. Coutu not present
- c. Minutes of August 23, 2021 Special Meeting — B. Petrie not present
- d. Minutes of September 7, 2021 Special Meeting — B. Petrie and G. Coutu 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