

Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
Thursday, May 16, 2019

Members Present

Others Present

Paul Philbrick – Select Board Chairman
Laura Bragg - Vice Chairwoman
Richard Harlow - Selectman

Dana Coull

For complete meeting minutes please view the meeting in full at <https://www.youtube.com/c/TownofLebanon>

5:15 Meeting opened. Pledge of Allegiance.

Update from Chief Merrill on Fire Department. Discussion of CDC Report for York County. 4x4 Flyer with Racing Under the Lights wording. The monthly FD call report. The revised Dispatch Agreement. Selectman Harlow motioned to sign the Dispatch Agreement between the City of Sanford and the Town of Lebanon. Vice Chairwoman Bragg seconded. Vote take; vote carried. Discussion on spending and getting information so we can start the bid process on the old ambulance.

5:40 Review minutes. Selectman Harlow motioned to accept the minutes of 5/9/19. Vice Chairwoman Bragg seconded. Vote take; vote carried. Selectman Harlow motioned to accept the minutes of 5/10/19. Vice Chairwoman Bragg seconded. Vote take; vote carried.

5:43 The Warrant amount this week is \$48,826.71

5:44 Paperwork. Time off requests, training requests and request to order paper – all approved. Review the cleaning bid document and ok to post.

5:53 Selectmen Issues. Present the Spirit of America award to the LLC and Dorcas at 6pm at 5/23/19 Board Meeting. Selectman Harlow motioned to pay the moderator of 5/15/19 Public Hearing \$150.00 out of the elections budget Vice Chairwoman Bragg seconded. Vote take; vote carried. Discussion of putting the individual budgets for the 2019-2020 fiscal year on-line. Post them separately for easier access. Also, agency letters so that public can see what services are provided. Things to work on/finish up: invest the trust funds, LED bids, RFQ Engineer due (6/6). Selectman Harlow motioned to sign the Union Contract between Teamsters Local 140 and the Town of Lebanon valid 7/1/19 through 6/30/22. Chairman Philbrick seconded. Vote take; vote carried. Selectman Harlow motioned to sign the Union Memorandum between Teamsters Local 140 and the Town of Lebanon. Chairman Philbrick seconded. Vote take; vote carried. Discussion of selling the school generator, confidential agreement and add to the personnel policy, transfer stickers and policing of their use, signage for the transfer station. Update tax maps on the website – Jackie to do. Chairman Philbrick motioned to accept and sign the two events dated May 24-26 2019 and July 12-14 2019 for mud racing at the 4x4 Proving grounds with conditions of pre-event inspections by Code Enforcement Officer and Fire Department and there will be no nighttime racing. Selectman Harlow seconded. Vote taken; vote carried. There will be a Public Hearing on the 2020 York County Budget in Alfred on 5/22/19.

6:40 Selectman Harlow motioned to enter Executive Session pursuant to 1 MRSA § 405 (6) (A) for personnel matters.

8:30 Chairman Philbrick motioned to adjourn. Vice Chairwoman Bragg seconded. Vote taken; vote carried.