

**Lebanon, Maine Select Board
Minutes –Meeting
Monday April 24th, 2017**

Members Present

Selectman Heath - Chairman

Selectman Nadeau

Others Present

Deborah Wilson - Resident

Dana Coull – Guest

Chip Harlow - Resident

Mary Lane - Resident

Bettie Harris-Howard - Resident

Chris Gilpatrick - Resident

Mike Lonergan – Norton Insurance Agent

Pledge of Allegiance

Chairman Heath made the motion to open the meeting at 3:00 pm. Selectman Nadeau seconded the motion. The vote was taken. The vote carried.

The April 3rd and April 10th minutes were reviewed and signed by the Select Board.

An e-mail from American Legion Post Commander, Donald Lovely was read in regard to the Memorial Day ceremony. The ceremony will be held Monday, May 29th at 11:00 am. He is requesting the use of the PA system, as well as access to the Town Office and the flag pole. Chairman Heath will contact Mr. Lovely.

The Select Board signed several quitclaim deeds

Mr. Lonergan from Norton Insurance Company presented an updated policy for the Select Board to review for the renewal of the Town's policy. Much discussion took place about the vehicles, Fire Department/EMS equipment on the current policy and who the Fire Houses belong to. Chairman Heath suggested to Mr. Lonergan to set up a time with Chief Meehan to discuss these various items directly.

4:00 pm : Bids for Prospect Hill Cemetery Mowing were opened. Three bids were submitted. Chairman Heath read the bids aloud.

J&S Masonry of Brownfield, Maine submitted a bid of \$ 2,980.00 for the total season.

Gilpatrick Property Service of Lebanon, Maine submitted the following bid:

- A. Mow and Trim \$ 525.00 per visit
- B. Clean-up Spring \$ 945.00
- C. Clean –up Fall \$ 945.00

T&M Landscape, LLC. Of Rochester, NH submitted the following bid:

- \$ 175.00 per Mowing
- \$ 150.00 Spring Clean-up
- \$ 150.00 Fall Clean-up

Total Mowing \$ 1,050.00

Total Clean-up \$ 300.00

Total for season \$ 1,350.00

Confirmation of the Public Meeting on the European Naiad Eradication was given by the Interim Assistant Jenn Griffin to the Select Board. The gymnasium at the Lebanon Elementary School has been reserved for Thursday, May at 6:30 pm. John McPhedran from the State of Maine Department of Environment Protection, will be presenting the information. The State will send out notices to the abutters of the meeting as well as post the necessary notices in the newspaper.

Chairman Heath asked if there were any other business to conduct. Deborah Wilson stated that she has had several residents suggest a "Swap Shop" at the Transfer Station. Chairman Heath would not allow Ms. Wilson to continue. Ms. Wilson stated that she will wait until the new Selectmen are elected to make the suggestion.

Bettie Harris-howard asked if the Departments are required to take inventory at the end of the year of items that they have/use. Chairman Heath stated they are supposed to. Some departments comply. Bettie stated that it would be helpful for the Budget Committee if they had that information.

Bettie Harris-Howard asked if there were a point person for Workers Comp claims and if it was the Treasurer. Chairman Heath answered yes.

The subject of the Road Commissioner not attending meetings or answering/replying to phone calls was brought up. Residents are frustrated and have requested again, that the Select Board contact him. Chairman Heath stated that he does not feel it is his duty to "chase" the Road Commissioner down.

Chairman Heath asked if there was anything else. Mr. Gilpatrick brought up his concern for the lack of monitoring employees start and end times for their work shift and the lack of a dress code for the office. Mr. Gilpatrick was told that if he had a complaint to fill out a complaint form.

Ms. Wilson brought up questions on volunteering in the Town and insurance coverage as well as would the Town be liable if a family was living in a Town owned home and for example there was a fire and someone was killed, or a child was injured because a rotten porch fell apart. Mr. Lonergan, Norton Insurance agent stated that these were great questions and that he will look into this. He does not want to mis-speak.

Chairman Heath made the motion to close the meeting at 4:37 pm. Selectman Nadeau seconded the motion. A vote was taken. The vote carried.

Minutes signed 5/25/2017