

**SELECTMEN'S MEETING
SELECTMEN'S OFFICE
January 30, 2017**

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Selectmen in attendance: Christine Torno, Royce Heath and Paul Nadeau

3:00 pm – Open Meeting with Pledge of Allegiance

Sue Collins

- Selectmen signed two time off requests.
- Reminded the Board that Planning Board has requested their attendance at a meeting on Thursday, 2/2 at 6:00 pm.
- Mentioned to the Selectmen that a policy regarding no smoking on the premises needs to be written.
- Asked how the choice for dedication of the Town Report was coming. There were several names mentioned.
- The cover for the Town Report was also discussed. There is a wooden sculpture on Upper Guinea Road that the Board is looking at to put on the cover. Selectman Nadeau will stop by and ask if they mind.
- Three abatements were presented to the Selectmen. Two were denied and one was granted by Ben Thompson, CMA.
- Selectmen signed minutes from 12/12/16 meeting.
- Jordan Miles, Treasurer emailed MMA regarding a scholarship sponsored by the Conservation Commission. MMA responded with the information as to how this type of scholarship could be created. Chairperson Torno will ask Jordan to email MMA again so they can help with the language needed for a warrant article.
- Chairperson Torno stated that all bills from Bernstein Shur will now come via email.
- Chairperson Torno mentioned a letter from the Town of Eliot saying they will be conducting a compensation survey for benefits and salaries – a packet will be sent to the Town.

Jon Kinney

- Went to the Transfer Station twice last week and had to ask for help to unload his vehicle. Jon feels that the Transfer Station employees should be outside helping people unload their trash. Chairperson Torno said the Board will have a conversation with Robert Patch.
- Deb Wilson also commented that Gary was at the Transfer Station on Saturday and helped an elderly woman take care of her trash because no one came out to help her.

Deb Wilson

- Asked if the County Tax Property Growth Factor paperwork had been done. No it has not. This is not mandatory.
- Also discussed warrant articles for the Historical Society and Scholarships.

Transfer Station Budget

- Discussed wages and Selectmen reviewed the list of questions that the Budget Committee asked to have finalized for the joint meeting.
- Deb Wilson asked why one mowing is included in Transfer Station budget and one is bid out. Selectman Heath said the Road Commissioner puts it out to bid; they will talk to the Road Commissioner for clarity.
- Illegal dumping was discussed and the question of an additional surveillance camera was asked. Chairperson Torno said they are working on making the gate more secure. Selectman Heath said he will check the cameras to be sure they are operating properly.
- Deb Wilson asked how to monitor if building contractors are paying for disposal. Ben Thompson asked what is charged for a truckload of shingles - \$75.00. There was much discussion on this subject.

4:00 pm

- Selectman Heath made a motion to go into Executive Session pursuant to 1 MRSA § 405(6)(A) to discuss personnel matters; seconded by Chairperson Torno, all in favor.

4:45 pm

- The Selectmen exited Executive Session.

Melissa Cyr

- Melissa is the Chair of the Lebanon Festival Committee. She came to the Selectmen asking that a \$1,500.00 subsidy be put on the ballot for the Festival.
- She discussed what plans they have for the Festival – a 5K; both schools will be open that day so the celebration of learning will take place at the same time; they have a magician, a band and hopefully a car show planned.
- Selectman Heath made a motion to put \$1,500.00 for the Lebanon Festival as a warrant article on the ballot; seconded by Chairperson Torno, all in favor.

Deb Wilson

- Mentioned that Derek Gould, a new resident to Lebanon, was instrumental in setting up the video system with Metrocast for Berwick and that he would be willing to help set up the equipment for Lebanon. The Selectmen asked Deb to have Derek contact them.

Selectman Nadeau made a motion to adjourn at 5:00 pm; seconded by Selectman Heath, all in favor.