

**SELECTMEN'S MEETING
SELECTMEN'S OFFICE
March 28, 2016**

BLT 4/4/16
4-4-16
PAN 0404-16

Selectmen in attendance: Ben Thompson, Paul Nadeau and Royce Heath

3:45 pm – Open Meeting:

- Conference call with John Richards from the State of ME OIT Radio Operations and Lt. Col. Cody from the ME State Police regarding placement of a temporary relay station in Lebanon. It is a 100' tower on a trailer. The locations discussed were the Town Office or the Transfer Station.
- Chairman Thompson made a motion to allow the Maine State Police to place a temporary antenna tower at the Highway Department; seconded by Selectman Nadeau, all in favor.

3:53 pm:

- Sue Collins asked the Selectmen to sign a letter of acknowledgement that \$200.00 was received by the United Way of York County and that it would be used only for heating assistance for non-LIHEAP eligible individuals. According to the Treasurer, the check has been deposited and accounted for in a separate fund.
- Presented an updated list for assessing.
- Presented an application for Tree Growth for Adele Baldwin.
- Presented minutes for the Board to sign.

4:07 pm:

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

4:24 pm:

- The Selectmen exited Executive Session.

4:25 pm:

- Chairman Thompson made a motion to accept the \$200.00 from the United Way to be used specifically for non-LIHEAP heating assistance; seconded by Selectman Nadeau, all in favor.

4:26 pm:

- Further discussion on the Tree Growth Application for Adele Baldwin. The letter requests 3 parcels to be accepted but there are only two applications.

4:30 pm:

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

4:44 pm:

- The Selectmen exited Executive Session – no decision was made.

4:45 pm:

- Chairman Thompson made a motion to go into Executive Session pursuant to 1 MRSA § 405(6)(E) to consult legal counsel; seconded by Selectman Nadeau, all in favor.

4:57 pm:

- The Selectmen exited Executive Session.

5:00 pm:

- Selectmen reviewed and signed Cemetery Mowing Contract with Tracie Antolin.

5:25 pm:

- Chairman Thompson gave paperwork to the Board.

5:39 pm:

- Chairman Thompson made a motion to authorize Bernstein Shur to begin a quiet title action on the land of Prospect Hill Cemetery and to accept the offer from the Milton, NH Board of Selectmen to split the estimated cost 50/50 up to the total of \$3,000.00 (estimated \$1,500.00/\$1,500.00 split).

5:43 pm:

- Chairman Thompson to send emails to Bernstein Shur/CEO/Road Commissioner and Sue Collins.

6:03 pm:

- Mary McCarthy Lane – questions about assessing and complaints about Selectmen hanging out at the Transfer Station.

6:12 pm:

- Dana Coull – questions about Selectman Heath assessing on Sewell Shores Road, specifically his son's house.

6:55 pm:

- Selectman Nadeau made a motion to adjourn; seconded by Selectman Heath, all in favor.