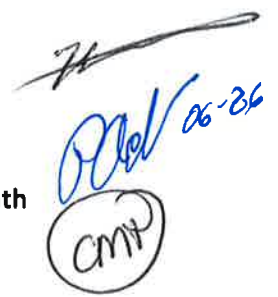


**SELECTMEN'S MEETING
SELECTMEN'S OFFICE
May 19, 2016**


Handwritten signature and initials, including "06-26" and a circled "CMP".

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

6:00 pm – Open Meeting – Pledge of Allegiance

- Chief Dan Meehan came before the Selectmen to discuss the Fire/EMS budget.
- There are a total of 38 members on Fire; 18 from Lebanon and there are 2 more applications from Lebanon people.
- Dan is currently part time and wants to go full time with a salary of \$900.00/week. He said if he is full time, he will be dedicated to Lebanon and not work anywhere else.
- Chief Meehan stated that beginning December 1st, salary workers must be paid overtime after 40 hours, however if the salary is \$47,476, it would exempt the overtime. This amounts to \$13.00 more per week for Dan.
- Chief Meehan and the Selectmen went item by item through the budget and recorded the cuts he has made.
- The new budget amount is \$417,904 which is a reduction of \$33,449. This amount doesn't reflect the change in taxes due to reduced wages.
- Jim Durgin asked the Chief if the budget passes and he retires from Rochester, will he still receive 2 paychecks until his retirement in 3-4 months. Dan replied yes.

6:20 pm

- Chairperson Torno 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.

6:30 pm

- The Selectmen exited Executive Session.

6:34 pm

- Chip Harlow asked about putting the Fire Truck on the open town meeting. Chairperson Torno said not at this time as the goal is to get essential services passed and adding the Fire Truck may cause more issues at the town meeting.
- Chip feels not enough people attend the public hearing. He thinks there is a better chance to sell it to the voters at the town meeting. Selectman Nadeau and Chairperson Torno don't agree with putting it in front the voters now.

6:35 pm

- The Selectmen were informed that Protection One will be coming on 5/26 to update the cellular communicator from a 2G to 4G network at no charge.
- Discussion about open town meeting and the article that reverts back to the previous year budget.
- Quote of \$2,450 from STS to remove mobile home on Sewell property at Station Lane. Chairperson Torno wants to read the Ethics Policy before being part of a decision to use STS.
- Each Selectman received a copy of the tax commitment packet.

7:05 pm

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

7:10 pm

- The Selectmen exited Executive Session.
- Mandy Grenier left the warrant for the Selectmen to sign for the open town meeting to be held on June 25, 2016 at 10:00 am. Selectmen agreed to this day and time.

7:50 pm

- Chairperson Torno 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.

7:59 pm

- The Selectmen exited Executive Session

8:00 pm

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