

**SELECTMEN'S MEETING
SELECTMEN'S OFFICE
June 16, 2016**



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

6:00 pm – Open Meeting – Pledge of Allegiance

- Department Head Meeting
- Those in attendance were: John Bozak, Ron Patch, Paul Philbrick, Bettie Harris-Howard, Shirley Mathews, Mike Beaulieu and Dan Mathews

Shirley Mathews – Summer Camp

Camp is from 7/11 to 8/11 at the Lebanon Elementary School, Monday through Thursday, 7:30 am to 5:00 pm, for ages 6-12 years old.

John Bozak – Conservation Commission

- The commission meets the 3rd Thursday of each month at 6:30 pm at the Martha Sawyer Library. There are six members – Ruth Gutman, George Main, Don Leuchs, Sandy Hutchinson, Ed Cheever and John.
- They just finished a project at Gully Oven and want to install a handrail to improve the stairway access.
- They will participate in invasive aquatic plant training in June at Massabesic Middle School. The focus will be on European Naiad in Northeast Pond.
- Continue the evaluation of town-owned forest and wetlands for their conservation, educational and recreational potential.
- Participate in upcoming Lebanon Day and early planning for participation in the Town's 250th celebration in 2017.
- Half day "open house" at Gully Oven on Saturday, 10/1 as part of Woodsy-October activities in York County sponsored by FORESTWORKS.
- Ron Patch asked about the money Marjorie Blood left for a walking path and John said they are still looking an educational and recreational walking trail. Chairperson Torno suggested using the piece next to the Town Office to put in a walking trail.

Dan Mathews – Assistant Fire Chief

- Selectman Heath asked Chief Mathews what hours people are at the station. Monday-Friday from 6:00 am to 2:00 pm and 2:00 pm to 10:00 pm; Saturday and Sunday from 6:00 am to 6:00 pm. Coverage is from home after 10:00 pm weekdays and 6:00 pm weekends.
- Dan stated there are 40 members on the department. Four just graduated from Firefighter 1 and 2 school. There is a new Chaplin from the Lebanon-Berwick Baptist Church. There will be a blood drive on Saturday at Station 2 from 9:00 am to 2:00 pm.
- Dan thanked Chairperson Torno for trying to improve communication between all departments. Chairperson Torno apologized for not inviting Department Heads to the recent Budget Committee meeting to discuss the open town meeting warrant.
- Chief Mathews said the department meets every Tuesday night from 7:00-9:00 pm and encouraged all to come to the next meeting.
- Selectman Nadeau asked if they had put in for any grants and Dan said he's going to work on that. Bettie said she thought without a Comprehensive Plan it was almost impossible to get any grants for the town and Dan said he will look into it.
- Dan is trying to work with his department Chief in Natick to get a used forestry truck for Lebanon.
- Chairperson Torno asked Dan to contact Sanford and ask why they charge us for mutual aid.

Ron Patch – Transfer Station

- Ron said the Transfer Station is receiving more and more garbage but they still run cheaper than other towns. There are 3 people working per day. The population is constantly increasing and according to the CEO there are about 30 new houses in town.
- The price of metal is down right now. Bettie Harris-Howard thinks it's important to look into doing whatever it takes to help generate more revenue.
- There was a lot of discussion regarding the Transfer Station and how other towns charge for the services they provide.
- Chairperson proposed to find a place at the Transfer Station where people can bring brush, then have the Fire Department burn it when necessary.

Paul Philbrick – Planning Board

- The board currently has 3 members and is looking to get to 5. They keep advertising but when people find out what is actually involved, they back out.
- Paul asked the Selectmen should be involved in knowing what is happening with a new subdivision. There are 3 steps to a new subdivision: Introduction, Preliminary, Final
- Chairperson Torno said she would like to stop in to one of their meetings which are held on the first Thursday of each month at the Town Office.
- There will be a public hearing on the first Thursday in July at 7:00 pm for a 9 lot subdivision on Poplar Hill Road.
- Paul emphasized that the town is totally open to any building construction because we have no Comprehensive Plan.

Mike Beaulieu – Code Enforcement Officer

- Mike is extremely busy with people coming in and going out on inspections, plus other issues that come up.
- He has been coming in 29 hours, and sometimes on Friday just to get caught up.
- Mike asked the Selectmen if Jenn Griffin might be available to do some data entry for 911 addressing.
- Bettie commented that from the perspective of the Budget Committee, she thinks the CEO budget got voted down because of him getting benefits. The Budget Committee tries to look at what the town will accept. Chairperson Torno said the line items and revenues for each of the budgets will be available at the Town Meeting.

The following department heads did not make it to the meeting, but sent information about their departments:

Marcy Polletta – Library

- The library is now on Summer hours: Tues and Wed 11:00 am to 3:00 pm, Thursday 11:00 am to 2:00 pm and 5:00 pm to 8:00 pm. Story time is on Tuesday at 12:30 pm. The Summer Reading Program will run from July 14 to August 4. The program is open to all kids aged 7-12 that are Lebanon residents.
- The library will be hosting the LCLC and Lebanon Rec programs once each week.
- Marcy will be open on Thursday nights for meetings through the rest of June, July and August.
- She will be rearranging the library this summer also. The MSCL budget was approved which included a new bookcase and the others will be fitted with casters to make moving them around easier.

Georgie Allen – Recreation Department

- August 27th – Community Festival
- October 29th – Trunk-A-Treat
- November 5th – Craft Fair
- April 8th – Easter Event

Bettie doesn't understand why the fire truck keeps getting voted down. Selectman Nadeau said it was last minute this year and people feel rushed. Chairperson Torno asked Assistant Fire Chief Mathews if he could get runs for the last 6 months. He said in the last 6 months Fire had 114 calls and 220 for the whole year last year; 208 EMS calls and 449 for the whole year last year.

Dan Mathews suggested having quarterly budget review meetings for each department and Chairperson Torno agreed this was a good idea.

7:18 pm

- Selectman Nadeau 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.

7:30 pm

- The Selectmen exited Executive Session.

7:31 pm – Discussion

- Per a letter from Matthew Young of the Maine DEP, we need to have the private well across from the old landfill on Upper Guinea Road tested. The test kits will be ordered.
- Selectman Nadeau asked about a TAN. Selectmen Heath and Nadeau feel this should be applied for. It money hasn't been used in the last two years, but just to be safe, they would like to apply for it again at a cost of \$300.00.
- Selectman Nadeau made a motion to apply for a TAN for the new year; seconded by Selectman Heath, all in favor.

8:10 pm

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