

**SELECTMEN'S MEETING
SELECTMEN'S OFFICE
July 25, 2016**

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JPM*
CMT

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

3:00 pm – Open Meeting

Chief Dan Meehan

- A check was cut in order to reinstate the Paramedic license.
- The Fire Station needs to be repaired or replaced. A suggestion was made to call Mark Stuart, as an engineer to look at the building.
- Chairperson Torno made a motion to put the Fire and Forestry trucks out to bid.
- Chief Meehan to email the Lebanon Voice about using the Lebanon Fire logo on his website.

3:20 pm

- Chairperson Torno 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.

3:45 pm

- The Selectmen exited Executive Session.

3:46 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.

3:50 pm

- The Selectmen exited Executive Session.
- Chief Meehan will meet with the department in Rochester regarding his retirement on Thursday, 7/28.
- Discussion with CEO Mike Beaulieu regarding a house at 157 Indian Lake Drive. The owner is interested in requesting an abatement. This property is for sale and will probably be a tear down and rebuild. Selectman Heath will take a look at the property.
- Chairperson Torno made a motion to allow Ben Thompson to work 20 hrs/week until the waterfront assessing is done; seconded by Selectman Nadeau, all in favor.
- Chairperson Torno made a motion to appoint Dale Fisk as interim Town Clerk; seconded by Selectman Nadeau, all in favor.

4:30 pm

Tom Clements

- Wants to review the Metrocast contract and check other possibilities for companies that may serve Lebanon.
- The Selectmen will ask Sue Collins to set up appointments with Metrocast, Fairpoint and Time Warner as soon as possible.
- Tom also wanted to express his unhappiness with the Transfer Station being closed on Monday.

5:00 pm

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