

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



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

**3:00 pm – Open Meeting**

**Mike Beaulieu**

- Came to the board to talk about grants for videotaping the Selectmen's meetings. He spoke about a \$4,000 grant that just needed written approval from the Selectmen to move forward.
- He then talked about 911 coordination and data basing with the State. Mike also brought up a small discussion about the town having a comprehensive board and having the committee members work closely with the planning board and the CEO.
- Talked about collecting a bond for all subdivisions. Selectmen asked what the charge would be and more info is needed.
- The Metrocast contract is up; there was a board discussion on different cable companies and whether or not they could change.

**Dale Fisk**

- The Town Clerk came in to discuss with the Selectmen about the Boston Post Cane and possibly putting it on display.

**Mary Lane**

- Reviewed signatures on the Ethics Policy.
- It was discussed that the policy should be sent out to all employees that haven't signed it, and to make sure that all new employees receive a copy when they start.

**Other Business**

- The Lebanon Maine Truth Seekers, with the Recreation Dept. talked about a holiday lights contest and whether it should be voted on by judge's choice or the people's choice.

**5:10 pm**

- Chairperson Torno made a motion to go into Executive Session; seconded by Selectman Nadeau, all in favor.
- Selectman Heath made a motion to exit Executive Session; seconded by Selectman Nadeau, all in favor.
- The Board decided they would settle the matter at 48 Kennebec Drive on Monday.

**5:30 pm**

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