

Lebanon, Maine
SELECT BOARD MEETING / FIRE PROJECT TEAM
Town Office Conference Room
Minutes –Meeting
July 26, 2023

Paul Philbrick –Chairman Excused
SP Shelli Boucher –Selectwoman
ML Michael Walsworth-Vice Chair
C Richard Harlow III –Selectman
Kevin Edwards –Selectman

For complete meeting minutes please view the meeting in full at <https://www.youtube.com/c/TownofLebanon>

6:00PM Pledge of allegiance

There is a discussion about meeting commercial codes for a building with berthing spaces. Fire marshal confirms that if more than two people are sleeping overnight at a time then the space will need to meet commercial codes for sprinklers. Vice Chairman Walsworth will have a discussion with CEO Furbush about what commercial codes will entail for a modular structure.

The board will be putting out a request for quote on a modular unit and the specifications will be: 3 rooms (at least 1 with a closet), 2 three quarter baths, kitchen, living room, washer, and dryer hook-ups.

IT equipment will be placed in the old Chief's office, or in the office in the modular unit.

Discussions about how the town is planning to remove the old trailer at station 1. It was established by fire personnel that the trailer is full of old fire equipment. The board will be placing it on the website and Facebook page as free for the taking. Interested Individuals must provide proof of insurance and must take trailer and all contents.

Discussion about Car-1 needing \$6,600.00 worth of repairs not including cost to fix the transmission. Timing chain and damaged engine, new water pump, transmission slipping. Car-1 is a 2015 with 160,000 miles. Chief Stefano researched a cost for replacing Car-1 at \$45,000.00 PLUS the estimated cost to upfit being approximately \$23,000.00. He suggests NOT purchasing the used ambulance to replace A2 but instead using the CIP to replace Car-1. The Board agree Car -1 is a priority because it is used for command and medical intercept. Selectman Harlow suggest waiting until the August vote to see if the residents will allow for a purchase of the used ambulance out of ARPA money.

7:00PM Vice Chairman Walsworth makes a motion to purchase a 2023 Chevy Tahoe to replace Car-1 out of the ambulance revenue CIP from MacCulkin Chevy for \$45,983.00. Selectman Harlow seconds the motion. Vote taken; vote carried all in favor 4-0.

7:04PM Vice Chairman Walsworth makes a motion to enter executive session pursuant to 1 M.R.S.A. 405 (6A). Selectwoman Boucher seconds the motion. Vote taken; vote carried all in favor 4-0.

7:45PM Vice Chairman Walsworth makes a motion to exit and adjourn. Selectman Edwards seconds the motion. Vote taken; vote carried all in favor 4-0.