

Lebanon, Maine
SELECT BOARD MEETING
Town Office Conference Room
Minutes –Meeting
February 14, 2024

AP Paul Philbrick – Chairman
SB Shelli Boucher – Selectwoman
MW Michael Walsworth - Vice Chair
CH Richard Harlow III – Selectman
Kevin Edwards – Selectman -Excused

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

5:40 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

BUDGET PREPARATION REVIEW

1. Select Board discussed the Dispatch budget
2. Select Board discussed the Data Defined quotes for service: Town Office and Fire
3. Select Board reviewed the request for an IPAD for the Codes Officer to use in the field. This included cost of service as well as the actual price of the IPAD and accessories.
4. Select Board discussed the Conservation Commission request for funding – total of \$1800.00.
5. Select Board discussed the Planning Board/Land Use budget. Board addressed additional labor hours for meetings and site visits for Land Use Clerk and Code Officer. Board reviewed the request for updated code books. Board requested additional information from Codes about purchasing or going on line for these reference books.

6:51 PM

1. **Vice Chair Walsworth motion to recess the meeting till 7 PM – the start of the Budget Committee meeting. Seconded by Chair Philbrick. Motion passed 4-0-0.**

7:00 PM to 7:15 PM

1. Budget Committee meeting could not start at 7:00 PM due to the lack of a quorum of members present. At 7:15 PM the Budget Committee Chairwoman cancelled the Budget Committee meeting due to the lack of a quorum.

7:27 PM

1. Select Board re-entered into a Select Board meeting to address several personnel matters. **Selectman Harlow motioned to enter into Executive Session pursuant to 1 MRSA 405 (6)(A) for personnel issues. Seconded by Vice Chair Walsworth. Motion passed 4-0-0.**

8:45 PM

1. **Vice Chair Walsworth motioned to exit executive session and adjourn the meeting. Seconded by Chair Philbrick. Motion passed 4-0-0.**