

Lebanon, Maine  
Select Board  
Town Office Conference Room  
Minutes –Meeting  
TUESDAY - May 3, 2022

*M. Adams*  
*JS*  
*JP*

Members Present

Paul Philbrick – Vice Chair  
Ernest Lizotte, Jr. – Selectman EXCUSED  
Jeffrey Adams – Selectman  
James DuPrie – Selectman

Others Present

Stacie Hartley, Treasurer

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

6:00 Pledge of Allegiance

6:01 Agenda item was changed due to lack of Notary on site. Discussion was held about the Forestry Fire Truck. The truck has been in the repair shop for several days. The computer had to be replaced (\$1800.00). The engine is not operating correctly and needs to have another \$1000.00 in repairs in order to be able to test the Turbo which is the main concern to start with. The Turbo, if needed, will be approximately \$5,000.00. The Board discussed a couple of options and determined it best to have the fire department present on Thursday to discuss in further detail.

6:04 Chair Philbrick motioned to go into Executive Session per 1 M.R.S.A. § 405 (6)(A). Selectman DuPrie seconded, all in favor.

7:27 Selectman DuPrie motioned to come out Executive Session. Selectman Adams seconded, all in favor.

7:28 Chair Philbrick motioned to continue with the Select Board meeting. Selectman DuPrie seconded, all in favor.

Selectman DuPrie motioned to make an offer to the candidate just interviewed for the open position of the Town Treasurer/Human Resource. Selectman Adams seconded. No discussion. All in favor. Human Resource to prepare and deliver offer letter.

7:29 Chair Philbrick motioned to adjourn the meeting. Selectman DuPrie seconded. Vote taken; vote carried.