

Lebanon, Maine
Select Board
Town Office Conference Room
Minutes –Meeting
May 12, 2022

Members Present

Paul Philbrick (by phone) – Vice Chair
Ernest Lizotte, Jr. (by phone) – Selectman
Jeffrey Adams – Selectman
James DuPrie – Selectman

Others Present

Chief Flynn (Fire Chief)

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

7:00 Pledge of Allegiance

Chief Flynn presented the proposal to purchase a new 2022 GMC Sierra 3500HD to replace the Brush truck. The purchase includes the truck, a Firelite transport deluxe Skid unit, and body. Selectman DuPrie asked if that price included all prep and needed equipment. During ensuing discussion, Chief indicated that the radio would need to be installed, but that it is expected to cost less than \$500. The truck is white, and any painting will be put off until next fiscal year. Lights are already installed and will be paid for from next fiscal year's budget.

Selectman Philbrick makes motion:

I make a motion to replace the out of service 2004 Ford Brush truck with the purchase of a 2022 GMC Sierra 3500HD with an installed Forestry Skid unit for a price not to exceed \$62,000.00. Funding for this purchase to come from the Fire Truck CIP 99-01-25-40 - \$15,249.00 and the balance of up to \$46,751.00 from the Emergency Vehicle Capital Reserve Fund.

Motion seconded by Selectman DuPrie.
Vote is 4 in favor, 0 opposed, 0 abstain.

Selectman Philbrick makes a motion:

To allow Selectman DuPrie to sign any documents need to complete the purchase.
Seconded by Selectman Adams
No Discussion
Vote 3 in favor, 0 opposed Selectman DuPrie Abstains.

7:20 Selectman DuPrie Makes motion to Adjourn

Seconded by Selectman Adams
Vote 4 in favor, 0 opposed, 0 abstain.