

Lebanon, Maine  
Select Board  
Town Office Conference Room  
Minutes –Meeting  
July 18, 2022

M. Mous  
Shelli Boucher  
Mr. Walsworth  
EL  
D

Members Present

Others Present

Paul Philbrick – Chairman  
James DuPrie – Vice Chair  
Ernest Lizotte, Jr. - Selectman  
Shelli Boucher – Selectwoman  
Michael Walsworth - Selectman

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

Meeting Opened at approximately 7:10 pm due to technical difficulties with Live Streaming.

1. Pledge of Allegiance

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2. Agenda Items:

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A. Transfer Station Door

- Chair Philbrick informed the Board that the Transfer Station exit door was damaged by the road crew while repairing the ground around the station door. Vice Chair DuPrie described the damage to the Board as consisting of the door frame on the door jamb side. The door was usable, but work was needed on the frame. Suggestion was also made about adding blocks/bricks under the building to prevent rats from entering into the area. Vice Chair DuPrie motioned to authorize up to \$800.00 to repair the door frame and door threshold. Selectman Walsworth second the motion. Chair Philbrick asked for further discussion, there was none. A vote was taken, motion passed with all five members in favor.

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B. Tax Collector Transfer Procedure

- Chair informed the Board of the procedure that needed to be abided to during the resignation of the Tax Collector. Documentation that outlines the procedure was distributed to the Board by the Chair. The Board to review the information prior to the July 21, 2022 Board of Selectmen meeting.

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3. Executive Session for Personnel Matters Pursuant to 1 M.R.S.A. 405(6)(A)

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- A. 7:26 pm – Vice Chair DuPrie motioned to go into Executive Session for Personnel Matters Pursuant to 1 M.R.S.A. 405(6)(A)- Town Office Staff Issue(s). Motioned seconded by Chair Philbrick. Motion passed with all 5 members in favor.

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- B. 8:47 pm – Vice Chair DuPrie motioned to go out of Executive Session. Seconded by Selectman Walsworth. Motioned passed with all 5 members in favor.

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C. 8:48 pm – Vice Chair DuPrie motioned to re-enter public session. Selectwoman Boucher, seconded the motion. Motion passed with all 5 members in favor.

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D. 8:49 pm – Vice Chair DuPrie motioned to go into Executive Session for Personnel Matters Pursuant to 1 M.R.S.A. 405 (6)(A)- Appeals Board Appointments. Selectman Walsworth seconded the motion. Motion passed with all 5 members in favor.

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E. 9:15 pm – Vice Chair DuPrie motioned to exit Executive Session. Selectman Walsworth seconded the motion. Motion passed with all 5 members in favor.

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F. 9:16 pm – Vice Chair DuPrie motioned to re-enter public session. Motion seconded by Selectwoman Boucher. Motion passed with all 5 members in favor.

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G. 9:17 pm – Vice Chair DuPrie motioned to adjourn the public meeting. Motion seconded by Selectman Walsworth. Motion passed with all 5 members in favor.