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**Lebanon, Maine
Select Board
Town Office Conference Room
Minutes –Meeting
September 8, 2022**

Members Present

Others Present

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

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

6:00PM

Pledge of Allegiance

Public Participation: None

Department Head Briefing: None

6:07PM

Agenda Items

- A. Royce Heath brought up a property tax issue. Records state taxes were not paid on the property but she claimed that they were. A 14x80 mobile home was moved from the property without proper documentation. Vice Chair DuPrie offered to look into the situation.

6:40PM

Unfinished Business

- B. Hebo-Hybo - add to a public forum to be determined in the future
- C. Lights at Park and Ride- Butch discussed needing transportation for the poles and someone to dig the holes
- D. Performance reviews - 2 left
- E. Covid Funds - October
- F. Transfer Station - No change
- G. Public Usage Policy - No change
- H. Ethics complaints - to be determined
- I. Grant Review - posting
- J. Foreclosure Properties - adding Station 2

7:02PM

Selectman Issues
Vice Chair DuPrie-

K. - Pricing on old fire utility vehicles. Dry weight 135/ton Wet weight 105/ton.

A. Tanker scale tag 17,000 lbs \$900-\$1000

B. \$1,000- \$1500 per truck

C. Need to figure out the bid process

L. Event at 4x4 Proving Ground CANCELED for Sept 10-12

Selectwoman Boucher-

M. Contacted contractor to visit Fire Station 1 on Wednesday or Thursday of next week about patching the roof.

Selectman Lizotte-

N. Voices concerns about the ATV access road on Emery Mills Road. The club was to put up signs and haven't yet. Selectwoman Boucher informed the board that the ATV club had approved the signs and they were on order.

Chairman Philbrick-

O. Sales Rep for air cleaners will be coming in to make a presentation

P. The structural assessment report for Station 1 and 2 is available

Q. September 14th is a meeting in Milton Town Hall about New Bridge project

Selectwoman Boucher adds questions about Dixon Road and whether there will be culverts added to the ends of driveways. There is an issue of runoff of dirt into the road.

7:14PM

Review of Minutes

R. Chairman Philbrick makes a motion to accept the minutes from August 4, 2022 as written. Vice Chair DuPrie seconds the motion. Chairman Philbrick, Vice Chair DuPrie, and Selectman Lizotte in favor, Selectwoman Boucher abstains as she was not present at the August 4th meeting, Selectman Walsworth absent. Motion passes.

S. Reviewing corrections to the Bylaws

T. Office manager has a request for advanced GA training in Augusta on October 21, 2022.

U. Request for firewall subscription (renewal) \$850.00 last years price.

V. Vice Chairman DuPrie makes a motion to renew the firewall subscription for \$852.00 DDLQ5712. Selectwoman Boucher seconds the motion. Chairman Philbrick, Vice Chairman DuPrie, Selectwoman Boucher, and Selectman Lizotte are in favor, Selectman Walsworth absent. Motion passed.

7:25PM

Chairman Philbrick makes a motion to go into executive session for personnel matters pursuant to M.R.S.A. 405 (6)(A) in regards to staffing. James seconds the motion. Vote taken, Chairman Philbrick, Vice Chair DuPrie, Selectwoman Boucher, and Selectman Lizotte are in favor, Selectman Walsworth absent. Motion passed.

7:40PM

Chairman Philbrick makes a motion to exit executive session and adjourn. Vice Chair DuPrie seconds. Vote taken, Chairman Philbrick, Vice Chair DuPrie, Selectwoman Boucher, and Selectman Lizotte in favor, Selectman Walsworth absent. Motion passed.