

**Lebanon, Maine
Select Board Workshop
Town Office Conference Room
Minutes –Meeting
April 25, 2023**

Members Present

Others Present

JP Paul Philbrick – Chairman
Ernest Lizotte, Jr. – Selectman EXCUSED
SB Shelli Boucher – Selectwoman
Michael Walsworth – Vice Chair
Q Richard Harlow III - Selectman

None

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

6:00 PM

Pledge of Allegiance

6:02 PM – Fire Station Planning

Selectman Harlow shared with the Select Board information that he had in regards to where we are at with the project and going forward. Items included were, funding, location, survey map showing call locations for the last 5 years, NFPA standards, recommend articles to read about the process, design concepts, RFP for designing.

6:30 PM – Fire Station Board Discussion

Discussion among the Board members in regards to the mapping of calls and “soft costs” vs “construction costs”, multi-use facility, additional grants for multi-use facility, boundary survey, potential dedicated web page for the project, news-letter for the public, RFP preparation.

7:02 PM – Other Business

Discussion was held in regards to filling the Code Enforcement Position – temporary and permanent. Discussion was held in regards to the ATV access way request. Topics included: enforcement, access, options, Sheriff, resident contact.

Discussion was held in regards to the Comcast franchise and concerns/changes to the franchise agreement.

Discussion was held in regards to the Transfer Station septic layout.

7:57 PM

Chair Philbrick made a motion to adjourn the workshop meeting. Seconded by Vice Chair Walsworth. Motion carried 4-0.