SELECT BOARD MEETING

Thursday, January 19, 2023

Town Office Conference Room

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

<u>AGENDA</u>

MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED AND ENCOURAGED TO ATTEND. MEETINGS ARE NOW RECORDED LIVE AND CAN BE VIEWED AT: https://www.youtube.com/c/TownofLebanon

Meeting Start Time: 6:30 pm

- 1. Pledge of Allegiance
- 2. 5:30 Executive Session for Union Negotiations Pursuant to 1 M.R.S.A. § 405 (6) (D)
- 3. Public Hearing / Public Participation (Non-Agenda Items 5-minute limit)
- 4. Department Head Briefing
- 5. Agenda Items
- 6. Unfinished Business
- 7. Individual Selectmen Issues
- 8. Review of Minutes
- 9. Paperwork
- 10.7:30 Executive Session for Personnel Matters Pursuant to 1 M.R.S.A. § 405 (6) (A) for Committee Interview
- 11.7:45 Executive Session for Personnel Matters Pursuant to 1 M.R.S.A. § 405 (6) (A) for Transfer Station
- 12. Adjournment
- Maine CDC recommends that anyone who is not fully vaccinated continues to wear a face covering in public indoor settings. Please wear a mask to protect others.
- Stay away if not feeling well.
- Please do not attend the meeting until at least 10 days after the onset of COVID or when symptom is gone.

- Use the remote participation procedure Contact Lynne for information 457-6082 Option 5.
- Do not enter the building for the BOS Meeting before 5:50 pm
- With your help we can try to keep everyone in attendance safe. Thank you.