

SELECT BOARD MEETING
February 17, 2022
Town Office Conference Room

Paul Philbrick - Vice Chair
Jeffrey Adams - Selectman
Ernest Lizotte, Jr. - Selectman
James DuPrie- Selectman

AGENDA

*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: 6:00 pm

- 1. Pledge of Allegiance**
- 2. Review of Minutes:**
- 3. Paperwork:**
- 4. Agenda Items**
A) Jeri Basko - School
- 5. Old Business**
- 6. Individual Selectmen Issues**
- 7. Public Participation (Non-Agenda Items 5-minute limit)**
- 8. Good of the Town**
- 9. Executive Session for Personnel Matters Pursuant to 1 MRSA 405(6)(A)**

- **Please wear a mask to protect others.**
- **Stay away if not feeling well.**
- **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**

Agendas are informational only, and subject to change

- **Sign the attendance sheet with contact information.**
- **With your help we can try to keep everyone in attendance safe. Thank you.**

OLD BUSINESS AS OF February 10, 2022

O'Donnell Contract – w/O'Donnell/BOS/LEGAL

Center Road Bid – BOS – JEFF/LEGAL

Hebo Hybo – ATTY reviewing easement HOLD

Code Job Desc. Multiple - BOS / Union working on final draft – meet 2/15

Ref. Item June - 2 additional alternates for Appeals Board; Newspaper Notifications (BOS/Lynne)
Sept – revisit fee for ADA Ramps; -FOR BALLOT JUNE

Ins Cost/Computer data/Windows 7 – James (next fiscal year) approved next yrs budget

Install Light at Park & Ride on 202 – Lynne/Paul

Performance Reviews – PAUL

“COVID” Funds Plan – BOS

Transfer Station Quote – Security Cameras – BOS

Transfer Station – Modifications – BOS

Appeals Board Training – Paul/Amy