

SELECT BOARD MEETING
March 10, 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**
- 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
- 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 March 7, 2022

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

Center Road Bid – BOS – JEFF/LEGAL

Hebo Hybo – ATTY reviewing easement HOLD

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 to be scheduled

“COVID” Funds Plan – BOS

Transfer Station Quote – Security Cameras – BOS RFP

Transfer Station – Modifications – BOS

Appeals Board Training – Paul/Amy need date