SELECT BOARD MEETING

Thursday, March 23, 2023

Town Office Conference Room

Paul Philbrick – Chairman Ernest Lizotte, Jr. - Selectman Shelli Boucher – Selectwoman Michael Walsworth - Vice Chair Richard Harlow III – 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. Public Hearings
 - A) Mainezilla 6:00 PM
 - B) North Country Cannabis 6:15 PM
- 3. 6:30 Cable Representative
- 4. Public Participation (Non-Agenda Items 5-minute limit)
- 5. Department Head Briefing
- 6. Agenda Items
 - A) Quality Septic
 - **B)** Transfer Station Repair Quotes
 - C) Co-op Membership Discussion
 - D) ARPA Funds
 - E) Referendum Ballot Finalization
- 7. Unfinished Business
- 8. Individual Selectmen Issues
- 9. Review of Minutes
- 10. Paperwork
- 11. 7:30 Executive Session for Personnel Matters pursuant to 1 M.R.S.A. § 405(6)(A)
 8:00 Executive Session for Personnel Matters pursuant to 1 M.R.S.A. § 405(6)(A)
 8:20 Executive Session for Personnel Matters pursuant to 1 M.R.S.A. § 405(6)(A)
 - 8:30 Executive Session for Personnel Matters pursuant to 1 M.R.S.A. § 405(6)(A)
- 12. Adjournment