

**SPECIAL  
SELECT BOARD MEETING  
Monday, July 18, 2022  
Town Office Conference Room**

Paul Philbrick – Chairman  
James DuPrie – Vice Chair  
Ernest Lizotte, Jr. - Selectman  
Shelli Boucher – Selectwoman  
Michael Walsworth - 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. Executive Session for Personnel Matters Pursuant to 1 M.R.S.A § 405 (6)(A) – Transfer Station Door**
- 3. Executive Session for Personnel Matters Pursuant to 1 M.R.S.A § 405 (6)(A) – Tax Collector Transfer Procedure**
- 4. Executive Session for Personnel Matters Pursuant to 1 M.R.S.A § 405 (6)(A) – Town Office Staff Issue(s)**
- 5. Executive Session for Personnel Matters Pursuant to 1 M.R.S.A § 405 (6)(A) – Appeals Board Appointments**

- 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.