

**SELECT BOARD MEETING
Thursday, March 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) Planning Board**
- 5. Old Business**
- 6. Individual Selectmen Issues**
- 7. Public Participation (Non-Agenda Items 5-minute limit)**
- 8. Good of the Town**

- **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.**

Agendas are informational only, and subject to change

OLD BUSINESS AS OF March 11, 2022

O'Donnell Contract – **Paul & Lynne** mtg 28th

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/James**

Performance Reviews – **PAUL to be scheduled**

“COVID” Funds Plan – **Paul - May**

Transfer Station Quote – **James RFP**

Transfer Station – **Modifications – BOS**

Appeals Board Training – **Paul/Amy need date**