## SELECT BOARD MEETING THURSDAY, AUGUST 11, 2022 Town Office Conference Room

Paul Philbrick – Chairman James DuPrie – Vice Chair Ernest Lizotte, Jr. - Selectman Shelli Boucher – Selectwoman Michael Walsworth - Selectman

## **SECOND AMENDED 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: <u>https://www.youtube.com/c/TownofLebanon</u>

## Meeting Start Time: 5:30

- 1. Pledge of Allegiance
- 2. Executive Session for Consultation with Legal counsel Pursuant to 1 M.R.S.A. 405 (6)(E)
- 3. Review of Minutes:
- 4. Paperwork:
- 5. Agenda Items A) ATV – Mr. Potter & Mr. Leggett
- 6. Unfinished Business
- 7. Individual Selectmen Issues
- 8. Public Participation (Non-Agenda Items 5-minute limit)
- 9. Executive Session for Personnel Matters Pursuant to 1 M.R.S.A. § 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.

Agendas are informational only, and subject to change