

BLT 4/27/15

JRBA 4-27-15  
QIB 4-27-15

Lebanon Board of Selectmen Meeting

April 9, 2015

Present: Selectman Chair Ben Thompson, Selectman Royce Heath, Selectman Paul Philbrick (Excused @ 4:35 PM)

Agenda: Tom Torno-Road Supervisor, Sue Collins-Paperwork/Discussion, Fire/EMS Chief Dan Meehan-Disposition, Other business.

Note: An emergency meeting of the Select Board was held on April 7, 2015 to conduct a follow-up interview of one of the finalist for the Town Clerk/Tax Collector position. No decisions were made.

4:00 PM to 4:15 PM – Select Board:

1. Reviewed paperwork.

4:15 PM to 4:33 PM – Fire/EMS Chief Meehan:

1. Provided an update to the board on the status of the fire equipment
2. Discussed with the board the problem with the air brakes on Engine 5
3. Left the meeting due to an auto accident on Route 202.

4:33 PM – Board:

1. Selectman Philbrick called away due to family emergency
2. Selectman Chair Thompson took over recording the meeting minutes.

4:45 PM

1. Motion made by Selectman Chair Thompson to enter into Executive Session per 1 MRSA § 405 (6)(A) @ 4:45 PM. Motion seconded by Selectman Heath. Motion carried.  
A. Exited Executive Session @ 5:01 PM

5:01 PM to 5:30 PM – Board:

1. Reviewed and approved meeting minutes

5:30 PM: Traci Place – Union – 1 MRSA §405 (6)(D)

5:50 PM: ACO Mary Kinney:

1. Impound fee questions per our contract
2. Discussion about researching Cochecho Animal Shelter in regard to an alternative to costs of Kennebunk contract
3. Town currently pays over \$8,000.00 for our shelter contract

6:15 PM:

1. Discussion with Chief Meehan of today's events

6:40 PM:

1. Signed Purchase orders
  - A. Smart Shopper Ad for Lawn Maintenance Bids
  - B. Summer Camp

7:00 PM:

1. Discussion of Town Clerk Applicant
  - A. Phone call to check references of Town Clerk applicant

7:40 PM:

1. Motion made by Selectman Chair Thompson to offer the position of Town Clerk to Mandy Grenier. Motion seconded by Selectman Heath. Motion carried.

7:45 PM:

1. Called made to Mandy Grenier to offer the position of Town Clerk.
  - A. Mandy Grenier gladly accepted the offer of Town Clerk and will email the Board with her availability to begin.

8:00 PM:

1. Discussed assessments and planned the final list

8:30 PM:

1. Motion made by Selectman Chair Thompson to adjourn the meeting @ 8:30 PM. Motion seconded by Selectman Heath. Motion carried.