

BLT 5/11/15
R.R.H. 5-11-15
D.P. 5-11-15

Lebanon Board of Selectmen Meeting

May 4, 2015

Present: Selectman Chair Ben Thompson, Selectman Royce Heath, Selectman Paul Philbrick

Agenda: Tom Torno-Roads Supervisor, Sue Collins-Paperwork/Discussion, Chief Dan Meehan, Other business.

Attendees: Deborah Dorey Wilson (3:50 PM to 5:30 PM)

4:00 PM to 4:17 PM – Roads Supervisor Torno:

1. Discussed the water drainage complaint received from Mr. Buccieri – Jim Grant Road
 - A. Technical assistance in determining the best solution for the water drainage is being sought
2. Informed the board that the grading of town owned non-paved roads had been completed
 - A. Described to the board the results of the grading and addressed concerns received about the results of this initial grading
3. Presented purchase orders to the board for road patching, sign work, and ditching
4. Discussion was held about obtaining mechanical tools to use on the backhoe for maintenance issues
 - A. Information was received from Deborah Wilson about a used pressure washer she had seen for sale

4:17 PM to 4:25 PM – Board:

1. Reviewed payroll and incoming mail

4:25 PM to 4:31 PM – Treasurer Lemay and Town Clerk Grenier:

1. Requested approval on two bank account applications
 - A. Applications approved and signed
2. Requested signatures on the Hunting and Fishing License/Registration Agent Nomination Form – for the Town Clerk
 - A. Application approved and signed
3. Requested signatures on the Transfer of License/Registration Agency Final Summary Form
 - A. Form approved and signed
4. Presented an appointment paper for Town Clerk Mandy Grenier to be the Deputy Registrar of the Town of Lebanon
 - A. Appointment approved and signed

4:31 PM to 5:04 PM – Board:

1. Answered questions received from a Town resident in regards to tree growth issues
2. Reviewed and approved purchase orders for ditching, cold patch, street sign work, bag of lime (ACO), contractor trash bags, janitorial supplies (Transfer Station)

RRA - 5-11-15

3. Reviewed and approved meeting minutes for April 27, 2015
4. Reviewed and commented on meeting minutes for April 30, 2015

5:04 PM to 6:37 PM- Fire Chief Meehan:

1. Discussed with the board Fire payroll for extended events
2. Discussed the 2015-2016 budget proposals for payroll
3. Discussed the floor condition in the training area of the East Lebanon Fire Station
4. Informed the board that the water pump had been installed at the Blaisdell Corner Station
5. Discussion was held about the Blaisdell Corner Station painting project
6. Informed the board of the current Fire and EMS staffing
7. Discussed with the board Fire and EMS equipment issues

6:37 PM to 8:00 PM – Board:

1. Discussed Code Enforcement permit fee schedule
2. Discussed the hiring of a temporary Code Enforcement Officer
 - A. Kenneth Paul to be hired as the temporary Code Enforcement Officer
3. Discussed current events in the Code Enforcement Office
4. Discussed the purchasing of time slips for town employees
5. Motion made by Selectman Chair Thompson to adjourn the meeting @ 8:00 PM. Motion seconded by Selectman Heath, motion carried with all in favor.