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:

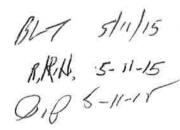
1. Reviewed payroll and incoming mail

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.