

BLT 5/28/15  
HP 5/28/15  
P.R.H. 5-28-15

Lebanon Board of Selectmen Meeting

May 18, 2015

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

Agenda: Tom Torno-Roads Supervisor, Sue Collins-Paperwork/Discussion, CEO Interview, Other business.

Attendees: Deborah Dorey Wilson ( 4:10 PM – 5:00 PM)

4:00 PM to 4:14 PM – Roads' Supervisor:

1. Discussed with the board two price estimates to replace removed pavement during a culvert replacement
2. Informed the board of the work in process on the Bog road and requested authorization to do additional work on the road
3. Informed the board of recent complaints about "pot-holes" and presented a request for authorization to patrol and repair holes on paved town roads
4. Requested additional man-power for the summer season to support upcoming work projects
  - A. Seasonal-part time position has been posted for several weeks

4:14 PM to 4:28 PM – Deborah Wilson:

1. Discussed Lebanon Clean-up day donations from local businesses with the board
2. Discussed with the board the Town's Memorial Day event

4:28 PM to 4:50 PM – Sue Collins:

1. Presented a draft copy of a the Code Enforcement department's report for the Town Report
2. Informed the board of the status of the Town Report for this year's publishing

4:50 PM to 5:10 PM – Board:

1. Reviewed, modified, and approved the draft copy of the CEO report
2. Reviewed and approved Highway's purchase orders for ditching, brush cutting, chipper, and cold patching
3. Reviewed and approved Rescue's request for training material
4. Prepared for Code Enforcement interview

5:11 PM to 5:57 PM – Board:

1. Motion made by Selectman Chair Thompson to enter into Executive Session per 1 MRSA §405 (6)(F) @ 5:11 PM to conduct CEO interview. Motion seconded by Selectman Heath, motion carried with all in favor.
  - A. Exited Executive Session @ 5:57 PM

2. Motion made by Selectman Chair Thompson to enter into Executive Session per 1 MRSA §405 (6)(A) @ 5:58 PM to discuss the CEO interview. Motion seconded by Selectman Heath, motion carried with all in favor.

A. Exited Executive Session @ 6:11 PM

6:11 PM to 7:45 PM – Board:

1. Discussed the paper bid proposal received
2. Reviewed and approved meeting minutes for May 14, 2015
3. Discussed possible options for a new office set-up to make the most use of the space available
4. Discussed training expenditures for the next fiscal year
5. Reviewed the draft copy of the Selectmen's report presented by the Chair
6. Completed review of weekly payroll
7. Motion made by Selectman Chair Thompson to adjourn the Selectmen meeting @ 7:45 PM.  
Motion seconded by Selectman Heath, motion passed with all in favor
  - A. Selectman Philbrick remained to complete duties in the CEO office
  - B. Selectman Thompson remained to complete the Rescue Report