

BLT 6/11/15  
RCH 6-11-15

Lebanon Board of Selectmen Meeting

June 8, 2015

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

Agenda: Sue Collins-Paperwork/Discussion, CEO Interview, Other business.

4:00 PM to 4:19 PM – Highway Supervisor T. Torno:

1. Discussed a road sign request for Ken’s Way
2. Updated the board on a request by a resident to dig a trench across Pine Tree Drive to permit installation of an underground electrical cable
  - A. Permission denied by the Highway Supervisor and the board
3. Presented a purchase order to pave 3 roads before June 30, 2015
4. Presented a purchase order to sweep various roads in Town.

4:20 PM to 4:21 PM – Board:

1. Discussed a letter received from a resident on Abbott Rd

4:21 PM to 5:16 PM – Selectmen Assistant Sue Collins:

1. Presented a request from Mike <sup>LONGERGAN</sup> ~~Logrien~~ to meet with the board in reference to the Town’s insurance renewal
  - A. Meeting scheduled for June 29, at 5:00 PM
2. Presented assessing questions to the board for resolution

5:16 PM to 5:22 PM – Larry Downs:

1. Requested information from the board in reference to a complaint filed in regards to business activities and trash accumulation at a Hubbard Road residence
  - A. Complaint currently being acted upon by the CEO through the legal office

5:22 PM to 6:00 PM – Deborah Dorey Wilson:

1. Discussed a resident’s request for assistance
2. Requested of the board information relating to harassment complaints
3. Discussed with the board the Fire and Rescue Departments budgets

6:00 PM to 8:03 PM – Board:

1. Discussed land assessments
2. Reviewed and signed Time Off requests
3. Reviewed and signed payroll
4. Reviewed and signed accounts payable

5. Reviewed and signed purchase order requests for Highway Dept., Town Office, Rescue and Fire Depts.
6. Reviewed and signed the Comstar 3 year contract
7. Reviewed and signed 2015 Rate Change Form/Bundled Rate Worksheet for COMSTAR Ambulance Billing Services
8. Motion made by Selectman Chair Thompson to deny a request for Ambulance Hardship Application run #191067 and request a payment plan of \$50.00 per month to be set up thru Comstar Billing Co. Motion seconded by Selectman Heath, motion carried with all in favor.
9. Motion made by Selectman Chair Thompson to deny a request for Ambulance Hardship run #72924 and request a payment plan of \$25.00 per month to be set-up thru Comstar Billing Co. Motion seconded by Selectman Heath, motion carried with all in favor.
10. Motion made by Selectman Chair Thompson to adjourn the meeting at 8:03 PM. Motion seconded by Selectman Heath, motion carried with all in favor.