

BLT 8/20/15  
PAV 09-20-15

## LEBANON BOARD of SELECTMENS MEETING

August 13, 2015

Present: Chairman Ben Thompson, Selectman Paul Nadeau, Selectman Royce Heath

4:00pm: Chairman Thompson presents a motion to allow Jeanette, Town Treasurer to secure a 1 million dollar TAN through Kennebunk Savings Bank. Selectman Nadeau seconds the motion. Board votes, all in favor. Ms. LeMay informs the Board that the closing of the TAN will take place August 18, 2015 at 3 pm. Two members of the Board will need to be present at signing. Chairman Thompson then reads the terms of the TAN agreement. Motion made to accept, Selectman Nadeau seconds the motion, all are in favor. All Selectmen agree to be present at the signing of the TAN.

4:10 pm: Chairman Thompson presents a notice to the Board regarding the spending of monies between now and October, 2015. The notice pertaining to all Town departments requesting they hold back on spending money on all but essential purchases. By doing so the hope is it will keep the Town from having to use any of the TAN funds. Day to day expenses such as fuel, electricity medical supplies for EMS, safety equipment for Toen employees. Ms. LeMay reminds the Board that TAN money can only be used for everyday expenses.

4:15: Susan Collins, Secretary to the Selectmen reminds the Board that Monday August 17, 2015 is the upcoming date for the opening of received bids to be opened at 5 pm.

The bids to be opened are bituminous paving, Sanding and Painting of the exterior of the Town Hall, ITT Services and electrical services.

Ms. Collins brings up an issue discussed in a previous Board meeting regarding using the Town Hall as a gathering place for donated school supplies and Thanksgiving baskets. Chairman Thompson asks Ms. Collins if it interferes with work here. She replies "No". She then volunteers her time to fill baskets after work if needed. All Selectmen agree to the use of the foyer as a focal point for donations. No monies will be accepted for either project. Ms. Adams volunteered to make sure the contents of the totes {school supplies} would be picked up and delivered to the Lebanon Elementary Schools in a timely fashion. Chairman suggests that they ask Ms. Grenier, Town Clerk if she has any objections to this plan as some of the donations for the Thanksgiving baskets are stored in office space.

4:30pm: Discussion about Selectman Nadeau and Heath will meet on Saturday August 15, 2015 to continue working on the assessment of the balance of the mobile homes/ To date 250 mobile home assessments have been completed.

4:30pm: Ms, Wilson questions Board about procedures used in the process of assessing.

4:38pm Chairman Thompson makes motion for the Board to go into Executive session with Ms. Grenier to discuss employment applications for the position of Part Time Collector and Deputy Clerk MRSA 1 405,6,F

6:05 Ms. Adams informs the Board arrangement have been made for school supplies to be picked up twice a week. Ms. Polletta volunteered to do this.

Ms. Grenier is asked if she has any objection with having the Town Hall being used for the donations of either school supplies or Thanksgiving basket donations being left at the Town Hall. She answers she has no objections but will monitor the situation and see if any policies need to be put in place.

6:07pm Lebanon resident, Gabriel LaPointe addresses the Board regarding the current assessment t on his home. After a lengthy discussion it was decided Chairman Thompson will meet with the home owner on Saturday, August 15, 2015, at his home to review the size of the home.

6:30pm, Dot Brown, a Lebanon resident addresses the Board concerning the current assessment on a burnt home she owns. It was decided Chairman Thompson will view the home on Saturday, August 15, 2015

6:37: Ms. Wilson questions the Board regarding the Town Ethics Policy. Since no action has been taken on the policy, Ms. Wilson inquires if she were to be placed on the agenda would the issue be addressed? Chairman Thompson stated there would be no guarantee if that were the case, that the policy would be discussed.

Ms. Wilson questions the Board as to when Ms. Griffin was hired as an employee at the Town Transfer Station 2 days after the hiring of Mr. Nault. Chairman Thompson replies that information is in the Town minutes which were unavailable.

6:50pm. Chief Daniel Meehan, Lebanon Fire & Ems, informs the Board the final inspection of the Hog Wild Country Festival will take place on Friday, August 14, 2015.

Discussion revolves around Chief Meehan explaining to the Board staffing and pay for FIRE & EMS. Chief Meehan explains the PO regarding the repair of the heart monitor. Selectman Heath asks, "Is that necessary"? Chief Meehan responds, "Yes it is". Heath inquires about the condition of Rescue One. Chief Meehan says repairs are up to date.

Further discussion revolves around the condition of the Town Office and Fire/Ems signs. It was agreed they are in dire need of re-lettering.

Lebanon FIRE & EMS will be providing coverage for Berwick, on the Berwick side on the bridge, which is currently, closed due to repairs.

Additionally Chief Meehan informs the Board he is currently searching for a Chaplain or Counselor for the departments.

7:26pm: Mr. Nadeau made a motion to adjourn the meeting. Selectman Heath seconded the motion.