

BLT 6/9/15  
PHI.

Lebanon Board of Selectmen Meeting

June 1, 2015

Present: Selectman Chair Ben Thompson, Selectman Royce Heath, Selectman Paul Philbrick (5:00 PM - 6:00 PM)

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

4:00 PM to 4:45 PM – Carter Hagaman:

1. Discussion about the East Lebanon Fire Department property

4:45 PM to 5:00 PM – Roads Supervisor Torno:

1. Discussed paving projects
2. Presented purchase orders for highway operations

5:00 PM to 6:00 PM – CEO Interview

1. Motion made by Selectman Chair Thompson to enter into Executive Session per 1 MRSA §405 (6)(F) @ 5:06 PM to permit interviewing a CEO candidate. Motion seconded by Selectman Heath, motion carried with all in favor.
  - A. Exited Executive Session @ 6:00 PM

6:00 PM to 6:15 PM – Board:

1. Reviewed paperwork
2. Motion made by Selectman Chair Thompson to adjourn the meeting @ 6:15 PM. Motion seconded by Selectman Heath, motion carried with both in favor
  - A. Selectman Philbrick left the meeting @ 6:00 PM to attend candidate's night