

SELECTMEN'S MEETING  
SELECTMEN'S OFFICE  
February 1, 2016

BLT 2/5/16  
RMA 208-16

Selectmen in attendance: Ben Thompson, Paul Nadeau, Royce Heath

**4:00 pm – Open Meeting:**

- Tom Torno – Road Commissioner was absent.

**4:05 pm:**

- Sue Collins discussed mowing bids – cemeteries and town properties and custodial bids which will be advertised in the Foster's, The Lebanon Voice, MMA website and the town website. There was some discussion regarding a poverty abatement.

**4:30 pm:**

- Open bids and discuss regarding various jobs required to finish the work in the Selectmen's office.
- Chairman Thompson made a motion to accept the estimate from J&S Electric for electrical repair and rewire, and adding of RG-6 to allow for installation of a conference television and wall repair in the amount of \$528.00; seconded by Selectman Nadeau, all in favor.
- Chairman Thompson made a motion to accept the estimate from Bourque's Flooring for the removal and disposal, and replacement of existing carpet for the estimated cost of \$1,200.00; seconded by Selectman Nadeau, all in favor.
- Chairman Thompson made a motion to accept the estimated sheetrock, painting and door removal estimate in the total amount of \$2,070.00 from Pete's Precision Painting; seconded by Selectman Nadeau, all in favor.

**4:40 pm:**

- Mandy Grenier brought forward a discrepancy on the Tax Commitment sheet.
- Assessors initialed the corrections.
- March 8<sup>th</sup> is the deadline for ballot questions.
- Within the next year, BMV will be changing to laser printers to print registrations.

**5:15 pm:**

- Jeanette Lemay entered the meeting.

**5:20 pm:**

- Chairman Thompson made a motion to go into Executive Session pursuant to 1 MRSA § 405(6)(A) to discuss personnel matters; seconded by Selectman Heath, all in favor.

**5:23 pm:**

- The Selectmen exited Executive Session.

**5:30 pm:**

- Tabitha Orlando and other residents from Wiswell Lane came for discussion and information.
- The Board explained the reasons why the road could not be put on the ballot for acceptance by the Town.

**6:00 pm – Poverty Abatement:**

- Chairman Thompson made a motion to go into Executive Session pursuant to 1 MRSA § 405(6)(F) to discuss confidential records.
- The Selectmen exited Executive Session.

**6:30 pm:**

- Cemetery budget discussion.

**7:00 pm:**

- Chairman Thompson made a motion to accept Lynn Parks' resignation from the Planning Board; seconded by Selectman Heath, all in favor.

**7:05 pm:**

- Chairman Thompson made a motion to go into Executive Session pursuant to 1 MRSA § 405(6)(A) to discuss personnel matters; seconded by Selectman Nadeau, all in favor.

**7:07 pm:**

- The Selectmen exited Executive Session.

**7:08 pm:**

- Chairman Thompson made a motion to go into Executive Session pursuant to 1 MRSA § 405(6)(A) to discuss personnel matters; seconded by Selectman Nadeau, all in favor.

**7:18 pm:**

- The Selectmen exited Executive Session.

**7:30 pm:**

- Selectman Heath made a motion to spend \$11,000.00 from Contingency to fund the new server, software and installation; seconded by Selectman Nadeau, all in favor.

**7:40 pm:**

- Chairman Thompson made a motion to spend up to \$405.00 from Contingency to bind tax commitment books from previous years as should have been done according to Maine State Law; seconded by Selectman Nadeau, all in favor.

The meeting was opened for Public Participation.

- Deborah Wilson – discussion about fire trucks and fire house.

**7:50 pm:**

- Selectman Nadeau made a motion to adjourn; seconded by Selectman Heath, all in favor.