

SELECTMEN'S MEETING
January 20, 2009

Selectmen in attendance: Judith L. Churchard, Robert W. Frizzell, Jason A. Cole

The meeting was opened at 6:35 pm.

Selectperson Churchard made a motion to accept the minutes of the 1/13/09 meeting as written; Selectman Frizzell seconded and all were in favor.

Discussion:

- Selectman Frizzell asked status of doing payroll in-house? Christine Torno and Cindy Arroyo are going to Acton next Tuesday, 1/27/09 to look at how they do payroll.
- Selectman Cole has not been able to reach the person he was going to ask to reattach the ice panels on the old Town Office roof. He will ask Brian Rainaud if he knows of someone who might be able to do the job.
- Selectperson Churchard will call Jeremy Bradshaw in regard to any activity on selling the old Town Office.
- Selectman Cole received an email from the press in regard to the Budget Committee member in question. Selectman Cole responded that the matter is being looked into by the town attorney, Alan Shepard.
- Selectman Cole expressed his concern with the School Board's recent action of a 5% raise for the Business Manager and 1% raises for the Superintendent and Assistant Superintendent. All Selectmen agreed this is not good and one more reason why it's important for the residents of Lebanon to attend the MSAD 60 budget meeting.
- The Selectmen will start meeting on the 1st and 3rd Tuesday of each month beginning in February.
- The Selectmen will speak to CEO Brian Rainaud about rewriting ordinances for Shoreland Zoning, Subdivisions and Zoning.

John Hutchins – Corner Post Surveying: The Planning Board suggested Mr. Hutchins show the Selectmen a sample of how his company does tax maps. He said the State mandated update of Shoreland Zoning can be put onto the tax maps in color to better distinguish these areas. Mr. Hutchins explained in length the process of converting our current tax maps into a new format. He said if our existing maps were put in a CAD system the way they are it would cost approximately \$8,000 to \$10,000. Once this is done, it is much easier to update the maps electronically.

Mr. Hutchins has recently done the tax maps for Shapleigh at a cost of approximately \$20,000 with everything included. He will work up a basic proposal for Lebanon.

The Shoreland Zoning ordinance has to be updated by 7/1/09 and the Shoreland Zoning maps have to be updated by 7/15/09. The Southern Maine Regional Planning website has Shoreland Zoning, Subdivision and Zoning ordinances which could possibly be adopted. Selectman Frizzell will ask CEO Brian Rainaud to look into this.

Laura Bragg – Town Clerk: Came before the Selectmen in regard to a couple of issues:

- Started office meetings again after work. Laura told the Selectmen the office personnel will meet at 5:00 pm on Tuesday and have the Selectmen join us at 5:30 pm to work on the General Government budget. The Selectmen agreed to this.
- Laura handed out Expense Detail Reports for the last Fiscal Year and one from 7/1/08 to date. She asked that everyone look at these reports to compare them and note the differences.

Glen Stadig: Discussed the decision by the Selectmen to hold their evening meetings the 1st and 3rd Tuesday of the month. Glen feels the evening meetings should be every week so residents can have the opportunity to attend. Selectman Frizzell said the Tuesday morning meetings are held for anyone who wants to attend and also so checks can be signed and phone calls can be made to people who are available during the day. Selectperson Churchard noted that the Selectmen don't make motions or vote on anything during the morning meetings. Glen also feels several days notice should be given when a meeting is cancelled.

Glen would like to see satellite imagery for the tax maps.

Selectperson Churchard made a motion to adjourn the meeting at 7:37 pm; Selectman Frizzell seconded and all were in favor.