

Lebanon, Maine  
SELECT BOARD WORKSHOP  
Town Office Conference Room  
Minutes –Meeting  
April 6, 2024

 Paul Philbrick – Chairman  
 Shelli Boucher – Selectwoman  
 Michael Walsworth - Vice Chair  
 Richard Harlow III – Selectman  
 Kevin Edwards – Selectman

*For complete meeting minutes please view the meeting in full at <https://www.youtube.com/c/TownofLebanon>*

(The regular meeting scheduled for Thursday, April 4, 2024 was postponed to Saturday, April 6, 2024 due to weather conditions and power loss.)

Present: All

9:03 AM (Delayed start – internet not available due to storm recovery efforts still in process)

**Pledge of Allegiance and Roll Call**

1. All Select Board members present.

**Fire Department**

1. Selectman Edwards recognized the Fire Department for their outstanding performance during this storm. Currently the department has responded to 101 calls and counting as there are calls still coming in.
2. Highway department was recognized as well for their performance recovering from the storm affects.

**Public Hearing (None)**

**Department Head Briefing (None)**

**Agenda Items**

1. Select Board reviewed, discussed, and voted on recommending the individual referendums on the June 11, 2024 ballot.
2. Selectman Harlow brought to the attention of the Board that legislation that would affect LD-1 had passed the legislature and was awaiting the Governor's signature.

10:16 AM

**Public Participation (None)**

### **Individual Selectmen Issues**

1. Selectman Harlow and Vice Chair Walsworth had no issues at this time
2. Selectwoman Boucher addressed the Easter Egg event scheduled for April 7, 2024
3. Selectman Edwards reminded the residents of the town that nomination papers are still available and are due back by April 16, 2024.
4. Chair Philbrick: Addressed the deadline for using the ARPA funds and the need to have the funds used or obligated by December 31, 2024. Informed the Board that a recent Land Use and Code violation fine will be addressed at the April 11, 2024 Select Board meeting. Presented the draft copy of the proposed annual town report Select Board letter for review and comment.

10:34 AM

### **Unfinished Business**

1. Board reviewed the unfinished business list. Added "Conservation Commission reviewing Stream Crossing grant" to Upper Guinea Repair.
2. Removed "Ballot Questions-Board" from the list

10:39 AM

### **Review Minutes**

1. **Selectman Harlow motioned to accept the March 28, 2024 minutes as presented. Seconded by Selectman Edwards. Motion passed 4-0-1 (Walsworth-left early).**

### **Paperwork**

1. Board signed off a time off request.
2. Board signed off a request for attendance to the MMTCA Annual conference.

### **Items requiring Executive Sessions (None)**

10:45 AM

### **Adjournment**

1. **Chair Philbrick motioned to adjourn the meeting. Seconded by Selectman Harlow. Motion passed 5-0-0.**