

**Lebanon, Maine Select Board  
Town Office Conference Room  
Minutes –Meeting  
Thursday, January 28, 2021**



Members Present

Charles Russell, Jr. – Chairman  
Paul Philbrick – Vice Chair  
Ernest Lizotte, Jr. – Selectman  
Corinna Cole – Selectman  
Jeffrey Adams – Selectman EXCUSED

Others Present

James Duprie  
Deborah Wilson

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

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5:34 Pledge of Allegiance

5:35 Public Participation – If someone wishes to apply for a tax abatement they should reach out to John O'Donnell & Associates, the Assessing Agent.

5:43 Vice Chair Philbrick motioned to accept the Minutes of January 21, 2021 as written. Selectmen Lizotte seconded. Vote taken; vote carried. (Selectmen Adams absent).

5:44 Paperwork – time off requests, CMP Pole Permit and Appointment of Deborah Wilson as the Alternate Budget Committee Member all signed.

5:45 Old Business – all items reviewed

5:50 Individual Selectmen Issues – Vice Chair Philbrick advised the BOS that the Budget Committee will be meeting at the Fire Station and the first meeting is tentatively scheduled for Wed. February 3, 2021 at 6:30 pm. Vice Chair Philbrick advised the BOS that ambulance #2 failed inspection. The cost to repair the vehicle in order to pass inspection will be approximately \$1500. The BOS agrees the Chief should spend a maximum of \$1500 to get the vehicle back in service. Chairman Russell informs the BOS that he spoke with Airstream in Lebanon and they have agreed to let the Town hold the Special Town Meeting at their facility. Airstream doesn't plow the parking lot so if there is weather, the Town will have to plow for the meeting. The Warrant will need to be posted 7 days prior to the meeting. The tentative date is the first Saturday in March. The BOS will have a Budget Workshop Meeting on Saturday, January 30, 2021 at 9:00 am.

6:00 Good of the Town -There will be a Red Cross Blood Drive on Saturday, February 13, 2021 from 9:00am to 2:00pm. This will be held at the Lebanon Fire Department.

6:05 Vice Chair Philbrick motioned to enter into Executive Session for Personnel Matters pursuant to 1 MRSA 405 (6)(A) and for Legal Matters pursuant to 1 MRSA 405(6)(E). Chair Russell seconded. Vote taken; vote carried. (Selectmen Adams absent).

**6:50** Chairman Russell motioned to adjourn. Selectman Lizotte seconded. Vote taken; vote carried. -- meeting adjourned.