

Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
February 4, 2021

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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>

5:45 Pledge of Allegiance

5:46 Review of Minutes – Vice Chair Philbrick motioned to accept the minutes of January 28, 2021 as written. Selectman Lizotte seconded. Vote taken; vote carried. (Selectman Adams not present). Vice Chair Philbrick motioned to accept the minutes of January 30, 2021 as written. Chairman Russell seconded. Vote taken; vote carried. (Selectman Adams not present).

5:47 Paper work – time off request signed.

5:49 Selectman Cole discussed the tonnage report for the Transfer Station and recycling issues. Selectman Cole gave the BOS handouts on a Proposal for Elderly Tax Relief. Vice Chair Philbrick discussed the American Legion's request for a \$18,000.00 donation for repairs to their building. The BOS believes that is too much money. Vice Chair Philbrick advised that the Town cannot provide money to a building that they do not own. Vice Chair Philbrick asked the BOS if they were going to support the Ryan Home this year. Chair Russell, Selectman Lizotte are not in favor of support and they advised that Selectman Adams isn't in favor of supporting it either. Vice Chair Philbrick is torn and Selectman Cole is supportive. Vice Chair Philbrick discussed and reviewed the Fire Department's proposed budget for next fiscal year. The BOS discussed, reviewed and made changes to the budget. Vice Chair Philbrick discussed a citizen complaint about the work that the American Legion is doing, in particular the ramp. The citizen states it is too close to the road and there are no permits or variances in place for this. The BOS will have the Code Enforcement Officer look into this. Chairman Russell states that the Warrant for the Special Town Meeting will need to be posted 7 days prior to meeting. Chairman Russell verified this information with the Attorney.

6:55 Good of Town – the Red Cross Blood Drive is on 2-13-2021 at the Fire Station and is by appointment only. Please go to the town website for details. www.lebanon-me.org

7:02 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). Chairman Russell seconded. Vote taken; vote carried. (Selectman Adams not present).

8:45 Chairman Russell motioned to adjourn. Selectman Lizotte seconded. Vote taken; vote carried. (Selectman Adams not present).