

**Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
March 25, 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

Others Present

James Duprie	Leb. Little League
Deborah Wilson	Shelly Boucher
Melissa Warren	
Dede Bruce	
Shannon Smith	

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

5:35 Pledge of Allegiance

5:35 Public Participation – Deborah Wilson asked permission for Sanford ATV Club to ride on the roads for Lebanon Clean Up Day. The BOS doesn't approve of this. Ms. Wilson spoke with Pete Lachapelle of Waste Management and he would like to come before the BOS to discuss confusion in the numbers that he has been hearing. Chair Russell will speak with him first. Corinna Cole (as resident) speaks of a few Citizens Petitions that are circulating and she is trying to get signatures. There is one for a Town Manager, one to rescind the rule that you must be a declared write-in candidate in order to win an office and lastly, one to overturn marijuana ordinances. If you have any questions regarding any of these, you can contact her directly. Shelly Boucher of the Park Committee addressed the BOS about monies for a Master Plan. After much discussion, the BOS agrees to put something on the Ballot for a border survey. Ms. Boucher will come back with more details regarding article and price –the BOS needs this information by 3-31-2021.

6:14 Vice Chair Philbrick motioned to accept the minutes of 3-18-2021 as written. Chair Russell seconded. Vote taken; vote carried. (Selectman Lizotte didn't vote as he was absent for that meeting)

6:15 Paperwork – time off and training requests signed. Memorandum to transfer monies received for Forest Grove Cemetery to the correct account signed. There were 2 deeds to Forest Grove Cemetery signed as recently sold. They are Lot 122C and Lot AR 077, 78, 79, 80. The extensions for J&S Masonry for Cemetery Mowing & Forest Grove Cemetery were extended for 1 year (2021) and signed by the BOS. A memorandum to authorize Chief Flynn to increase the weekend on call stipend effective 3-19-2021. The increase will be added to the weekend stipend rate and paid to the EMS provider on call at \$2.00 more per hour. For the overnight coverage hours of 2200-0600, the additional amount will be \$16.00 (8H*\$2). For the overnight coverage hours of 1900-0600, the additional amount will be \$24.00 (12H*\$2). The BOS signed the Hartford Recycle Renew Permit.

6:25 Lebanon Little League came back to discuss the ongoing issue about them entering into an agreement with Coastal Riptide. Vice Chair Philbrick motioned; I make a motion to grant consent to the Lebanon Little League as requested by section 6b of the lease agreement to permit them to enter into a partnership with Coastal Riptide in accordance with the conditions described in this letter (copy attached) Selectman Cole seconded. Vote taken 4 yes (Philbrick, Cole, Russell, Lizotte and 1 no (Adams).

7:00 Impact Fees – Discussion of the Business Impact Fees only. The Residential impact fees will be addressed next year. The 3/25/21 draft will be sent to the Town Attorney for review and approval. Chair Russell motioned to accept the 3 marijuana ordinances with changes as written. Selectman Adams seconded. Vote taken 4 yes (Philbrick, Adams, Russell, Lizotte and 1 abstained Cole)

7:13 Individual Selectmen Issues – Vice Chair Philbrick discussed the extension of T&M Landscape for Prospect Hill Cemetery. The BOS agrees. The Town Properties will go to bid as there are changes. Vice Chair Philbrick advised the BOS that the State of ME has set their interest rate for Delinquent Property Taxes at 4% and Towns are permitted to go 2% above that. Lebanon's interest rate for delinquent property taxes was 7% last year. The BOS has agreed to set this at 5% Chair Russell motioned to set the Delinquent Property Tax rate at 5% for fiscal year 21-22. Corinna seconded. Vote taken; vote carried. Vice Chair Philbrick advised the BOS that the York County tax will be approximately \$310,067.00 . There was discussion about the transfer station and Chair Russell is looking into appropriating \$100,000.00 for the transfer station to purchase compactor, scale etc.

Selectman Adams discussed Babe Ruth and the fields. Selectman Adams motioned the BOS to grant permission to allow him to demolish the shed and dispose of the waste for free at the Transfer Station. There will be no cost to the Town. Selectmen Lizotte seconded. Vote taken; vote carried. Selectman Adams motioned to put a storage container on the property at no cost to the town. Selectman Lizotte seconded. Vote taken; vote carried. Selectman Adams motioned to use the town office address to receive a bill for electrical work at the Babe Ruth field. Babe Ruth is responsible for this bill. Vice Chair Philbrick didn't support this. Selectman Adams withdrew his motion. Selectman Adams motioned to allow people with legitimate issues (ADA) not to have to wear a mask in the town of Lebanon and businesses don't have to abide by the mask mandate either. Selectman Lizotte seconded. Vote taken 3 in favor Russell, Adams, Lizotte; 1 opposed Philbrick ; 1 abstained Cole.

8:05 The Girl Scouts will be selling cookies at the transfer station on 4-3-2021 and the American Legion Auxiliary will be having a volunteer tollbooth at the transfer on 4/13/2021. There will be a Red Cross blood drive on 4-24-2021 – you must sign up online. Lebanon Clean-up day will be 4/24/2021, everyone should meet at the Town Office at 8:30am. There will be a meet the candidate night on Saturday, May 1st at 3:00pm at the Town Office. This is for only declared candidates and they must have their paperwork turned into the Town Clerk. There will be 2 more USDA Food Box giveaways at Eddie B's on April 5, 2021 and April 19, 2021. You do not need to be a resident of ME or qualify to get these boxes. Everyone is welcome to pick one up.

8:20 Vice Chair Philbrick motioned to enter into Executive Session for personnel matters pursuant to 1 MRSA 405(6)(A). Chair Russell seconded. Vote taken; vote carried.

9:37 Chair Russell motioned to exit Executive Session. Selectman Lizotte seconded. Vote taken; vote carried.