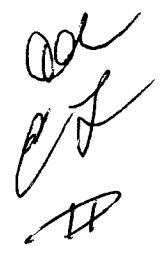


**Lebanon, Maine Select Board  
Town Office Conference Room  
Minutes –Meeting  
Thursday, April 8, 2021**



Members Present

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

Others Present

Shelly Boucher  
James Duprie  
Deborah Wilson  
Mel Warren  
Freeman Sprague

Chief Flynn  
Ben Thompson

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

---

5:34 Pledge of Allegiance

5:35 Public Participation – Chief updated the BOS on the fire department vehicles, furnace repairs and garage door issues. The Chief would like to inform the BOS that the camper beside the fire station will be out by next week.

5:41 Vice Chair Philbrick motioned to accept the minutes of April 1, 2021 as written. Selectman Lizotte seconded. Vote taken; vote carried. (Selectman Adams not present)

5:42 Paperwork – Memo to transfer \$5,000 from operating account to the Forest Grove account – monies were for plots sold 3/29/21 for Lot 118 C – BOS signed. Municipal Officers' Certification of Official Text of Business Impact Fee Ordinance of the Town of Lebanon, ME – signed. Municipal Officers' Certification of Official Text of Lebanon Medical Marijuana Business Ordinance - signed. Municipal Officers' Certification of Official Text of Lebanon Adult Use Marijuana Ordinance -signed. Municipal Officers' Certification of Official Text of Lebanon Registered Caregiver Licensing Ordinance – signed.

5:50 Old Business - Chair Russell addressed the ongoing issue on Center Road with the flooding/culverts. He would like to know if the BOS is ok with going with the Engineer recommendations – the BOS agrees. The BOS discussed where the monies would come from and decided some from contingency & some from highway budget. Selectman Cole would like issues added to the list – fire proof vault, bid for new auditor and bonding issue. Vice Chair Philbrick discussed the need for two hearings that the BOS discussed previously. Each hearing has different time requirements, they can be done on the same day. The BOS sets day of May 1, 2021 at 9:00 am and the second at 11:00 am. May 8<sup>th</sup> will be the rain date at the same times. Vice Chair Philbrick and the Treasurer had a conversation with the insurance company. There are 2 issues that came up:

- 1) Anyone using the Babe Ruth Field, that the BOS has granted permission should provide proof of Liability Coverage in order to not put the Town at risk. This would include the Karate group that was given permission.
- 2) Lebanon Little League fields buildings are on the Town insurance because the Lease between the Town and Lebanon Little League only require them to carry liability. Vice Chair Philbrick states that this is only a minor cost to the Town. Vice Chair Philbrick advised the BOS that the carrier that previously bonded the Town has denied us. The insurance company is currently trying to find another company. The mowing specs for bid were shared with the BOS and they are good with the document. The Road Commissioner will be provided with a copy for his approval and then it will be posted.

6:21 Good of the Town – April 24<sup>th</sup> is Lebanon Clean Up day. The Memorial Day Service will be on May 31<sup>st</sup>.

6:35 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.

7:45 Vice Chair Philbrick motioned to exit Executive Session. Chair Russell seconded. Vote taken; vote carried.