

**Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
May 13, 2021**

JP
EL
SSA
OK

Members Present

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

Others Present

James Duprie
Deborah Wilson
Denise Van Campen
Audra Beauvais
Joanne Potter Laura Bragg

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

5:30 Pledge of Allegiance

5:36 Public Participation – Matt Leggett (via phone) asked the BOS for permission to have ATV access on Emery Mills & Baker Grant. Sanford ATV is working with CMP to open the lines for the ATV's but doesn't think this will get resolved this season. Selectman Cole asked how many ATVs would be using this per week – Mr. Leggett states that at the beginning it would approximately 100 but once the "newness" wears off it would probably drop to 50. Mr. Leggett states that most of this would be weekend traffic. The BOS is going to table this until Selectman Lizotte is back. Mr. Leggett would also like signs at the STS Field for NO DOGS allowed as they defecate on the field.

5:45 Vice Chair Philbrick motioned to accept the Minutes dated 4/15/2021 as written. Selectman Cole seconded. Vote taken; vote carried. (Selectman Adams abstained and Selectmen Lizotte absent). Vice Chair Philbrick motioned to accept the Minutes dated 4/29/2021 as written. Chair Russell seconded. Vote taken; vote carried. (Selectmen Lizotte absent).

5:46 MSAD 60 Superintendent Beauvais provided an overview of the budget and the district's goals. Superintendent Beauvais discussed staffing, construction and repairs. Superintendent Beauvais was asked what would happen if the new school for Lebanon didn't pass and she stated that there would be modules added. Joanne Potter stated that taxes haven't gone up in Lebanon for several years – even though there have been many new homes added which adds to infrastructure costs as well as children to the school system. Ms. Potter states that Lebanon needs a new school, it is long overdue. Selectman Adams asked about field use and the Superintendent advised that they are open for use. However, you must coordinate with Principal Gilley. There was discussion about the Lebanon Recreation Director being told she would be unable to use the building for Summer Camp. Superintendent Beauvais stated that the Recreation Department was granted permission but it was with a limited capacity and the Recreation Director decided not to proceed. Laura Bragg thanked Joanne Potter for her many years of service to the Town and that she will be missed.

6:30 Paperwork signed -- Time off, Memorandum of Understanding to pay a credit card bill from the Fire Department with 2 missing receipts for fire clothing, Release of Escrow Funds for Brook Hill Estates and Dixon Overlook.

6:40 Old Business – complete list reviewed.

6:45 Individual Selectman Issues – Selectman Adams presented an Agreement for review by the Attorney for non-local business to use & pay for the use of the Babe Ruth Field. Selectmen Adams also addressed a citizen's complaint about people parking on both sides of the road during games and speeding. Selectman Adams recommends putting up MUNICIPAL BALL FIELD signs and NO PARKING signs on one side of the road. Selectman Adams will call the State about lowering the speed limit. Vice Chair Philbrick asked the BOS for their signature on the final draft of the Town Report. Vice Chair Philbrick would like to get a quote regarding LED light change from the company that provided it previously before moving ahead with CMP. Vice Chair Philbrick reminded the BOS about Mr. Potter's no parking signs. Vice Chair Philbrick asked if anyone had heard from 4x4 regarding the Memorial Day Event. Lynne Davis to reach out for status. The BOS discussed whether the BOS has the right to refund monies from an appeals board decision. The Town Atty has been contacted and Chair Russell will follow up. Vice Chair Philbrick brought up the job opening at the Transfer Station and reviewing the resumes during the Executive Session. Vice Chair Philbrick asked for help with the flag pole at Forest Grove Cemetery.

7:30 Good of the Town – Deborah Wilson thanks everyone for their donations and work at the Babe Ruth Field. The camper has been removed from the Fire Station. There will be Memorial Day Ceremony at the Town Office on 5-31-21 at 11:00am.

7:55 Vice Chair Philbrick motioned to Enter into Executive Session for Personnel Matters pursuant to 1 MRSA § 405 (6)(A). Selectman Adams seconded. Vote taken; vote carried. (Selectmen Lizotte absent)

8:33 Vice Chair Philbrick motioned to adjourn. Selectman Adams seconded. Vote taken; vote carried.