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

2000) AP

June 17, 2021

Members Present
Charles Russell, Jr. – Chairman
Paul Philbrick – Vice Chair
Ernest Lizotte, Jr. – Selectman
Jeffrey Adams – Selectman (Arrived 6:26)
James DuPrie – Selectman

Others Present
Pete Lachapelle
Michael Wadsworth
Laura Bragg
Mel Warren
Deborah Wilson

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

5:31 Pledge of Allegiance

5:34 Pete Lachapelle from Waste Management addressed the BOS about renewing the contract with the town. Mr. Lachapelle went over the numbers and terms of the contract.

5:55 Vice Chair Philbrick motioned to accept the Minutes of June 17, 2021 as written. Chair Russell seconded. Vote taken; vote carried. (Selectman Adams not present)

5:56 Paperwork – Vice Chair Philbrick discussed the President signing in Juneteenth as a Federal Holiday and this will be observed Federally starting on Friday, June 18, 2021. There was discussion amongst the BOS as to how to implement this for the staff. Vice Chair Philbrick motioned to give ½ the staff the holiday (day off) on Friday and the other half of the staff Monday. Chair Russell seconded. Vote taken; vote carried. (Selectman Adams not present). Time off requests, Memorandum of Understanding to pay the credit card bill without receipts, purchase order, Animal Shelter Contract for 2021-2022 and paperwork for 1.7% raises for this year – all signed.

6:13 Discussion of the proposed Marijuana Ordinances for a vote by the people. There was discussion about the changes in each. Selectman Adams arrived (6:26 during this discussion). Laura Bragg stated that the BOS should provide copies with the changes so that voters know what was done, the BOS agreed. Michael Wadsworth asked why, when the voters just voted these down are we having another election? There was discussion about having an open town meeting (vote with raised hands) and an election (secret ballot). Vice Chair Philbrick motioned to hold an election with secret ballot. Two in favor (Philbrick & Lizotte), two against (DuPrie & Russell) Selectman Adams abstained. Motion failed. More discussion about election type. Selectman DuPrie motioned to have election by Town Meeting. Selectman Adams seconded. Two in favor (DuPrie & Adams) – 3 opposed (Lizotte, Philbrick, Russell) motioned failed. More discussion. Vice Chair Philbrick motioned to have a vote by secret ballot. 4 in favor (Philbrick, Lizotte, Russell, Adams) 1 opposed (DuPrie) – vote taken; vote carried. Tentative date for the election is August 4, 2021.

7:26 Old Business – The entire list was reviewed.

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7:30 Individual Selectmen Issues – Selectman Lizotte discussed the damage being done by the ATV's at Hebo-Hybo and Mr. Potters personal property. Vice Chair Philbrick discussed the renewal of the insurance policy. Vice Chair Philbrick asked Chairman Russell if he had an update from the attorneys about the appeals process for Site Plan Reviews and Subdivisions. Chairman Russell stated that Site Plan Review appeals go to Superior Court according to the attorney, Subdivisions most likely the same, Shoreland Zoning – Appeals Board. More information to follow from the Attorney.

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7:41 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.

9:05 Chair Russell motioned to adjourn. Selectman Adams seconded. Vote taken; vote carried.