Lebanon, Maine Select Board **Town Office Conference Room** Minutes - Meeting July 1, 2021

3560 2000 D

Members Present

Others Present

Charles Russell, Jr. - Chairman Paul Philbrick - Vice Chair

Ernest Lizotte, Jr. - Selectman (EXCUSED) Jeffrey Adams – Selectman (Arrived 5:40)

James DuPrie - Selectman

Harrison Thorp Teri Poirier Ed Marshall Korie T Marshall Bette Howard-Harris Eric Kelley

Corinna Cole Steve Nugent

Chris Gilpatrick Deborah Wilson Matthew Leggett Jeri Brasko

Chris Gilpatrick, JR

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

5:30 Pledge of Allegiance

5:31 Public Participation - Chris Gilpatrick addresses the date of the Town Meeting, Administrative Leave for Animal Control Officers, Charles Russell and Butch Lizotte. Vice Chair Philbrick stated that the BOS can't comment on this, as this, is a personnel issue and that is a confidential matter for the Animal Control Officers. The elected officials are not confidential, but the BOS members don't have the authority to do anything to other members. Chairman Russell said he will not go on leave, Selectman Lizotte is not here to answer for himself. Mr. Gilpatrick asked if David Salvatore was made Constable? Chair Russell and Vice Chair Philbrick stated no - this has been discussed but nothing has happened. Mr. Gilpatrick asked if there have been recent lawsuits against the Town that have been settled and for how much? Vice Chair Philbrick states that he is unable to discuss matters of this type due to confidentiality. Mr. Gilpatrick asked where the town stands on the audit. Vice Chair Philbrick stated that the Auditors just asked for more information and that is being worked on now. Deborah Wilson addressed the issue of her being at the Eric Kelley visits with Animal Control as she was assisting them. Ms. Wilson state that she called in Chair Russell as well. Bette Howard-Harris advised the BOS that she took out the recall petitions. There was a call for someone to do something, so she did it, but didn't make the decision lightly. Corinna Cole asked Jeff Adams if he was aware of the Eric Kelley situation - Selectman Adams stated he knew about the animals but that was it. Ms. Cole states that it would take a Quorum to do anything as a board and that 3 of the Selectmen (Adams, Cole (at the time) and Philbrick) didn't know. Ms. Cole asks the BOS to honor the vote of 6-8-2021 as the people have spoken. Citizens asked questions as to who will enforce the Marijuana Ordinances – will they carry weapon, etc. Chair Russell states they will interview candidates. Citizens state that this is a Civil Enforcement and the State OMP enforces the state regulations. Matt Leggett would like to see the meetings run with more order. Bette Harris-Howard recommends Roberts Rules of Order.

6:50 Vice Chair Philbrick motioned to accept the Minutes of 6-24-2021 as written. Selectman DuPrie seconded. Vote taken; vote carried. (Selectman Adams abstained as he wasn't at meeting)

6:52 Paperwork -- BOS Signed Appointment Papers – Kurk Flynn as Lebanon Fire & EMS Chief, Laura Bragg as Alternate Planning Board Member, Brian Jancosko as Planning Board Member, Katheleen Perry as Alternate Appeals Board Member, Marybeth Pordon as Town Clerk, Marybeth Pordon as Tax Collector, Marybeth Pordon as Registrar of Voters, Kurk Flynn as EMA Director, Stacie Hartley as Treasurer, Marybeth Pordon as Excise Tax Collector, Georgianna Allen as Recreation Director, Marcelle Polletta as Librarian, Lynne Davis as General Assistance Administrator, Stacie Harley as FOAA Officer,

Jennifer Griffin as E-911 Municipal coordinator/Addressing Officer, David Salvatore as Plumbing Inspector, David Salvatore as Building Inspector, David Salvatore as Code Enforcement Officer, Carol Harris as Assistant Animal Control Officer and Mary Kinney as Animal Control Officer. Pole Permit signed

6:53 Old Business – entire list reviewed. Chris Gilpatrick asked about the "timber value" and why a licensed Forrester isn't doing the quote. The plot of land is 22 acres and the BOS was thinking of selling to get it back on the tax list. Mr. Gilpatrick states that depending on the wood, it could be worth more money to cut some wood, and continue the process through the years. Vice Chair Philbrick discussed the Waste Management contract – the BOS agrees the contract is correct. Chair Russell signed the contract. Vice Chair Philbrick presented the draft copy of the O'Donnell Assessing Contract for Board review and comment. Selectman DuPrie informs the BOS that he will asking Chief Flynn for permission to use Station 1 for his "meet & greet" sessions.

7:15 Good of the Town – Selectman Adams thanked all the volunteers that helped with Babe Ruth. Chris Gilpatrick thanked Eric Kelley for bringing his story to the townspeople. Mr. Gilpatrick also thanks Channel 13 news and the ME State Police for the job they do in Lebanon.

7:30 Chair Russell motioned to enter in Executive Session for Personnel Matters pursuant to 1 MRSA § 405 (6) (A). Selectman Adams seconded. Vote taken; vote carried.

7:47 Chair Russell motioned to adjourn. Selectman Adams seconded. Vote taken; vote carried