

Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
NOVEMBER 11, 2021

Handwritten signatures:
JSA
AP

Members Present

Paul Philbrick – Vice Chair
Ernest Lizotte, Jr. – Selectman EXCUSED
Jeffrey Adams – Selectman
James DuPrie – Selectman

Others Present

Deborah Wilson	Jeri Basko
Karrie L Moser	Sean Moser
Zachariah Gidnel	Mel Warren
Tony McDonough	Mark Bergeron
Chris Gilpatrick	Bill Tobey
Chief Flynn	

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

6:00 Pledge of Allegiance

Selectman DuPrie motioned to accept the minutes of October 28, 2021. Selectman Adams seconded.
Vote taken; vote carried.

Paperwork signed – time off requests, fire station insulation bid, purchase orders – Shoreland Zoning Map & Scanner for treasurer, transfer station letter edited and insulation bid on hold, transfer station fees – Selectman Adams is reviewing.

The Board gave approval for Jeri Basko to speak. Ms. Basko shared with the BOS and the public her concern about the Critical Race Curriculum being used at MSAD 60 for grades K through High School.

6:30 One bid received for Fire Station 1 and one bid received for Fire Station 2. Selectman DuPrie motioned to reject all bids due to lack of sufficient funds for Fire Station 1. Selectman Adams seconded. Vote taken; vote carried. Selectman Duprie motioned to reject all bids due to lack of sufficient funds for Fire Station 2. Selectman Adams seconded. Vote taken; vote carried. Chairman Philbrick motioned to table the "Drainage 696 Center Road" bid process at this time due to no known Town voter acceptance of the easement depicted on the Windy Side Farm subdivision drawing, nor any known Town voter appropriation of funds for the project. All bids received to date to be kept unopened. Notification to be given to the bid submitters when and if the Town voters accept the easement and appropriate the funding to accomplish the works as depicted on the subdivision plan for Windy Side Farm. Selectman DuPrie seconded. Vote taken; vote carried.

Old Business Reviewed all items reviewed and updated.

Public Participation – Chief praised ACO for the work they are doing. Deborah Wilson states that Conservation Commission needs members, Charles Russell's dogs are now licensed, requested information on legal expense for defense against the Marijuana Injunction. The Fire Corporation is doing Toys for Lebanon Kids and applications are available from 11/2 to 12/10. The application may be obtained on line. There will be a kick-off at Dollar General on November 22 with drop boxes. The date to pick up toys is 12/19. If you want to donate to the Thanksgiving food baskets, contact Lynne Davis at 457-6082 Option #5. The Food Pantry at Center Lebanon Church is also taking donations. Chief Flynn states that 911 signs are available – contact the department. Chief states that the department is tremendously busy and new staff is coming on board. Chief gives high praises for current crew.

- Individual Selectmen's Issues – Selectman Adams discussed fire station roof and fire truck purchase with
- COVID money. Selectman DuPrie requested permission to purchase a file cabinet for Animal Control. Selectman DuPrie requested permission to send thirty-day demand letters to two outstanding fine holders. Permission granted. Chairman Philbrick discussed the Board Bylaws – accepted by the BOS and to be signed at the next meeting. Approval for shredding service requested and granted – will need a purchase order for the BOS to sign. Discussion about the Public Meeting room, fact/finding and resolution/recommendations Committee Charter distributed for review/comment. Town of Lebanon Rules of Order distributed for review/comment.

9:10 Selectman DuPrie motioned to enter into Executive Session Pursuant to 1 MRSA 405(6)(A) for Personnel Matters. Selectman Adams seconded. Vote taken; vote carried.

10:46 Selectman DuPrie motioned to exit executive session. Selectman Adams seconded. Vote taken vote carried.

10:47 Selectman DuPrie motioned to adjourn. Selectman Adams seconded. Vote taken; vote carried.