

Lebanon, Maine Select Board  
Town Office Conference Room  
Minutes –Meeting  
December 30, 2021

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SSA  
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Members Present

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

Others Present

Deborah Wilson  
Chief Flynn

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

6:00 – Pledge of allegiance

Review of Minutes – December 16, 2021 – Selectman DuPrie motioned to accept, Selectman Adams seconded. All in favor

Paperwork – Board signed: Training Request, Time Off Request, Winter Maintenance Contracts. Selectman DuPrie made a motion to accept and certify the Lebanon Adult Use Marijuana Business Ordinance (as revised February 8, 2022) as presented. Selectman Adams seconded. All in favor. Selectman DuPrie made a motion to accept 1<sup>st</sup> Edition Fact and Conclusions of Law (for December 16, 2021) as submitted. Selectman Adams seconded. All in favor. Selectman Duprie made a motion to accept ECC Lebanon LLC and ECC Lebanon Retail LLC Fact and Conclusions of Law (for December 16, 2021) as submitted. Selectman Adams seconded. All in favor.

Agenda –

Fire Truck Donation/Lease – After much discussion by the Select Board, Fire Chief Flynn, and the public in attendance, Selectman Adams made a motion to accept the proposed Fire Truck agreement as written and move forward with the warrant to be written on Monday, January 3, 2022 and to hold a special Town meeting on January 13, 2022 at 6 pm. Selectman DuPrie seconded. More discussion took place. A vote was called, 3-yes, 0- no, 0- abstain. Selectman DuPrie made a motion to have an Emergency Session of the Select Board to write and certify the warrant for the Fire Truck – Monday, January 3, 2022 at 4:30 pm. Motion seconded by Selectman Adams. No discussion. All in favor. Marijuana Ordinance Certification – no action required, this was addressed during the paperwork review Job Descriptions – various – Additional time needed to prepare the information, will address at a later date.

Old Business-

A review of all the old business list was reviewed and updated as needed. Deborah Wilson requested the Board add the transfer station swap shop to the old business list.

Individual Selectmen Issues-

Selectman Adams addressed issues at the Fire Station and Roof repair work to be accomplished. Also discussed the Transfer Station Fee schedule

Selectman DuPrie addressed the delivery of mail in the Town of Lebanon, the camera situation at the transfer station.

Selectman Philbrick addressed the mailer for the upcoming February 8<sup>th</sup> election, and the wording for the proposed warrant for the Fire Truck

Public Participation:

Steve Nugent discussed the Old Town/Legion Hall and some of the work to be accomplished along with additional areas that need to be addressed. Deborah Wilson inquired about the proposed transfer station updates and the swap shop, updated the board on Representative Kryzaks' newsletter, and redistricting of the area.

Good of the Town:

Deborah Wilson shared information about food deliveries. Selectman Adams wished everyone a Happy New Year, Fire Chief Flynn requested everyone stay safe and drive responsibly.

7:40 pm – Select Board went into workshop mode to determine the wording for the Fire Truck warrant and for the proposed mailer for the election. Much discussion was held by the Board, Public, and Fire Chief Flynn, during this time, on the necessity of writing the warrant and the wording to be used. Drafts were made for each, additional work on them to be accomplished for review Monday – January 3<sup>rd</sup>.

9:39 Motion made by Selectman DuPrie to go into executive session for Personnel Matters per 1 MRSA § 405 (6)(A), Selectman Adams second. All in favor.

9:43 Motion made by Selectman DuPrie to exit executive session. Selectman Adams seconded. All in favor

9:44 Motion made by Selectman Duprie to close the Selectmen's Meeting. Selectman Adams seconded. All in favor.