

Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
May 27, 2021

Members Present

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

Others Present

James Duprie
Deborah Wilson
Matthew Leggett
Roger Michaud
Mark Peterson
Andrew LePage
Sarah O'Brien

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

5:40 Pledge of Allegiance

5:42 Public Participation – Matt Leggett – Discussed ATV issues and distributed ATV maps to BOS. Discussion was held in regards of widening the gate entrance on Hebo Hybo. Widening the gate opening will accommodate the wider ATV's who are currently "going around" the gate. Recommendation was made to invite Tom Potter and Matt Leggett to the next BOS meeting to discuss the widening of the gate opening.

6:00 Vice Chair Philbrick made a motion to accept the May 20, 2021 minutes as written, Chairman Russell seconded the motion. Motion passed, 3-0 -1. (Selectman Cole abstained because she was not present for that meeting.)

6:05 BOS reviewed paperwork: Leave request (approved), Revised previously approved PO amount for the Town Reports to include shipping amount (approved by initials), Pay increase for two town employees (approved)

6:13 Fire Suppression – Fire Chief Flynn, Planning Board representation (Andy Lepage and Sarah O'Brien). Sarah O'Brien presented to the BOS a package of documents related to a modification the planning board would like to made to the subdivision regulations in regards to the usage of sprinkler systems in subdivision houses as a fire suppression system and discussed the contents of the package with the BOS. The request was made to have the BOS forward the package to legal services for review and comment. Fire Chief Flynn presented information about the need for a fire suppression system. A representative from PATCO (homebuilder contractor) presented information about the need to change the regulation to keep the homes affordable for all potential buyers. The BOS agreed to allow the package to be forwarded to legal for review after a few minor alterations to the document to clarify its intent. The planning board was asked if they would be willing to delay the submission of the package to legal until after July 1, 2021. An agreement was reached between the BOS and the planning board to submit the package for review and use the planning board budget for paying part of the legal fees, with the balance of the legal fees coming from the legal budget after July 1.

7:04 Old Business: Chairman Russell reviewed the list: Recycling (awaiting written proposal from WMT), Solid Waste Ordinance (no change), Timber Value (no change), Fire Proof Vault (no change), Bonding Issue (possible lead on a insurer), LED Lighting (no change), Insect Spraying (complete), O'Donnell Contract (progressing), STS Field Restrictions (no change)

7:10 Individual Selectman Issues: Selectman Lizotte – Usage of the Babe Ruth field for ball practice, Selectman Philbrick – Update on water treatment equipment. The Appeals Board release/disbursement request for \$150.00 for the American Legion Post #214 (dated April 30, 2021)(signed by the BOS after Chairman Russell presented the information he had received from the Town's Attorney that the request was permitted and the BOS had authorization to sign the request.

7:13 Good of the Town: Deborah Wilson – Opening day Friday @ 5:30 Babe Ruth game with concession stand – thanks to everyone involved with making this happen, dunk tank not happening at 4X4 due to weather concerns, Minor's event not happening due to weather concerns, Field of Honor – Rochester – 500 flags, observance of Memorial Day @ 11:00 AM – town office. James Duprie – reminder to vote in person on June 8 or vote now with an absentee ballot.

- Chairman Russell brought up a Selectman issue: Presented information in regards to the controlling of "illegal" parking. A schedule of towing fees was presented to the BOS for a local towing company (Eddie B Towing & Recovery) to provide the towing service. The towing will be accomplished with no expense to the town, violators will be responsible for the towing fee and any additional fees. Chairman Russell made the following motion: I make a motion we use Eddie B Towing with the price schedule included and with pictures of the vehicle (prior to removal) for 1 year for illegal parked vehicles in town. Motion seconded by Selectman Lizotte. Motion passed 3-0-1. (Selectman Cole abstained)

Deborah Wilson commended the Food Pantry for their work, discussed the upcoming food box distributions, shared that LIHEAP assistance was still available until June for assistance in fueling and electrical expenses.

7:50 pm – Chairman Russell made a motion to go into executive session, Selectman Lizotte seconded, Motion passed 4-0.

8:05 pm – Chairman Russell made a motion to adjourn the meeting, Selectman Lizotte seconded, Motion passed 4-0