

Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
Thursday, July 30, 2020

JP
JSA
CC

Members Present

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

Others Present

James Duprie
Greg Bavis
Deborah Wilson
Teri Poirier
Roger Hooper
Dana Coull
Kevin & Elaine Hartford

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

5:30 Pledge of Allegiance

5:35 Selectman Philbrick motioned to accept the minutes dated 7-23-2020 as written. Selectman Cole seconded. Vote taken; vote carried.

Paper work signed – time off, purchase orders, free training and a document named “Policy Regarding Application of Payments to Unpaid Taxes”. The BOS discussed removing Marijuana Ordinances from website that have been voided by the new Ordinances passed 7-14-2020 – Selectman Philbrick will review.

5:43 Greg Bavis, First Responder Grant writer discussed the services the company can provide. The fee for service is \$1500 which provides writing 4 grants and training. The BOS will discuss and get back to Mr. Bavis.

6:10 Kevin and Elaine Hartford request abatements and explain why. Chair Russell motioned that the property at 244 Upper Guinea Road be given an abatement of real estate valuation of \$69541.00 (campers only). Selectman Adams seconded. Vote taken; vote carried. Motions were made by Chair Russell on the other two properties but withdrawn. Chair Russell will speak with Noel of O'Donnell and Associates on the other 2 properties.

6:30 Terri Poirier spoke to the complaints from neighbors about the event last weekend. Ms. Poirier states she put tape over the NO on the No Parking signs as she doesn't believe the Town had the right to put them up. Chair Russell spoke to the issues of camping and parking. Ms. Poirier asked why it is always Eddie B's tow company that is called, there is supposed to be a county list of tow companies. Ms. Poirier believes this is hurting all the other tow businesses in town who have also been doing business here longer than Eddie B's. Chair Russell advises Ms. Poirier to contact the state about the camping permits and other requirements.

7:00 Chief Roger Hooper will speak with the BOS during an executive session.

Old Business – Selectman Cole gave copies of the Commercial Hauler document to the BOS members to review and get back to her with any changes/idea. Selectman Lizotte is working on getting another quote for the mobile home removal. Lynne Davis presented the BOS with options for microphones to be used at customer service windows. Selectman Cole motioned to purchase the set of 3 per the sheet presented for \$199.00. Chair Russell seconded. Vote taken; vote carried. Selectman Cole discussed bridge work that needs to be done.

7:15 The Cannabis Committee has been dissolved as they held their last meeting on 7-28-2020. Selectman Lizotte asked about cutting back the sides of the roads. Lynne Davis will reach out to the Road Commissioner, Scott Gerrish about this issue and about the bridges.

7:25 Selectman Philbrick motioned to enter into Executive Session for personnel matters pursuant to 1 MRSA 405(6)(A). Selectman Adams seconded. Vote taken; vote carried.

8:13 Selectman Cole motioned to exit executive session. Selectman Lizotte seconded. Vote taken; vote carried.

8:15 Meeting reopened. Discussion was held on election of offices for the board. Selectman Cole expressed interest in becoming the Chair. Chair Russell asked for nominations for the Chair. Selectman Cole nominated herself, no second. Chair Russell nominated himself for chair. Selectman Lizotte seconded. Vote taken 4 in favor, 1 opposed (Selectman Cole). Chair Russell asked for nominations for Vice Chair. Selectman Adams nominated Paul Philbrick for vice chair. Selectman Lizotte seconded. Vote taken 4 in favor, 1 abstained (Selectman Philbrick). Nominations closed.

8:22 Chair Russell motioned to adjourn. Selectman Lizotte seconded. Vote taken; vote carried.