

Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
Thursday, August 13, 2020

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Members Present

Charles Russell, Jr. – Chairman
Paul Philbrick – Vice Chair ARRIVED 6:25
Ernest Lizotte, Jr. – Selectman
Corinna Cole – Selectman
Jeffrey Adams – Selectman ARRIVED DURING EXEC SESSION

Others Present

Chris Gilpatrick
James Duprie
Deb Wilson
Teri Poirier

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

5:38 Pledge of Allegiance

Public Participation – James Duprie reminds the BOS that the Marijuana forms need to be finalized. Teri Poirier updated the BOS that DHHS issued an Event Campground License for 3 of her events. Ms. Poirier will be amending her application so she can get the rest of the events included. Selectman Lizotte expressed his concerns about the event meeting COVID restrictions as mandated by the Governor. Chris Gilpatrick discussed last week's meeting. Mr. Gilpatrick asked Chair Russell for a copy of the check that he said he would provide. Mr. Gilpatrick also asked if the final inspection was done. Chair Russell states that he changed his mind, if Mr. Gilpatrick wants a copy of the check, he will need to submit a FOAA. Chair Russell also informed Mr. Gilpatrick that the inspection had already been done and the case is closed. Mr. Gilpatrick asked what the rest of the BOS felt. Selectman Lizotte said he feels it is social media junk. Selectman Cole stated that there should be a final inspection and suggests a 3rd party. (Vice Chair Philbrick and Selectman Adams not present). Chair Russell asked if Mr. Gilpatrick if he will pay back the monies that he charged the Town for mowing the Fire Station when he didn't do the work.

6:01 BYOB for 4x4 Event September 4, 5 & 6 signed by Selectmen. (Vice Chair Philbrick & Selectman Adams not present)

6:02 Old Business – Chair Russell Motioned to have Harvey Wallingford demolish the Town owned Mobil Home and have Simpson haul the debris away. Selectman Lizotte seconded. Vote taken; vote carried. (Vice Chair Philbrick & Selectman Adams not present)

Individual Selectmen's Issues – Selectman Cole discussed mail and emails that the entire BOS are not getting. Selectman Cole states that there are forms and emails that are being sent to the Chair and she is not getting the information. Selectman Cole believes it is imperative that the entire BOS get everything as the Selectmen are equal members. The BOS would like JT Harmon to be at the next meeting.

6:21 Good of the Town – Deb Wilson informs us that the Boy Scouts will be having their annual mum sale on 9/12 & 9/13 as well as online through Farmfield Greenhouses website.

6:33 Time Off request signed. Selectman Philbrick motioned to accept the minutes of 8/6/2020 as written. Selectman Cole seconded. Vote taken; vote carried. (Selectmen Lizotte abstained & Selectmen Adams not present) - BREAK

6:41 Vice Chair Philbrick motioned to enter into Executive Session for Personnel Matters pursuant to 1 MRSA 405(6)(A). Vote taken; vote carried.

- 7:26 Selectman Adams motioned to exit executive session. Selectman Lizotte seconded. Vote taken; 4 YES and ~~1~~ NO Selectman Cole. *did not vote.*

CC