

Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
Thursday, October 22, 2020

HP
EF
CA
JSA
CR

Members Present

Charles Russell, Jr. – Chairman
Paul Philbrick – Vice Chair
Ernest Lizotte, Jr. – Selectman
Corinna Cole – Selectman
Jeffrey Adams – Selectman (Arrived 6:00pm)

Others Present

James Duprie
Dede Bruce
Deborah Wilson

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

5:34 Pledge of Allegiance

5:35 Deborah Wilson discussed work at Stuart Field and restricted donations are being taken for future work. Chair Russell motioned to accept donations for Stuart Fields. Selectman Lizotte seconded. Selectman Philbrick shared a document that explains that a gift/donation, which is restricted, must go before the legislative body of the town, which are the voters, in order to be accepted. (motion didn't move)

5:48 Vice Chair Philbrick motioned to accept the minutes dated 10/15/2020 as written. Chair Russell second. Vote taken; vote carried. (Selectman Adams not present for vote)

5:48 Paper work processed – time off and training requests.

5:50 Discussion held about Hebo Hybo and details of locking the gate.

6:00 Jeff Adams arrived - The sand bid will be for 3500 yards.

6:06 Budget Committee vote – Deborah Wilson removed herself from the process.

Michael Walsworth by unanimous vote

James Duprie – 3 in favor (Adams, Russell, Lizotte) -- Cole & Philbrick voted for Laura Bragg

Alternate Member (2021) – Laura Bragg by unanimous vote.

Vice Chair Philbrick motioned to accept the vote as taken to appoint Michael Walsworth & James Duprie for 3-year term and Laura Bragg as Alternate for 1-year term. Selectman Cole seconded. Vote taken; vote carried.

6:10 Selectman Cole discussed the recycling issues at the transfer station. The Conservation Commission had a meeting with Waste Management and they advised that cardboard and glass would be easy things to re-implement for recycling. Selectman Cole asked what residents need to do in order to make a private road a town road. The discussion by other members is that the road must be brought up to specs, TRI Standards by the residents on the road. Selectman Cole stated that she would like to discuss the legal fees and them being out of control. For example, bills regarding recall election, marijuana, proving grounds, Anthony McDonough etc. Vice Chair Philbrick discussed the upcoming 4X4 Event on 11/7/2020 and he would like a letter from the State saying that they are allowed to hold the event. Selectman Lizotte has issues with the Proving Grounds and the place on Center Road following the protocols. Vice Chair Philbrick wants to have an Executive Session to review a job application.

6:38 Halloween Events

Lebanon Rec. - drive through Halloween on 10/24/2020 at the KOA Campground from 5pm – 8pm.

Colonial Mobil Home Park - traditional Halloween on 10/30/2020 starting at 4pm

Darlene's Pizza - trunk or treat on 10/31/2020 from 5pm – 9pm

6:45 Vice Chair Philbrick motioned to enter into Executive Session for Personnel Matters pursuant to 1
MRSA § 405(6)(A)

(10-minute break prior to start of Executive Session)

7:12 Chair Russell motioned to adjourn. Selectman Lizotte seconded. Vote taken; vote carried.

2 Budget Committee - Michael Walsworth James Duprie

Names		Selectman Adams	Selectman Cole	Selectman Lizotte	Selectman Philbrick	Selectman Russell
	Total					
Laura Bragg	2		1		1	
James Duprie	3	1		1		1
Chris Gilpatrick						
Christine Torno						
Michael Walsworth	5	1	1	1	1	1
Deborah Wilson	Removed by request.					

ALTERNATE Budget Committee Laura Bragg

Names		Selectman Adams	Selectman Cole	Selectman Lizotte	Selectman Philbrick	Selectman Russell
	Total					
Laura Bragg		<i>1</i>	<i>1</i>	<i>1</i>	<i>1</i>	<i>1</i>
James Duprie						
Chris Gilpatrick						
Christine Torno						
Michael Walsworth						
Deborah Wilson						