

Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
Thursday, November 12, 2020

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Members Present

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

Others Present

Chief Flynn
James Duprie
Deborah Wilson

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

5:30 Pledge of Allegiance

5:31 Update on Fire Department from Chief Flynn. There was a donation of a vehicle to the Fire Department Corporation. Chair Russell motioned to accept the donation as the Chief's vehicle to the town. Selectman Lizotte seconded. Vote taken; vote carried. (Selectmen Cole & Adams not present) Vice Chair Philbrick asks the Chief about hose at the station. The Chief will look into this. The BOS agreed to add 2 phones to the fire department – 1 in the Chief's Office and 1 in the Emergency Command Trailer.

5:51 Deborah Wilson, as the Chair of the Appeals Board, asks the BOS to prepare something for the next election to add an alternate member and waive the Board fee for ADA.

5:59 Minutes of 11/5-2020 will be addressed at next BOS Meeting
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5:59 Paperwork. - Time off requests signed as well as letters regarding the Sand Bids for Winter of 2020.

6:02 Discussion about changes to the Marijuana Ordinances.

6:11 Old Business reviewed. The Hebo Hybo item is almost complete.

6:15 Selectman Lizotte inquired as to if the BOS can do anything to help the Code Officer. Chair Russell advised the BOS that the barriers will go up next week and the signs are up now on Barley Road. Vice Chair Philbrick asked Ms. Wilson if the Paradise Lane matter is set. Ms. Wilson states that they are on the Agenda for 12/14/2020 for Appeals Board as well as Mel Warren. Vice Chair Philbrick states that he has done research regarding donations (reviewed findings with BOS). Vice Chair Philbrick states that there is a referendum that gives the BOS authority to accept cash donations but not in-kind gifts.

6:35 Animal Control is having a Rabies Clinic at the Salmon Falls Beagle Club on Saturday, November 15, 2020. November 28, 2020 there will be a coat/food/toy drive at Dollar General. there will be Toys for Lebanon Kids drive on December 1st at Darlene's Pizza and another on December 6th at the Hen House.

6:50 Vice Chair Philbrick motioned to enter into Executive Session for Personnel Matters pursuant to 1 MRSA § 405(6)(A). Chair Russell seconded. Vote taken; vote carried. (Selectmen Cole & Adams not present)

7:20 Chair Russell motioned to exit Executive Session. Vice Chair Philbrick seconded. Vote taken; vote carried.