Lebanon, Maine Select Board Town Office Conference Room Minutes – Meeting Thursday, December 3, 2020

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Members Present

Others Present

Charles Russell, Jr. – Chairman Paul Philbrick – Vice Chair Ernest Lizotte, Jr. – Selectman Corinna Cole – Selectman (Excused) Jeffrey Adams – Selectman (Excused) James Duprie Dede Bruce Deborah Wilson Kurk Flynn

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

5:32 Pledge of Allegiance

5:33 Update on Fire Department from Chief Flynn. The department received the grant from Stephen & Tabitha King for \$35,000.00. There was discussion of the budget and what still needs to be done.

6:00 Deborah Wilson, Chair of the Appeals Board updates the BOS on Paradise Row.

6:15 Vice Chair Philbrick motioned to accept the Minutes of 11/19/2020 as written. Selectman Lizotte seconded. Vote taken; vote carried. (Selectmen Cole & Adams absent)

6:16 Paperwork signed – time off, training, pole permit & purchase order.

6:17 Selectmen Issues – there will not be BOS meetings on 12/24/2020 and 12/31/2020 due to the Holiday schedule. There will be a BOS meeting on Monday, 12/28/2020. The Town Office will now require all employees and customers to wear masks per the Governors Order. The BOS is looking for a larger place for the Budget Committee to meet in order to adhere to COVID protocols. The Town will take back the responsibility for mowing STS field (town owned).

6:25 Deborah Wilson sent a thank you to all of the donors that have stepped up.

6:45 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 absent)

7:23 Chair Russell motioned to adjourn. Selectman Lizotte seconded. Vote taken; vote carried. (Selectmen Cole & Adams absent)