

Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
December 28, 2020

Handwritten initials and signatures in blue ink, including a large 'P' and several cursive signatures.

Members Present

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

Others Present

James Duprie
Deborah Wilson
DeDe Bruce

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

5:35 Pledge of Allegiance

5:36 Chief Flynn provided update on the status of vehicle repairs. Chief feels that there is a need for a new engine, the town is currently borrowing an engine from Milton. Chief Flynn would like the use of the old Chiefs' vehicle for training with the jaws of life. Selectman Cole motioned to donate the old Chiefs' vehicle to the fire department for training. Chair Russell seconded. Vote taken; vote carried. Selectman Cole addressed the increase in pay and cautioned about the budget. The Christmas Tree bonfire has been canceled due to COVID concerns.

6:00 Public Participation – Deb Wilson, Chair of Appeals Board, discussed the need for a budget for training in marijuana laws. Ms. Wilson is asking for \$1200.00 to be added to the 2021-2022 budget.

6:05 Vice Chair Philbrick motioned to accept the minutes on 12-10-2020 as written. Chair Russell seconded. Vote taken; vote carried.

6:06 Paperwork – Appointment papers for the Conservation Commission to appoint Gerald Lanoie and Joseph Howes both through 6/30/2021 – signed. The renewal of a massage permit signed. Purchase Order for fire department training – didn't get enough signatures. Town Road Maintenance Contracts for 20-21 presented. All contracts signed except for Gerrish Concrete which didn't get enough signatures.

6:21 Individual Selectmen Issues – Selectman Cole would like the BOS to purchase ZOOM so that meetings can be held in the event of COVID and/or snow issues. Vice Chair Philbrick has the employee reviews ready for the BOS to discuss. The BOS decided to have the Budget Workshop on Saturday, January 2, 2021 at 8:30 AM at the Town Office. Vice Chair Philbrick advised the BOS that the election times were not changed.

6:26 Good of the Town - Congratulations to resident M. St. Jean who has been awarded a \$20,000 scholarship from Sallie Mae. There will be a Red Cross Blood drive on 2/13/2021 from 9am-2pm

6:35 Vice Chair Philbrick motioned to enter into Executive Session for Personnel Matters Pursuant to 1 MRSA § 405(6)(A)

7:03 Chair Russell motioned to adjourn. Vice Chair Philbrick seconded. Vote taken; vote carried.