

Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
Thursday, January 21, 2021

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Members Present

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

Others Present

James Duprie	Laura Bragg
Deb Wilson	Jen Bailey
Shannon Smith	Bruce Wood
Dan Adams	
Chris Stokes	

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

5:30 Pledge of Allegiance

5:31 Public Participate – Deborah Wilson wants people to know that Mary Kinney is volunteering her time to help locate and catch the missing colt. James Duprie advised the board that he should have the final language for the marijuana documents next week.

5:36 Vice Chair Philbrick motioned to accept the minutes of January 14, 2021 as written. Selectmen Adams seconded. Vote taken; vote carried. (Selectmen Cole absent). Vice Chair Philbrick motioned to accept the minutes of the Budget Workshop January 18, 2021 as written. Selectmen Adams seconded. Vote taken; vote carried. (Selectmen Cole absent)

5:37 Paperwork – time off requests signed.

5:40 Old Business – the entire list was reviewed. Selectman Lizotte mentioned the speed limit sign on Center Road – Road Commissioner is working on this.

5:47 Individual Selectmen's Issues –Vice Chair Philbrick motioned to renew the postage meter contract for 36 months. Selectmen Adams seconded. Vote taken; vote carried. (Selectmen Cole absent). Chairman Russell gave the BOS a copy of the letter from the Town Attorney regarding the special town meeting. The BOS is going to reach out to Airstream to see if they could use this space for the event. The BOS is looking to schedule this around the first week of March. Vice Chair Philbrick presented the Cemetery lot price list to the BOS with revisions. Selectman Adams motioned to adopt the document titled Town of Lebanon, Maine: Forest Grove Cemetery Price List updated January 1, 2021. Selectman Lizotte seconded. Vote taken; vote carried. (Selectmen Cole absent). Chairman Russell motioned to accept deed document titled Town of Lebanon, Forest Grove Cemetery, Cemetery Road, Lebanon, Maine Interment Lot _____. Selectman Lizotte seconded. Vote taken; vote carried. (Selectmen Cole absent). Vice Chair Philbrick discussed the reimbursement to the fire station for the repairs. Selectman Philbrick motioned to transfer \$15,000.00 from the building CIP to the fire station as reimbursement for materials used as agreed. Chair Russell seconded. Vote taken; vote carried. (Selectmen Cole absent). Selectman Adams spoke with Representative Kryzak about not following Governor's mask mandate. Representative Kryzak advised that any topic with possible legal ramifications should go through the attorney.

6:10 Minor's Diner is scheduling time for any charities that would like to have fundraisers.

6:15 Chairman Russell motioned to recess until 6:30. Selectman Adams seconded. Vote taken; vote carried. (Selectmen Cole absent)

6:30 Chairman Russel motioned to re-adjourn the meeting. Selectman Adams seconded. Vote taken; vote carried. (Selectmen Cole absent).

Lebanon Little League has a lease with the town of Lebanon for the two baseball fields located off Creamery Hill Road, they would like permission to allow Coastal Riptide to use the field as well. Lebanon Little League will get a contract from them – not a sublease. Lebanon Little League and the Ladies Softball will ALWAYS have priority and Coastal will go around their schedule. Coastal Riptide will make improvements to the field. The BOS gave Lebanon Little League permission to proceed. Vice Chair Philbrick advised them to give the BOS a document to sign so that they get permission to do exactly what they are asking for.

7:00 Chair Russell motioned to adjourn. Selectman Lizotte seconded. Vote taken; vote carried. (Selectmen Cole absent).