

**Lebanon, Maine Select Board  
Town Office Conference Room  
Minutes –Meeting  
Thursday, June 11, 2020**

Members Present

Charles Russell – Chairman Selectman  
Paul Philbrick – Selectman  
Laura Bragg – Selectman  
Corinna Cole – Selectman  
Jeffrey Adams – Vice Chair TARDY after recess

Others Present

James Duprie  
Deborah Wilson

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

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5:35 Pledge of Allegiance

Public Participation: Deb Wilson spoke about the recent Appeals Board Decision on 6/8/2020. Chairman Russell wants people to know that the official discussed, without naming, was him. Chair Russell wants people to know that he did what the BOS had previously voted on and there was nothing underhanded about it. Ms. Wilson would like to hold the Meet the Candidates night at the Town Office. Chair Russell and Selectman Philbrick will be present to run equipment and supervise the use of the Town Office.

5:45 Selectman Bragg motioned to accept the Minutes of 5/28/2020 as written. Selectman Philbrick seconded. Vote taken; vote carried. Selectman Bragg motioned to accept the Minutes of 6/4/2020 as written. Selectman Philbrick seconded. Vote taken; vote carried. Selectman Adams absent for this vote.

5:47 Paperwork presented and signed. Time Off, MSAD 60 Notice of Election and appointment papers for Mikayla Griffin and Amelia Dence as Election Clerks.

5:50 Old Business Reviewed.

5:55 Individual Selectman Issues – Selectman Philbrick brings attention to the current budget and the need to freeze spending until the new budget is passed. Selectman Philbrick also recommends that the highway department keep the labor cost to 30 total hours per week. Lynne Davis-Gilmore will pen a letter to Department Heads on the subject. Selectman Bragg presents the Notice of Public Hearing for signature as it must be posted 6-12-2020. A purchase order was presented for items that are needed for the library to reopen. This was signed by the BOS as the Library Budget is sufficient for these expenditures.

Selectman Bragg motioned to enter into executive session pursuant to 1 MRSA 405(6)(A) for personnel matters. Selectman Bragg retracts motion.

6:15 Selectman Bragg motioned to recess. Selectman Cole seconded. Vote taken; vote carried. Selectman Adams absent for this vote.

6:56 Selectman Bragg motioned to enter into Executive Session pursuant to 1 MRSA 405(6)(A) for personnel matters. Vote taken; vote carried. Selectman Adams present for this vote.

8:16 Chairman Russell motioned to exit executive session and enter into regular meeting. Selectman Cole seconded. Vote taken; vote carried. Selectman Adams present for this vote.

8:18 Chair Russell moved to adopt the findings and conclusions prepared by Vice Chair, Jeff Adams on behalf of the board dated June 11, 2020. Selectman Cole seconded. Vote taken; 3 in favor – Russell, Cole, Adams. 2 Opposed – Philbrick, Bragg. Vote carried.

8:19 Selectman Bragg motioned to adjourn. Chair Russell seconded. Vote taken; vote carried. Selectman Adams present for this vote.