Lebanon, Maine Select Board LEBANON ELEMENTARY SCHOOL Minutes –Meeting

In A JSA

October 14, 2021

Members Present

Paul Philbrick - Vice Chair

Ernest Lizotte, Ir. - Selectman EXCUSED

Jeffrey Adams - Selectman

James DuPrie - Selectman

Others Present

Laura Bragg Deborah Wilson

Teri Poirier

Chris Gilpatrick Corinna Cole Jeri Basko

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

6:25 Pledge of Allegiance (Late Start due to technical difficulties – audio only)

Paperwork – time off requests, Lebanon Tax Abatements for R09-004-A, R10-065-6, R17-010-0010 and R09-001-002C all signed.

Agenda Items – RFP for Auditing Services – Selectman DuPrie motioned to accept the RFP for Auditing Services as written. Selectman Adams seconded. Vote taken; vote carried. Review of BOS Bylaws, Chair Philbrick distributed revised BOS Bylaw draft for BOS review. Selectman DuPrie presented information about an email account for electronic receipts/invoices. Discussion was held. selectmen DuPrie to draft a policy for this process for the BOS to review. Teri Poirier discussed with the BOS her concerns about Code Violations filed against her and the fines associated with it. Mr. Poirier further discussed the Health Inspection visit she received from the State of Maine. MS. Poirier shared with the BOS her concerns about the direction of the BOS in regards to the implementation of the Marijuana Businesses in town.

Old Business – The BOS reviewed the current listing of old business. No additions to the list. RFP for Auditor Bid changed from BOS to Out for distribution.

Individual Selectmen Issues – Reviewed the draft copy of bid specs for Center Road drainage project. Bid specs to be forwarded to Administrative Assistant for finalization and distribution.

Public Participation – Deborah Wilson – Appeals Board Concerns. Expressed her dissatisfaction of the references made to former Selectman Charles Russell by those present at the meeting. Welcome the new agency into town. Teri Poirier expressed her concerns about a sound system. Expressed her concern about remote participation for Selectman Lizotte. Suggested a method for handling missing receipts. Expressed her concerns about the Transfer Sation operations. Jeri Basko expressed her concern about the Ethics Complaint. Corinna Cole discussed the Transfer Station and shared her suggestion of having work groups. Chris Gilpatrick expressed her concerns about Code Enforcement practice of returning calls and availability. Requested dog licensing information for Charles Russell. Expressed a concern the length of time taken to complete a specific FOIA requested submitted two months ago.

Good of the Town – Deborah Wilson shared upcoming events. Discussed transfer station and focusing on contract.

7:47 Chair Philbrick motioned to go into Executive Session Pursuant to 1 MRSA 405(6)(A). Selectman Adams seconded. Vote taken; vote carried. Meeting ended at the school and resumed at the Town Office at 8:15. Selectman Adams motioned to exit executive session at 9:21. Selectman DuPrie seconded. Vote taken; vote carried