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**Lebanon, Maine Select Board  
Town Office Conference Room  
Minutes –Meeting**

**DECEMBER 23, 2021**

Members Present

Paul Philbrick – Vice Chair  
Ernest Lizotte, Jr. – Selectman EXCUSED  
Jeffrey Adams – Selectman  
James DuPrie – Selectman

Others Present

Freeman Sprague

*For complete meeting minutes please view the meeting in full at*

<https://www.youtube.com/c/TownofLebanon>

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6:00 Pledge of Allegiance

Review of minutes – none

Paperwork- Signed – Renewal of Massage License, Signed abatements for U04-003 - \$320.88,  
VBR-000-0006 \$56.63

Agenda Items – Nothing

Old Business – Updated list

6:50 pm Selectmen Issues – Selectman Adams had Captain Sprague present COVID fund proposal to replace current Scott air packs – approximately \$100,106.17. The request was added to the list of possible candidates for the funding. Captain Sprague provided information on the Charitable Trust fire truck donation. Discussion ensued with the details of accepting the funds and leasing the truck for 5 years with the Charitable Trust providing the lease payments for five years. Because of the complications of receiving a gift/funds and leasing a vehicle the matter was turned over to the Town Attorney to work out the details with the Treasurer and the BOS. Selectman DuPrie shared the Air Stream location was no longer available for public meetings. Reviewed the Lebanon Adult Marijuana Business Ordinance changes received from the Town Attorney. Discussion was held by BOS with Selectman Adams expressing concern about the decrease in fees for manufacturing. Selectman DuPrie addressed the issue by stating the fee was originally way too high and it was also addressed in the pending lawsuit. Selectman Philbrick refreshed the fact that the fees received from the licensing process could only be used for marijuana enforcement. Excess fees will have to be addressed late by either returning a portion to the license holder or reduce future fees. BOS verbally agreed to the changes. Selectman DuPrie to obtain certification paper for the December 30, 2021 meeting. Selectman Philbrick and Selectman DuPrie presented the Public Hearing notice for the upcoming referendum ballot on January 6 2022. The date and time were agreed upon by the BOS. Suggestion was made to have Richard Nass as moderator, all I agreed. Motion was made and approved by all. The public notice was given to the office staff to post electronically and physically.

Public Participation – no one from the public was present at the meeting. Deborah Wilson sent a message in to wish everyone a Merry Christmas.

Good of the Town – Selectman Adams thanked the fire department for the word on the proposed fire truck and the upcoming roof repair and also wished everyone a Merry Christmas.

Executive Session – 7:41pm Selectman DuPrie made a motion to go into executive session for personnel matters 6(A) Selectman Adams – seconded – all in favor

8:50 – Motion made by Selectman Philbrick to come out of Executive session, Selectman DuPrie seconded-all in favor

8:51 – Motion made by Selectman Philbrick to adjourn the BOS meeting, Selectman Adams seconded, all in favor.