

D 4  
UB

**Lebanon, Maine Select Board  
Town Office Conference Room  
Minutes –Meeting  
Thursday, April 4, 2019**

Members Present

Paul Philbrick – Select Board Chairman  
Laura Bragg - Vice Chairwoman  
Richard Harlow – Selectman

Others Present

Deborah Wilson  
Melissa Morin  
Dana Coull  
Ben Thompson

Mary Lane  
Brenda O'Connor  
Mike Beaulieu

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

5:15 Meeting opened. Pledge of Allegiance. Chief Merrill – discussion on Fire Departments needs and budget remaining. Department is thinking of starting Jr. Fire Department Program. Chief doesn't believe the Department should burn for residents due to liability and cost.

6:00 Public participation by Mary Lane about Fire Department. Deborah Wilson regarding FD vehicles traveling to Lower Cross fire – decals and speed.

6:10 Ladies Runners 5K during the Festival. Selectmen advise that the roads should be closed.

6:25 Chairman Philbrick motion to accept minutes dated 3/28/19 with minor corrections. Vice Chairwoman seconded. Vote taken; vote carried. The Warrant amount is \$57,016.76.

Vice Chairwoman Bragg motioned to sign the individual Quit Claim Deeds list below. Selectman Harlow seconded. Vote taken; vote carried. Deeds are for Map and Lots below:

VAD-000-0007	R11-040	R08-071-A004	U10-109
U21-005	R11-076-A000	R04-011-0004	

Selectman Harlow motioned to adopt the Credit Card Policy and Procedure document. Vice Chairwoman Bragg seconded. Vote taken; vote carried.

Vice Chairwoman Bragg motioned to approve a total time allotment of 10 hours of OT/COMP time to be used by Stacie Gillespie, Treasurer to work the 10 hours OT/Comp. time on Wednesday's to support the current work requirements. If additional hours are needed the Treasurer will need to seek additional authorization. Selectmen Harlow seconded. Vote taken; vote carried.

6:46 Non-binding referendum items discussion. Selectmen discussed wording for Recycling, Road Funding/Bond and Law Enforcement. The Town hasn't received a letter from the Engineer for Maple Estates.

7:08 Comprehensive Plan discussion by Selectmen. Chairman Philbrick read requirements from MMA. Chairman Philbrick has concerns that the requirement can't be met timely. Selectmen also feel there should be more input from the public.

7:20 Public Participation. Deborah Wilson discussed Comprehensive Plan. Corrina Cole discussed Comprehensive Plan. Discussion of Warrant Article to use the balance of Comp Plan monies to carry over to 2020. Selectmen Harlow motioned to allow the office staff to offer one of our dot matrix printers to the Town of Morrill. Chairman Philbrick seconded. Vote taken; vote carried.

Deborah Wilson & Mary Lane brought pictures of a property with multiple cars, boats etc. They want someone to look into this.

8:05 Selectmen Harlow motioned to enter in to Executive Session pursuant to 1 MRSA § 405(6)(D) Chairman Philbrick seconded. Vote taken; vote carried.

8:20 Selectmen Harlow motioned to exit Executive Session. Chairman Philbrick seconded. Vote taken; vote carried.

820 Adjourn