

Lebanon, Maine Select Board
Town Office Conference Room
Minutes – Meeting
~~Thursday~~, April 9, 2019
~~Tuesday~~

[Handwritten initials]

Members Present

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

Others Present

Deborah Dorey Wilson

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

5:00 Meeting opened. Pledge of Allegiance. Update from Road Commissioner.

5:30 Discussion with Steve McDonough, CEO regarding the Auto Museum and inspection.

5:40 Selectman Harlow motioned to enter into Executive Session pursuant to 1 MRSA § 405 (6)(H) for consultation with Code Enforcement Officer on a pending enforcement matter in District Court.

6:15 Exited Executive Session and returned to Selectmen Meeting.

Public Participation with Deborah Wilson regarding Clean up day on 4/13/19. Ms. Wilson also followed up on the Wiswell escrow money - Chairman Philbrick advised the total is \$30,297.01 with the interest being the \$297.01 compounded monthly. Ms. Wilson advised that mailboxes have been broken into and feels something is going on at Evergreen Trailer Park.

6:25 Review of needs for Fire Dept. by Steve Merrill. Selectman Harlow motioned to approve \$1500.00 from Contingency to purchase 6 lengths of hose from Berwick. Chairman Philbrick seconded. Vote taken; vote carried. Selectman Harlow motioned to approve \$600 from Communications Budget for cross band and monies for pager from FD budget. Vice Chairwoman Bragg seconded. Vote taken; vote carried.

6:40 Discussion over the referendum items. Topics – citizens petition not received, #4 Levy limit, #35 interest rate, #38 need wording, #40 \$8k comprehensive plan rollover and #41 Wiswell road issue. Chairman Philbrick presented the Waste Management price increase letter. Discussion about the non-binding Road survey – selectmen agreed to remove letter D. Police leave as is. If/when the Citizens petition is received the Selectmen will abstain from voting.

Referendum #4 –	3 Selectmen Recommended	3 in Favor
Referendum #35 –	3 Selectmen Recommended	3 in Favor
Referendum #38 –	3 Selectmen Recommended	3 in Favor
Referendum #40 –	3 Selectmen Recommended	3 in Favor
Referendum #41 –	3 Selectmen Recommended	3 in Favor

7:15 Selectman Harlow looking into the SQL project. Laura discussed the Transfer Station requesting another employee to be used as a fill-in for illnesses or vacations. Chairman Philbrick motioned to extend cemetery mowing contract for another year J&S Masonry for same price as contract currently stands. Selectman Harlow seconded. Vote taken; vote carried. Schedule for Selectmen assisting with clean-up day at the Town Office - Vice Chairwoman Bragg 8:15am - 9:00am; Selectman Harlow 11:00am - 1:30pm; Chairman Philbrick 1:30pm – 3:00pm. The Boston Post Cane will be awarded to Margaret (Peggy) Furbush who is 97 years old she was born in April 1922. Art contest winners were chosen by the Selectmen. Need to prepare the information in order to post the bids for the Trailer to be auctioned. There is a DEP grant that can be applied for.

7:50 Public Participation by Deborah Wilson. If Chris Gilpatrick is voted into office as either Selectman or Road Commissioner will he be able to have mowing or any other contract with the town? She asks this question for any elected official in town. Paul will look into legalities.

7:53 Chairman Philbrick motioned to enter into Executive Session pursuant to 1 MRSA § 405 (6)(D) for Labor Negotiations. Vice Chairwoman Bragg seconded. Vote taken; vote carried.

8:25 Adjourn