

**Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
Thursday, June 20, 2019**

Members Present

Paul Philbrick – Select Board Chairman
Laura Bragg - Vice Chairwoman
Corinna Cole – Selectman
Jeffrey Adams – Selectman
Charles Russell – Selectman

Others Present

Dana Coull
Donna J. Colby
Deb Wilson
Roland Demers
Sean & Veronica Tetreault
Ben & Rebekah Thomson

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

5:30 Meeting opened. Pledge of Allegiance.
Update from Scott Gerrish on roads and projects.

5:50 Deb Wilson asked about the status of the electronic road sign that the Town received from DOT. Chairman Philbrick will look into this. Deb also discussed Comprehensive Planning Committee would like the office for their meetings the 1st & 3rd Tues at 6:00 pm. CEO is employee – contract. FOAA – is all set. Failed budgets. Administration appeal - need process (variance vs administration). Ms. Colby discussed issues with wild/feral cats and what animal control is responsible for. She wants to know what the Town can do to help.

6:10 Town Insurance update and presentation by Mike McKenney from HUB International.

7:40 Discussion of appointment – Deb Wilson discussed issues with Roland Demers and he discussed issues with Deb.

7:55 Sean Tetreault discussed his issues with the law suit.

8:03 Vice Chairwoman Bragg motioned to enter Executive Session pursuant to 1 MRSA § 405(6)(A). Selectman Russell seconded. Vote taken; vote carried.

9:03 Vice Chairwoman Bragg motioned to exit Executive Session. Selectman Russell seconded. Vote taken; vote carried.

Chairman Philbrick Motioned to appoint Jennifer Griffin as Deputy Plumbing Inspector, Marybeth Pordon as Excise Tax Collector, Ashley Culver as Planning Board member, Georgianna Allen as Recreation Director, Steven McDonough as E-911 Municipal Coordinator/Addressing Officer, Steven McDonough as Code Enforcement Officer, Steven McDonough as Building Inspector, Mary Kinney as Animal Control Officer, Marcelle Poletta as Librarian, Marybeth Pordon as Town Clerk, Jennifer Griffin as Deputy Building Inspector, Steven Merrill as EMA Director, Lynne Davis Gilmore as General Assistance Administrator, Stacie Gillespie as Treasurer, Steven Merrill as Health Officer, Steven McDonough as Plumbing Inspector, Carol Harris as Assistant Animal Control Officer. Vice Chairwoman Bragg seconded. Vote taken; vote carried. Jeffrey Adams abstained.

9:14 Discussion on Chief Merrills' request to pay the crew overtime for working on the 4th of July. Selectman Cole abstained from the conversation. No Motion made for this issue.

9:18 Discussion about electing Chair and Vice Chair of the Board. Vote taken by ballot. Paul Philbrick remains chair. Jeffrey Adams elected as Vice Chair.

There will be a BOS Workshop on 6/26/19 at 5:30 for Referendum issues only.

9:25 Review Minutes. Selectman Adams motioned to adopt the minutes of 6-13-19 as written. Vice Chairwoman Bragg seconded. Vote taken; vote carried.

9:28 Review of paperwork. Due the 4th of July falling on a Thursday, the BOS meeting for that week will be held on July 2 at 5:30. Selectman Adams motioned to hold the BOS meeting on 7-2-19 at 5:30 in lieu of 7-4-19. Vice Chairwoman Bragg seconded. Vote taken; vote carried. Leave requests approved. Training request approved. CMP to add a pole to Dixon Road. Letter from resident about adding a light for the safety of the children at the bus stop.

9:45 Purchase orders for Summer Camp presented. Vice Chairwoman Bragg motioned to sign the Purchase Orders for the Summer Camp Program. Selectman Russell seconded. Vote taken; vote carried.

950 The warrant for this week was \$90,493.24

9:50 Vice Chairwoman Bragg discussed bringing the lawyers in to discuss land use and personnel issues with the new Board. The Board agrees to this.

9:55 Ben Thompson discussion regarding the No Spray – will this be brought up by the Selectmen or does he need to get a Citizen's Petition together? Vice Chairwoman Bragg and Selectman Russell are in favor of putting it back on the referendum. He also looked up the issue of insurance on tax acquired property and ME Torts protects towns as not liable from date of foreclosure and up to at least 60 days after they take possession for anyone living in the building.

10:00 Deb Wilson discussion of the electronic sign and why it is being used. Requested that the Comprehensive Planning Board be able to meet in the Town Office on July 9th, July 23rd, August 6th and August 20th at 6:00pm. Deborah asked if the money that was previously raised by the Lebanon Festival and had been stored in a lock box under an employee's bed was ever turned over to the Town. Chairman Philbrick will look into this.

10:06 Vice Chairwoman Bragg motioned to adjourn. Selectman Russell seconded. Vote taken; vote carried.