Lebanon, Maine Select Board Town Office Conference Room Minutes –Meeting Thursday, June 27, 2019

Members Present

Paul Philbrick – Chairman Laura Bragg – Selectman Corinna Cole – Selectman Jeffrey Adams – Vice Chair Charles Russell – Selectman

Others Present

Amy Landers & Steve Landers Roger & Gayle LaPlume Gerard Lanoie Ronald & Judy Boardman Karri & Sean Miller Chris & John Bozak Harold Dube Bob & Rose Cheever Ryan Lanoie Teri Poirier Tiger Lily Goldenbeg Ben Hough Kim Hodge Dana L Loull Deb Wilson Dede Bruce

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

5:38 Meeting opened. Pledge of Allegiance.

Chief Merrill update on Fire Dept. Discussion of 4th of July Holiday pay.

5:55 Center Road neighbors with complaints about "Pot Festivals" and other Events happening at Teri Poirier's residence. Many people presented and spoke of complaints about noise, parking, fireworks and music that shakes windows. The people attending these events are loud and urinate in yards, etc. This is interfering with the quality of life in the neighborhood. Stated she should be required to have permits as she sells tickets and refers to her "venue". Should be abiding by laws and ordinances. Next event she is advertising is scheduled for August 16 thru August 18. Concerns of code enforcement violations, fire issues, no security, bathrooms etc. These events interfere with businesses in the area. Asking that she be a good neighbor. Neighbors are asking the Selectmen to do their job and figure out what can and will be done.

6:35 Teri Poirier speaks about decibel levels, and town not having zoning or noise ordinance and she can do these things. She says she will make improvements and improve the situation. Vice Chair Adams states that without a Town Charter, the Town must defer to State Laws.

7:00 Review of Minutes – Selectwoman Bragg motioned to accept the Minutes of 6-20-19 as written. Selectman Russell seconded. Vote taken; vote carried. Corinna would like old business added to Agenda.

7:10 Warrant amount was \$17,212.96. Vice Chairman Adams motioned to adopt Municipality of Lebanon Policy on Treasurer's Disbursement Warrants for Employee Wages and Benefits, Education Costs and State Fees adopted 6/27/19. Selectman Russell seconded. Vote taken: vote carried. Time Off request for November is approved. Abatement has been tabled until Chairman Philbrick discusses the outcome with the Assessing contractor. Vice Chair Adams motioned to adopt both policies before the Board - Impound Fee & Payment by Check Policy. Selectman Russell seconded.

7:40 Opening of LED Bid – only received one bid. Will put out to bid again.

7:50 opening cleaning bid – only received on bid. The bid is over the budget allotted. Will put out for bid again. Vice Chair Adams abstained for cleaning bid as he personally knows the bidder.

8:00 Selectwoman Cole brought up the FD overtime pay for the 4th of July. Selectwoman Bragg motioned to pay the Fire/EMS overtime for the July 4th Holiday. Selectman Russell seconded. Vote taken; vote carried. Asking why DOT Sign is not being used yet. Discussed feral cat issue. Did the Park & Sell code issue have any action taken. Chairman Philbrick stated the they came to see CEO.

8:10 Selectman Russell discussed the interim valuation policy and ME State Revenue. Wants to look at the Tetreault case and the extra fine levied. Chairman Philbrick stated this is an active case and must be discussed in Executive Session.

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8:15 Vice Chair Adams discussed requests he has put in for several reports. Fees the Referendums should be the top priority. Also discussed the Federal Firearms posting that went up in Town Office today per his request.

8:15 Selectwoman Bragg discussed the necessity of planning the Town Meeting date, needing the Executive Session for personnel matters and ME Revenue coming to discuss the reassessing and valuation.

8:17 Chairman Philbrick the unclaimed monies that Chief Merrill was notified about in MA and giving Lynne Davis-Gilmore to act as Treasurer in order to collect these funds – monies go to the General Fund. The new school budget has increased the monthly payments by the Town to approximately \$25,000.00. Discussed issue with resent wanting reassessment M22 Lot 8. This was denied as the 185-day time limit has passed and that is the time restraint for an assessor. The BOS can go back a year from commitment for reassessment. Selectman Adams motioned to Reassess M22 Lot 8. Selectman Russell seconded. Vote taken; vote carried. Need policy on Transfer Station stickers, whose allowed and not. Look up Ordinance. Miscommunication of FOIA request and waive the copies as requestor wanted electronic documents. Selectman Russell motioned to waive copy fees. Vice Chair Adams seconded. Chairman Philbrick contact legal as per the Boards requests to discuss land use issues both current and past. The Board doesn't want to incur the cost that was quoted by the Attorney. Also, need to schedule the Executive Session per the Fire Chiefs request. Appointments Paul motioned to appoint all 3 people to the Conservation Commission Committee – John Bozak, Chairman, River Bissonnette and Dan Blanchette. Vice Chair Adams seconded. Vote taken; vote carried. Printing quote – ask if they can lower by 5% on everything else other than tax bills. We received a letter of appreciation and request for \$4500.00 from YCCA. This is table until the budgets are worked out. Fill in transfer station attendant interviews are tabled for now.

8:45 Selectman Russell asked if FD can shut down any business for fire code issues?

8:47 DeDe Bruce discussed her wanting an abatement for 3 years but was told she couldn't go back that far. Chairman Philbrick will reach out to Noel of O'Donnell and associates to discuss the abatement.
8:53 Deb Wilson discussed Voluntary Toll by the Legion to take donations for the Old Town Hall – would like to do this at the Transfer Station on 7/13/19 and will put it off to the side where the Boy & Girls Scouts do their fundraising. Selectman Adams motioned to approve the Toll Booth. Selectman Russell seconded with the stipulation that the Transfer Station attendants made aware. This can happen one per month. Vote taken; vote carried. Discussion of swap shop and transfer station and status. Drive permits and several other issues.

9:40 Chairman Philbrick motioned to enter into Executive Session for Personnel Matters pursuant to 1 MRSA 405 (6)(A). Selectman Bragg Seconded.