

Lebanon, Maine Select Board  
Town Office Conference Room  
Minutes –Meeting  
Thursday, July 11, 2019

Handwritten notes in red ink: "LB", "JJA", "CK", and a signature.

Members Present

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

Others Present

Dede & Emily Bruce	Jerry Kibbey
Beth Patstone	Jim Cray
Randy Oakley	Kurt Zoller
David & Tiffany	Adam Myers
Jason Moodley	JT Harmon
Alex Pantazis	Adam Myers
Spencer Lavoie	Gary Gagnon
Deborah Wilson	Dana Coull

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

5:30 Meeting opened. Pledge of Allegiance. JT Harmon representing Fire Department. Discussion on new vs refurbished stretcher. Wex Card and Pin #'s.

540 Dede Bruce regarding her Abatement and property from 2001 was is sold at auction and if so, is it legal? BOS will look into this. Jim Cray from American Legion would like to put up temporary stairs. The Board will check will Towns insurance company as the Transfer of Ownership isn't complete as of yet. The Legion advise that they have insurance on this property as well.

5:50 Maple Estate. Engineer Report is complete and the residents would like to know if they are ready for the Ballot. There are no street lights or signs as of yet. Mr. Wiswell was going to complete the street light portion but he has not. The Road Commissioner is doing the street signs. Selectman Russell will work on the light issue and the Board will try to have this on the ballot for the August 10<sup>th</sup> Town Meeting, if not ready, it will be on the November ballot. Selectman Adams motioned that if the light is up on Maple Estates road the Board will put the article on the August 10, 2019 Town Hall Meeting. Selectman Russell seconded. Vote taken; vote carried.

6:05 Randy Oakley presented his request for the Labor Day weekend event – 8/30 thru 9/1. Also brought 508 Products with them as they would like permission to do a Musical/Art Festival on September 7-8. They have acoustic analyses for noise control – at 10pm they move to silent music (headphones). Event is 21 older and once they enter, they are not allowed to leave. They have been in touch with the Fire Department for coverage. They will submit documents.

6:20 Selectman Adams motioned to accept the minutes of 6/27/19. Selectman Russell seconded. Vote taken; vote carried. Selectman Adams motioned to accept the minutes of 7/2/19. Selectman Russell seconded. Vote taken; vote carried. Chairman Philbrick abstained.

6:28 Warrant amount \$613336.53 Paperwork.

Selectman Adams motioned to that all Personnel Issues be completed in Executive Sessions. Selectman Russell seconded. 3 in favor – Selectmen Russell, Adams & Cole 2 against – Selectmen Bragg & Philbrick.

Selectmen signed the Appointment to the Appeals Board for Dede Bruce until 6/30/2022.

Selectman Adams motioned that all Executive Sessions be held at end of each regular BOS meeting while giving Chair the authority to call one any time. Selectman Russell seconded. Vote taken; vote carried.

Selectman Adams motioned that when the Board is in executive session the building will be cleared before session starts at the discretion of the Chair. No second.

Selectman Adams motioned to require Purchase Orders in writing on Town forms for all office supplies and operating supplies and will be sent to and approved by the Treasurer, Assistant (deputy) Treasurer or Selectmen and if over \$500.00 to the Selectmen for approval in advance. Selectmen Russell seconded. Vote taken; vote carried.

6:50 Selectmen Adams discusses noise ordinance proposal would like it on the Warrant for 8/10/19. Would like to review at the 7/18/19 meeting. Chairman Philbrick discussed November Election. The Clerk needs to notify the State if we will have Town Ballot and how many items. BOS decide on 5 items. No specific items at this time. New Bridge project moved from 2021 \$130K to \$145K. Fire Training in Hollis cost and insurance. The BOS requests a Purchase order for this item. Chairman Philbrick received a message from All States Asphalt (formally Carrol) that they will keep the paving bid to the same cost as last year. Board agrees this is the Road Commissioners call.

7:15 Discussion on Roberts Rules for meetings. Corinna motioned to use Roberts Rules in all meetings. Vice Chair Adams seconded. 2 in favor – Selectmen Cole & Adams. 3 against – Selectmen Russell, Bragg & Philbrick.

7:20 Discussion on budget – Workshop on Saturday 7-13-19 at 7:30am. Selectmen Cole would like to see Animal Control at BOS meeting for an update also attendance at meetings from Fire, Roads, Recreation, Animal Control and Code Department. Selectman Cole motioned to enforce the monthly updates either in person or writing by all department heads. Selectman Adams seconded. Vote taken; vote carried. This is for Chief Merrill and/or Deputy Chief Harmon, Road Commissioner, Animal Control, Recreation Department, Library. Engineering bids will be reviewed by Planning Board at their meeting on 7/16/19. Road side mowing no bids. Transfer station repairs are complete.

8:00 Dede Bruce follow up on the abatement. Selectman Adams motioned to abate 3 years for refund on \$2015.17. Selectman Russell seconded. Noel to complete the paperwork. Vote taken; voter carried. Chairman Philbrick abstained.

8:05 Chairman Philbrick motion to enter Executive Session for Personnel Matters pursuant to 1 MRSA § 405 (6)(A). Selectman Russell seconded. Vote taken; vote carried.

9:20 Selectman Russell motioned to adjourn. Vice Chairman Adams seconded. Vote taken; vote carried.