

Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
Thursday, July 18, 2019

HP
LB
JSA
CR
CA

Members Present

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

Others Present

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.

Update from Animal Control. Discussion of reducing the budget to \$19000.00. Discussion on shelters, feral cats and costs.

6:00 Chairman Philbrick motioned to accept minutes of 7-13-19 as written. Vice Chair Adams seconded. Vote taken; vote carried. Corrections to be made to 7/11/19 & 7/10/19.

6:10 Paperwork – signed COLA & Performance raises that went into effect on 7/1/19 per prior agreement. Signed time off request.

6:17 Discussion of Referendum budget, CMP Contract – not funding but need to work on the 5-year contract for November. Planning Board has reviewed the Engineering bids and will bring to the BOS once things have settled with the budget. Discussion of the Noise Ordinance and getting the proper verbiage so that it can be certified in order to go on the Warrant.

Vice Chair Adams motion to authorize CMP to install 2 lights – 1 at Oak Hill and one at Maple Estates. Selectman Russell seconded. Vote taken; vote carried.

7:13 Congratulations to Katie Taylor as North Atlantic Woman of the Year.

Vice Chair Adams motioned that all Executive Sessions be held at the end of regular meetings – after 7:30pm – Chair can call session at their discretion. Public must be outside the building if still open for business and employees may remain in order to work. Selectman Russell seconded. Vote taken; vote carried.

The Road Commissioner has the DOT sign. Still in need of an Alternate for the Appeals Board. Fire Department usually does a cooling station due the impending heat.

7:21 Dana Coull discusses a larger venue and/or a microphone and speakers to accommodate large groups.

7:25 Chairman Philbrick motioned to enter into Executive Session pursuant to 1 MRSA 405(6)(A) for personnel matters. Selectman Bragg seconded. Vote taken; vote carried. There will be 3 sessions 7:30, 8:00 and 8:30

9:30 Selectman Bragg motioned to adjourn. Vice Chair Adams seconded. Vote taken; vote carried.