

Lebanon, Maine Select Board  
Town Office Conference Room  
Minutes –Meeting  
Thursday, August 1, 2019

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Members Present

Paul Philbrick –Chairman  
Laura Bragg – Selectman  
Corinna Cole – Selectman – arrived 5:55 pm  
Jeffrey Adams – Vice Chair  
Charles Russell – Selectman

Others Present

James Duprie  
Tony Bragg  
Dana Coull  
Deb Wilson  
Charles Russell Sr.

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

✓ 5:30 Meeting opened. Pledge of Allegiance.

✓ 5:34 Chairman Philbrick Motioned to accept the Minutes of 7-25-19 as written. Selectman Russell seconded. Vote taken; vote carried.

✓ 5:37 Warrant amounts - \$21,723.81 and \$9136.30

✓ 5:38 Paperwork – Permission granted for Summer Camp Director to take credit card for field trip to Gunstock for previously approved expense. Review of Music Festival Mass Gathering Application. The owner of the property didn't sign and insurance coverage seems to low. Asking Event Planner to attend

✓ BOS meeting 8-8-19 for questions. (Abatement paperwork. Chairman Philbrick Motioned to Accept Abatement for Map/Lot R06-018-B based on incorrect ownership in the assessed amount of \$62,000.00. Vice Chair Adams seconded. Vote take; vote carried. Chairman Philbrick Motioned to issue Supplemental tax bill for Map/Lot R06-018-B to correct owner in the assessed amount of \$62,000.00. Selectman Bragg seconded. Vote taken; vote carried. Chairman Philbrick Motioned for Abatement for Map/Lot R03-029-B001 in the assessed amount of \$32,000.00 for building as mobile home was not on the site on 4/1/2018. Selectman Bragg seconded. Vote taken; vote carried.)

✓ 5:55 Lebanon Youth Soccer was granted permission to use Stuart Baseball Field from August 12 thru October 25, 2019 on each Tuesday, Wednesday and Thursday from 5:00pm thru 7:00pm. Purchase orders for Highway Department and several for Fire Department were signed.

✓ 6:18 Noise Ordinance and Amendments to the Appeals Board Ordinance are not able to be added the Warrant for 8/10/19 as the documents were not completely written and can't be certified in time for the Open Town Meeting. Ordinances will be put on the November Ballot. Chairman Philbrick Motioned to remove the two ordinances from the proposed August 10, 2019 Warrant. Selectman Russell seconded. Vote taken; vote carried. Selectmen voted on the Warrant Articles.

✓ 6:35 Old Business – Discussion about feral cats, Engineering RFP, Parking signs on Center Road, Noise Ordinance for November vote, T&M bid for cemetery repair. Selectman Russell discussed State standards for roads and adding verbiage to the paving bid specs. Maple Estates roads have progressed, still need lighting from CMP. Discussion on revisions to the Bid for the Ambulance – up the minimum bid to \$5000.00. Selectmen Russell and Cole will ensure the Post Card Mailing for the Open Town Meeting is in the mail and residents will receive it prior to the meeting date of 8/10/2019.

✓ 7:00 Vice Chair Adams motioned to sign the Warrant for the 8/10/19 Open Town Meeting. Selectman Russell seconded. Vote taken; vote carried. Selectmen signed the 8/10/2019 Warrant.

✓ 7:04 Vice Chair Adams discussed transfer station and savings with CIA Salvage. There was discussion of large savings for animal control with Concheco Humane – more investigation into this.

✓ Selectman Russell motioned to end single stream recycling at the transfer station within two weeks there will be a space set for aluminum cans and cardboard. Vice Chair Adams seconded. Vote taken; vote carried. Selectman Cole discussed Indian Lake Drive shoulder work not done. Also, discuss Grant Writing – stream crossing and attending the workshop. Corinna Cole and Deborah Wilson to attend the workshop. Selectman Bragg discussed having the ME Revenue Service at a Select Board Meeting to discuss taxes and State evaluation. BOS agrees September best time frame. Also, Selectman Bragg ordered a State of Maine Bi-centennial flag and showed it to the attendees in the meeting room.

✓ 7:25 Selectman Bragg Motioned to appoint Daniel Corliss as an alternate to the Budget Committee effective 8/1/2019 through 6/30/2020. Selectman Cole seconded. Vote taken; vote carried. Discussion about James Duprie who would like to be on the Comprehensive Plan Committee and the Planning

✓ Board. Mr. Duprie introduced himself and shared his experience. Selectman Cole motioned to appoint James Duprie to the Comprehensive Plan Committee from 8/1/2019 through 6/30/2019. Selectman Bragg seconded. Vote taken; vote carried. Discussion on closing the Transfer Station for the Open

✓ Town Meeting 8/10/2019 so that the employees are able to vote. Selectman Adams motioned to close the Transfer station at 9:30 am so employees are able to attend the Open Town Meeting on 8/10/2019 and the Transfer Station will re-open after the Meeting adjourns. Selectman Russell seconded. Vote taken; vote carried. Discussion about Workshop Laws on Recreational Marijuana on 8/21/2019 – Chairman Philbrick and Selectman Cole will attend.

✓ 7:37 Deb Wilson discussed her feeling that she was treated badly at the Budget Committee meeting. Ms. Wilson states some of the conversation is from a previous Executive Session she attended. She has contacted an attorney as she believes her civil rights have been violated.

✓ 7:50 James Duprie thanked the BOS and Budget Committee for the time they put into the issues for the 8/10/19 Open Town Meeting. Dana Coull reminded BOS about larger meeting place and stop light at 202 and Center Road. Mr. Coull discussed Articles and what is done by Land use Clerk in regards to CEO. Selectman Russell read the Land Use Clerk Job Description. Tony Bragg asked how many licenses the CEO has and how long it would take someone to get licensed. Selectmen Adams states you have a year to get certified.

✓ 8:00 Chairman Philbrick motioned to enter in Executive Session pursuant to 1 MRSA 405(6)(A) for Personnel Matters. Selectman Adams seconded. Vote taken; vote carried.

✓ 9:40 Selectman Bragg Motioned to adjourn. Selectman Adams seconded. Vote taken; vote carried.