

Lebanon, Maine Select Board  
Town Office Conference Room  
Minutes –Meeting  
Thursday, July 25, 2019

JP  
UB  
JSA  
CR

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 on Fire Department by Chief Merrill. Testing to be done on equipment, vehicles and jaws of life. Also, to think ahead of air packs and vehicle maintenance/replacement. JT Harmon has the ambulance bid.

5:55 Review of minutes. Chairman Philbrick motioned to accept the minutes of 7/10/19. Vice Chair Adams seconded. Vote taken; vote carried. Chairman Philbrick motioned to accept the minutes of 7/11/19. Selectman Russell seconded. Vote taken; vote carried. Chairman Philbrick motioned to accept the minutes of 7/18/19. Vice Chair Adams seconded. Vote taken; vote carried. Chairman Philbrick motioned to accept the minutes of 7/20/19. Selectman Russell seconded. Vote taken; vote carried.

6:00 Warrant amounts – 2019 expenditures \$5876.53; 2020 expenditures \$5256.05 and State BMV \$22,435.92

6:01 Paperwork – 4x4 Labor Day event. Selectman Russell discussed 21-year-old asked to leave due to intoxication at last event. Was very intoxicated got beat up, slept in ditch and walked home to Champion Street – doesn't feel this is good practice. Selectman Russell will call event manager to follow up. Chairman Philbrick motioned to accept the application as written with the condition that the CEO & Fire Chief sign off. Vice Chair Adams seconded. Vote taken; vote carried.

Purchase Orders for Summer Camp – both signed. Selectman Russell presented the CMP Pole agreement for Maple Estates and the barriers are at the Transfer Station. Signs are being worked on. Complete for Warrant.

Vice Chair Adams motioned for Chairman Philbrick to sign the CMP Agreement/Contract for pole at Maple Estates. Selectman Russell seconded. Vote taken; vote carried. Town Meeting is scheduled for 8/10/19 at 10:00 am at the Lebanon Elementary School. Selectman Cole and Selectman Russell working on printing and mailing of postcards for Town Meeting.

7:10 Old Business -- Vice Chairman Adams motioned to take the cleaning bids off the table. Chairman Philbrick seconded. Vote taken; vote carried. Will decide on LED next year. Vice Chair Adams is working on no parking signs and noise ordinance for Center Lebanon neighborhood. Discussion of Prospect Hill repairs – waiting on bid. Waiting on transfer of Forest Grove Cemetery. Road Commissioner has road side mowing bid info and paving bid info. Road Commissioner to be at next meeting, Lynne will reach out.

Discussion on the Auto Museum on 202. There is an Action Letter from the CEO waiting to send based on BOS decision. Chairman explained that there have been citizens complaints that this is a junkyard and not a museum. Vice Chair Adams and Selectman Russell discussed that this is a Museum based on statute and it is open for business on a regular basis. There are no wetland concerns there. They feel that the Board should leave it alone. The Board agrees not to proceed with any action. Vice Chairman Adams motioned to remove the request for an additional/fill in transfer station attendant from the table and not fill the position. Selectman Russell seconds. Vote taken; vote carried. The foreclosed property on 202 – insurance is set, there is nothing to do.

7:30 Chairman Philbrick motioned to enter into Executive Session Pursuant to 1 MRSA § 405(6)(E) for Consultation with Legal Counsel and 1 MRSA § 405(6)(D) for Labor Negotiations with Teamsters Local 340. Selectman Bragg seconded. Vote taken; vote carried.

7:30 Executive Session Pursuant to 1 MRSA § 405(6)(E) for Consultations with Legal Counsel -  
Adjourned at 8:15

8:15 Executive Session Pursuant to 1 MRSA § 405(6)(D) for Labor Negotiations with Teamsters Local 340  
– Adjourned at 9:02

9:02 Executive session Executive Session Pursuant to 1 MRSA § 405(6)(E) for Consultations with Legal Counsel - Adjourned at 10:06