

Lebanon, Maine Select Board  
Town Office Conference Room  
Minutes –Meeting  
Thursday, August 8, 2019

Members Present

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

Others Present

James Duprie	James Cray
Brenda Zeller	Philip Godwin
Deborah Wilson	Bettie Harris-Howard
Jerry Kibbey	Dana L Coull
Anthony McDonough	Randy Oakley
Beth Patstone	Jason Moodley
Scott Gerrish	Marcy Poletta

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

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5:30 Meeting opened. Pledge of Allegiance.

5:35 Brenda Zeller signed application for 508 Productions. Deb Wilson discussed volunteering to give rides to the Open Town Meeting. Anthony McDonough read letter out loud asking for his fines/reimbursement to the Town for legal fees be waived. James Duprie asking how BOS got the figures for the Open Town Meeting. Bette Harris-Howard asking why Appeals Board got a raise up to \$2000.00 for training? She feels this is outrageous and will ask people to vote it down. Deb Wilson reads resignation letter of Don Leuchs from Appeals Board effective 9/1/19.

6:06 Update from Road Commissioner Scott Gerrish. Discussion paving, bids, Orrills Hill Road, Maple Estates, Daycare at 202 & Second Street and Gully Oven.

6:15 Review Minutes. Selectman Bragg motioned to accept the minutes of August 1, 2019 as written. Selectman Russell seconded. Vote taken; vote carried. Other paperwork signed – leave request, training request and PO for hotel due to two-day training in Waterville.  
Warrant amount \$65,731.89

6:25 The American Legion - discussion of transfer of ownership and putting temporary stairs. Assistant to Selectmen will contact Town Insurance company about the risk of liability on the Towns behalf.

6:30 508 Productions and Team for the Mass Gathering Permit. Selectmen signed the application. Discussion of verification of 21+, policy on removing someone from the venue, additional insurance coverage etc.

6:45 Selectmen went through the list of old business and status of each. Vice Chair Adams discussed roll off containers for metal and earning approximate \$70 per ton and a separate roll off for aluminum cans and earning approximately \$0.15 per pound. Vice Chair Adams motioned to accept Berwick Iron's plan for recycling at the Transfer Station for 2 roll off containers – one for metal & one for aluminum. Selectman Russell seconded. Vote taken; vote carried. Waste Management will be at BOS meeting on 8-15-19. Transfer Station will be open on 8-10-19.

7:05 James Duprie asking how the BOS were able to cut \$50,000.00 from the CEO Budget. Changed position to part-time – CEO down to 14 hours per week. Bette Harris-Howard asking how the CEO will be able to do the job on 14 hours per week - 3<sup>rd</sup> party inspections – questions legality. Dean Emmons

asks BOS for assistance in getting land matter resolve. He has talked with O'Donnell & Associates and they resolved mapping issues. Requires more assistance, Assistant to Selectmen will reach out to O'Donnell & Associates to get the information that was worked on with Mr. Emmons. Mr. Emmons is the person who took the tax foreclosed mobile home from Colonial Park. He would like permission to dump the contents at the transfer station. Board agrees to that.

7:25 Selectman Bragg motioned to enter into Executive Session for Consultation with Legal Counsel pursuant to 1 MRSA § 405(6)(E)

8:00 Selectman Russell motioned to exit Executive Session. Selectman Bragg seconded. Vote taken; vote carried.

8:00 Update on Library from Marcy Polletta. Discussed Summer program. Marcy mentioned previous Amazon account and access to view what was previously purchased by library. Marcy gave examples of purchasing things at thrift stores, Marden's and other discount stores. She is asking that she be able to purchase these discount items at a great savings to the Town and be reimbursed for this without a PO. Selectman Russell motioned to allow the Librarian some leeway to purchase items at a discounted rate and be reimbursed for those purchases with a receipt. Selectman Bragg seconded. Vote taken; vote carried. There is no need for a PO with these transactions. The Librarian will still obtain Purchase Orders for larger dollar items.

8:45 Selectman Russell motioned to adjourn. Selectman Bragg seconded. Vote taken; vote carried.