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**Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
Thursday, September 5, 2019**

Members Present

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

Others Present

James Duprie	Tori Gosselin
Benjamin Gosselin	Marth T Soto-Galicia
Dana L Coull	Fred Cotreau
Grace Charland	Bryan Charland
Deb Wilson	Eric Sanderson
Ben Thompson	JT Harmon
Steve Merrill	Jenna Cole
Theodore Kryzak, JR	Ken Fredette

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

5:30 Meeting opened. Pledge of Allegiance.

Public participation – James Duprie information on Cannabis Committee.

5:36 Selectman Russell motioned to accept the Minutes of 8-29-19 as written. Selectman Cole seconded. Vote taken; vote carried. (Chairman Philbrick abstained)

5:40 Warrant \$61,771.81. Paperwork – signed training and leave requests. Will review Purchase Orders at another time.

5:49 Harvest Goddess presented request for Recreational Use Marijuana – Selectmen advised that there is an ordinance against this. Selectman advised that she could do a citizen's petition to have it changed and present for vote in June. Deborah Wilson presented the Comprehensive Plan 2019 document and asked for it to be placed on the Warrant for vote in November. Selectman Cole motioned to accept the Comprehensive Plan 2019 for November Ballot. Selectman Russell seconded. Two (2) in favor Selectmen Russell and Cole. Two (2) against Chairman Philbrick and Adams.

6:38 Deb Wilson presented the November 2019 Amendments to the Lebanon Board of Appeals Ordinance document for placement on the November Ballot. The document needs revisions and review by Selectmen. After revisions. Selectman Cole Motioned to accept November 2019 Amendments to the Lebanon Board of Appeals Ordinance to be placed on the November Ballot. Selectman Russell seconded. Vote taken; vote carried.

7:00 Fire Chief Merrill – updated the Board on the Fire Department. Also, purchase orders were provided and discussed.

7:39 Chairman Philbrick excused himself from the meeting.

7:40 Selectman Adams motioned to enter into Executive Session for Personnel Matters Pursuant to 1 MRSA 405(6)(A).

8:16 Selectman Russell motioned to adjourn. Selectman Adams seconded. Vote taken; vote carried.

8:20 Selectman Russell motion to enter into Executive Session for Acquisition of real property or economic development pursuant to 1 MRSA 605(6)(C). Selectman Adams seconded. Vote taken; vote carried.

8:25 Public participation – discussion of upcoming fundraising events

9:00 Selectman Russell motioned to adjourn. Selectman Adams seconded. Vote taken; vote carried.