

**Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
Thursday, August 29, 2019**

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Members Present

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

Others Present

Bette Howard-Harris Don Leuchs
Jim Duprie Dana Coull
Dean Emmons
Deb Wilson
John Bozak

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

5:30 Meeting opened. Pledge of Allegiance.

Selectman Russell motioned to accept Minutes of 8/20/2019 as written. Selectman Bragg seconded. Vote taken; vote carried. This week's A/P Warrant amount is \$25,331.02

5:35 Deborah Wilson discussion of Comprehensive Plan, possible Grants and additional Appeals Board Meeting.

5:53 John Bozak presented and discussed information on the Conservation Committee's Community Forest plan. They presented the BOS with the *Lebanon Community Forest Action Plan*.

6:00 Dean Emmons addressed Board regarding land/code issue. Mr. Emmons will bring back before Appeals Board.

6:49 Paperwork. Opened the one bid that was received for Roadside Mowing. The bid was from Gilpatrick Property Service. Selectman Russell motioned to table the roadside mowing bid in order to check on budget numbers. Selectman Bragg seconded.

6:57 Old Business reviewed: Engineering – Selectman Bragg motioned to us Gorill Palmer, John Turner Consulting and Sebago Technics as the three Engineering Firms the Town will use. Selectman Russell seconded. Vote taken; vote carried. Possible dates for Employee/Volunteer Cook-out are 9/15 & 9/22. Selectman Bragg motioned to form a Cannabis Committee to deal with Cannabis Issues – the Committee will have five (5) members. Selectman Cole seconded. Vote taken – Selectmen Bragg, Cole and Russell voted yes. Selectman Adams abstained. James Duprie, Bette Howard-Harris and Corinna Cole volunteered to be on this committee. Anyone that would like to volunteer please complete and application. There is also an opening for an Alternate on the Appeals Board if anyone would like to volunteer.

7:20 Selectman Bragg motioned to enter into executive session for personnel matters pursuant to 1 MRSA § 405 (6)(A). Selectman Russell seconded. Vote taken; vote carried. 7:50 Selectman Bragg motioned to Exit Executive Session. Selectman Russell seconded. Vote taken; vote carried.

8:20 Selectman Russell motioned to enter into executive session for personnel matters pursuant to 1 MRSA § 405 (6)(A). Selectman Adams seconded. Vote taken; vote carried. 8:30 Selectman Bragg motioned to Exit Executive Session. Selectman Russell seconded. Vote taken; vote carried.