

**Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
Thursday, September 12, 2019**

Members Present

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

Others Present

Chris Gilpatrick
James Duprie
Rick Gagne
Deborah Wilson
Dana Coull

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

5:30 Meeting opened. Pledge of Allegiance.

Lissa Bitterman from Eco Maine presented their facilities and services.

6:40 Public Participation – Questions for Eco Maine regarding food and yard waste recycling.

7:00 Selectman Bragg motioned to accept the minutes of 9/5/19 as written. Selectman Russell seconded. Vote taken; vote carried.

Discussion of the Cannabis Committee going from 5 members to 7 due to the interest in participating. Selectman Cole motioned to increase the Cannabis Committee from 5 members to 7 members. Selectman Russell seconded. Vote taken; vote carried.

7:10 James Duprie and Bettie Harris-Howard will screen and interview candidates and provide the Selectmen with recommendations and turn over all applications. Deb Wilson discussed starting a Grant Writing Committee – because the Committee was previously formed the members will just need new appointment papers.

7:30 Paperwork – time off and training requests signed.

7:40 Discussed the Special Amusement application and ordinance.

Selectman Bragg motioned to sign the Warrant for the November 5, 2019 Special Election. Selectman Cole seconded. Vote taken; vote carried.

7:43 Selectman Russell motioned to accept bid for stone work at Prospect Hill Cemetery for \$1500.00 from Grizzlies Tree Service. Selectman Bragg seconded. Vote taken; vote carried.

Cemetery Committee is not active – appointment expired. Discussion of Trustees vs. Committee. Paving discussion with Roads. Selectman Bragg discussed a street light at Park-n-Ride. Discussion of 4x4 and Music Festival. Rebid the ambulance.

8:10 October 7th at 6:30 Public Hearing for the November Ballot at the Lebanon Elementary School to be determined. Possibility of doing the Executive Sessions on Wednesday's when the office is closed. Selectman Philbrick discussed his hesitation to sign the Comprehensive Plan as he believes there needs to be Public Hearings for Public input. One in the fall and one in the spring. Selectman Russell explains that he transposed the figures for the Roadside mowing and there isn't enough money in the budget with the numbers given by Gilpatrick Property who was awarded the contract. The Road Commissioner will need to determine what roads can be mowed in order to meet the budget restrictions.

- Discussion of volunteers to fix the dugout at the ball field.

8:55 Selectman Adams motioned to enter into Executive Session Pursuant to 1 MRSA 405(6)(A). Selectman Russell seconded. Vote taken; vote carried.

9:55 Selectman Russell motioned to exit Executive Session. Selectman Adams seconded. Vote taken; vote carried.

10:00 Selectman Russell motioned to Adjourn. Selectman Philbrick seconded. Vote taken; vote carried.