

**Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
Thursday, September 19, 2019**

Members Present

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

Others Present

James Duprie
Marie Paine
Deborah Wilson
Dana Coull
Chris Gilpatrick

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

5:30 Meeting opened. Pledge of Allegiance.

Chairman Philbrick motioned to accept the minutes of 9/12/19 as written. Selectman Russell seconded. Vote taken; vote carried.

5:34 Public Participation – James Duprie update from Cannabis Committee. James Duprie explore the possibility of a non-profit for a gun range in town. Deb Wilson asking Chairman Philbrick to arrange Appeals Board training after the first of the year. Deb Wilson discussion of resignation letter of Don Leuchs and asking BOS to assist in keeping him on board. Chris Gilpatrick asking about Road Commissioner using contractors instead of Town owned Equipment. Chris Gilpatrick asking about the Roadside Mowing Bid and the list of roads he is to mow.

6:25 The A/P Warrant is \$71,439.32 + \$19.00 for total of \$71,458.32

6:26 Paperwork – Selectman Russell motioned to re-appoint Deborah Dorey-Wilson to the Grant Writing Committee. Chairman Philbrick seconded. Vote taken; vote carried. Selectman Russell motioned to re-appoint Corinna Cole to the Grant Writing Committee. Chairman Philbrick seconded. Vote taken; vote carried. Selectman Russell motioned to appoint Corinna Cole to the Cannabis Committee. Chairman Philbrick seconded. Vote taken; vote carried. Review of paperwork.

6:36 Old Business. Discussion of Cemetery Committee – trustees/members. Selectman items to provide for BBQ. Selectman Russell to contact CMP about lights.

7:10 Discussion of Eco Maine, 5 corners obstructed stop sign. Work to start on RR Crossing in October with road closing and delays. Thursday 9/26/19 meeting has been changed to 6:30pm and will be held at the Lebanon Elementary School. Cemetery work at Prospect Hill Cemetery has been started (mostly complete). There is additional work to be done at extra cost of \$700.00 and special tools needed. The Contractor would like a partial/up front payment of \$400.00 in order to do this. Selectman Russell motioned to approve an additional \$700.00 for this project and to make a \$400.00 down payment to the contractor. Selectman Cole seconded. Vote taken; vote carried.

Selectman Cole motioned to include Committee Reports after Department Head Briefing to the Agenda, this will be limited to up to 3 Committees per week and they must be scheduled. Chairman Philbrick seconded. Vote taken; vote carried.

Chairman Philbrick announces he must step down as Chair of the Board due to a medical issue. Vice Chair Adams nominates Selectman Russell as new Chairman. No second. Vote taken by secret Ballot. Selectman Russell is elected as the new Chairman of the Board. Unanimous vote taken.

7:30 Deborah Dorey-Wilson –Ladies Auxiliary meeting at the Hen House on Saturday, September 28th at 9:00 and they are looking to add members. Car Wash on October 12th at Fresh Vibes for the Junior Firefighters – raising money for helmets.

7:36 Vice Chair Adams motioned to enter into Executive Session for Personnel Matters pursuant to 1 MRSA 405 (6)(A). Selectman Cole seconded. 3 YES - Vice Chair Adams, Selectman Philbrick and Selectman Cole. 1 NO vote – Chairman Russell.

8:30 BOS come out of Executive Session and re-open meeting. The BOS will appoint 3 members to the Cannabis Committee. Tabitha Butler, Rachelle Conde, Michael Walworth.

Selectman Cole motioned to appoint Tabitha Butler, Rachelle Conde and Michael Walworth to the Cannabis Committee. Chairman Russell seconded. Vote taken; vote carried.

Chairman Russell motioned to allow the Cannabis Committee to accept one regular (1) new and one (1) alternate after further interviews. Selectman Cole seconded. Vote taken; vote carried.

8:33 Vice Chair Adams motioned to adjourn. Chairman Russell seconded. Vote taken; vote carried.