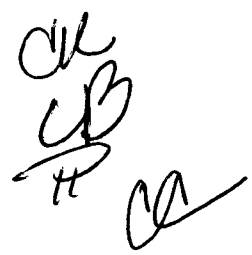


**Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
November 7, 2019**



Members Present

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

Others Present

James Duprie
Tim Bragdon
Dean Emmons
Dana Coull
Deborah Wilson

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

5:30 Meeting opened. Pledge of Allegiance.

5:33 Appeals Board update – the Amended Ordinance did not pass at the 11/5/19 election. Ms. Wilson thinks that the Appeals Board may post each change to the Ordinance individually on the June Ballot. The Comprehensive Planning Committee will have their next meeting on 11/19/19 at 7:00pm. Public is welcome and encouraged to attend in order to share your ideas for the Town.

5:40 The Fire Department is having a Stuff-A-Truck fundraiser on Saturday 11-9-19 from 8:30am-2:00pm with Santa Claus present. People are very happy with the job Road Commissioner Gerrish has done on Lower Guinea Road.

5:50 Selectman Bragg motioned to accept the minutes of October 31, 2019 as written. Selectman Philbrick seconded. Vote taken; vote carried.

This week's warrant is \$563,542.10

5:46 Paperwork signed – time off requests. Chairman Russell motioned to accept and sign the CMP Agreement for Right-of-Way Vegetation Control document. Selectman Philbrick seconded. Vote taken; vote carried.

5:50 Tim Bragdon of Natures Gift Dispensary and Wellness, which is a medical cannabis business came in to discuss his business and answer questions. Mr. Bragdon has been in business for 9 years as a Caregiver and the business has been opened for 3 years. There was discussion of his plans for the business, where he used to be located in Lebanon. His store is not a retail store, it is for medical only. Mr. Bragdon discussed the laws and requirements from the State.

6:10 Dean Emmons addressed the Board regarding issues with a resident on Emmons Lane dumping hundreds of tire and other junk. The BOS advised Mr. Emmons that Code Enforcement has sent a letter regarding this issue. Mr. Emmons also discussed the finding with the Appeals Board variance. Mr. Emmons wants reassurance from the BOS when he swaps lots with Mr. Spaulding, this will not be considered an illegal subdivision. After much discussion, the BOS advised that this swap would not constitute an illegal subdivision. Mr. Emmons would like to put the mobile home that he took from the Town on his land but would like the taxes abated if he does that. Mr. Emmons provides information as to actions and expenses he had to incur in order to get the lot issue resolved and the sale of his mother's home corrected. Mr. Emmons would like the Town to reimburse some of his expenses. The BOS will have to discuss this.

6:50 Old Business –Selectman Cole said kudos to the Library & Fire Department for their recent Grant awards. Selectman Cole would like a link to the School Board added to the Town Website. Selectman Bragg reported that she and Lynne Davis-Gilmore were in attendance for the Spirit of America Award Ceremony where the Dorcas and the West Lebanon Ladies Circle received their plaques.

Selectman Philbrick is meeting with an Attorney on 11-18-19 regarding the Forest View Cemetery Transfer. Selectman Philbrick would like to get the Budget packets ready for distribution. The Treasurer will run the reports and the office can get them together for compilation. Selectman Philbrick motioned to accept and sign the Policy for Appointments Process, Standing Boards and Committees; Ad Hoc Committees. Selectman Bragg seconded. Vote taken; vote carried. Selectman Philbrick reported that the Cemetery at 47 Blaisdale Corner Road is not currently on the maintenance list and is in terrible condition. This cemetery needs a lot of work before it can be put on the list. There are stones in the cemetery from the 1700's which means it is an ancient burial ground. Chairman Russell will get a group together and they will go out and take care of it. Selectman Philbrick addressed an issue that was brought up last week by Deborah Wilson regarding the Town Attorney not getting information back to the Appeals Board in a timely manner. Selectman Philbrick found an email from July from the Attorney with the information which had been forwarded to the Appeals Board.

7:15 There will be a fundraiser for Toys for Lebanon Kids n 12/1/19 at Trains – tickets are on sale now. The American Legion Ladies Auxiliary will be formalized. Thanks to the locals for their support for Zach Smith and his family. The fundraiser for the Smith Family will be on 11/24/19 at the Rochester American Legion. A thanks to Sarah O'Brien for her hard work coordinating this fundraiser.

7:30 Selectman Bragg motioned to enter into Executive Session for discussion of confidential records pursuant to 1 MRSA 405(6)(F). Chairman Russell seconded. Vote taken; vote carried.

8:08 Exited Execution Session.

8:12 Entered into Executive Session for personnel matters pursuant to 1 MRSA 405(6)(A).

8:55 Meeting adjourned.