

**Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
Thursday, November 21, 2019**

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Members Present

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

Others Present

James Duprie
Dana Coull
Tim Bragdon
Emily Paterson
Casey Gahagan
Deb Wilson
Atty Ken Fredette

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

5:30 Pledge

5:35 Update regarding the Appeals Board – the handicap ramp application has been withdrawn as the project has been cancelled. The Comprehensive Plan Committee will meet on 12/3/19 at 7:00pm and 12/17/19 at 7:00pm. The Comprehensive Plan Committee is going to co-ordinate with the school for two public hearings. Dates to be announced once everything as been finalized.

5:45 Selectman Bragg motioned to accept the minutes of 11/14/19 as written. Selectman Cole seconded. Vote taken; vote carried.

Chairman Russell moved to deny the Poverty Abatement application for case #PA-2019-2 because the taxpayer has not proven that she is unable to contribute to the public charges. Chairman Russell moves to approve the written decision as discussed and drafted in executive session to authorize the Chair to sign on the municipal officer's behalf. Selectman Bragg Seconded. Vote taken; vote carried.

5:45 Warrant \$56,262.67. BOS approved moving monies from loader maintenance and backhoe maintenance to the highway/road equipment for the cost of the hot box. \$1100.00 was moved from each account and \$2200.00 was put into the equipment account. Purchase order signed. Three winter road contracts were signed – 2 for Davis Contracting and 1 for Gerrish Concrete.

5:55 Tim Bragdon and Attorney Fredette suggests that the Town should grant the occupancy permit for the Medical Caregiver Facility. Chairman Russell states that the Town Attorney advises that the permit be granted but with no set business hours. Attorney Fredette presents case and history as to why Mr. Bragdon should be grandfathered. The BOS will consult with the Town Attorney again and Mr. Bragdon and Attorney Fredette will attend the BOS Meeting on 12/5/19

6:45 Old Business - Chairman Russell met with JMS Recycling and they are offering a significant savings for metal recycling and an increase in revenue for aluminum. Chairman Russell motioned to switch metal companies to JMS Services, Inc. and institute cardboard recycling in the old single stream compactor. Selectman Adams seconded. Vote taken; vote carried. Selectman Cole updated on the possibility of composting at the transfer station. Selectman Cole met with DEP and they will provide a plan shortly.

7:00 Selectmen Issues – Selectman Cole shares dates that the Comprehensive Plan Committee is hoping to hold Public Hearings. Selectman Bragg advises that Selectmen Cole needs to get permission from the

School before making the dates public and to also look into what, if any, fees may apply. Selectman Bragg brought up to the Board that the snowmobile club had asked for a parking space on town land and that the BOS will need to decide what to do. Selectman Adams made a call to York County Emergency Management and is waiting for information with regard to continuing or cancelling an emergency shelter in Town.

7:15 Good of Town – There will be a fundraiser for the Zach Smith Family at the Rochester American Legion on Saturday 11/24/19 from 12:00pm-4:00pm. Toys for Lebanon kids is having a fundraiser at Trains Tavern on 12/1/19. Selectman Adams shared that the Bruins Alumni are having a fundraising game in Dover on Saturday 11-23-19 at 3:00 pm to benefit Vouchers for Veterans.

7:30 Selectman Bragg motioned to enter into Executive Session for Personnel Matters pursuant to 1 MRSA 405(6)(A) at 7:30 and 8:00. Chairman Russell seconded. Vote taken; vote carried.