

Lebanon, Maine Select Board  
Town Office Conference Room  
Minutes –Meeting  
Thursday, January 2, 2020

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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  
Deb Wilson  
Ben Thompson

*For complete meeting minutes please view the meeting in full at*

<https://www.youtube.com/c/TownofLebanon>

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5:30 Pledge of Allegiance

5:31 Committee updates from Deb Wilson regarding the Appeals Board & Comprehensive Plan. The changes to the Comprehensive Plan were addressed and discussed. Chairman Russell motioned to remove the responsible party row from the Comprehensive Plan. Vice Chair Adams seconded. Motioned failed. Two affirmative votes – Adams & Russell. No other votes. James Duprie from the Cannabis Committee provided a brief update.

6:43 Selectman Bragg motioned to accept the minutes dated on 12/19/2019 as written. Selectman Philbrick seconded. Vote taken; vote carried. Selectman Bragg motioned to accept the minutes dated on 12/26/2019 as written. Selectman Philbrick seconded. Vote taken; vote carried.

6:44 Warrant amount is \$77,461.55

6:45 Paperwork – time off requests approved.

6:45 Old Business – went through items on Old Business list. Vice Chairman Adams motioned to accept the agreement for the transfer of the Old Town Hall to the American Legion. Selectman Cole seconded. Vote taken; vote carried.

6:50 Selectman Bragg mentioned losing two long time Lebanon Residents – Ray Davis and Gladys Stuart Miller. Selectman Bragg discussed putting the engine repair for fire engine 143 out to bid. Vice Chairman Adams advised the BOS that he requested the CEO put a stop work order on the Fielding's Oil project. Vice Chairman Adams advised the BOS that he has been working with the Planning Board on this as well. Vice Chairman Adams motioned to appoint a new EMA Director for the Town of Lebanon. Chairman Russell seconded. This was tabled after discussion by the other BOS members that they knew nothing of this and would like to discuss in Executive Session.

7:15 Vice Chairman Adams motioned that the Town enforce Fire/EMS Personnel pay back monies for training costs if they do not pass the class. Selectman Bragg stated that this is already a policy. Motion failed. Vice Chairman Adams motioned that the BOS direct the School District to have their election on the same day as the Presidential election. The other members of the BOS question if they have the authority to do that. Lynne Davis-Gilmore will contact MMA for a legal opinion. Vice Chair Adams mentioned the rumors that the State Police will be no longer providing services to the Town. Chairman Russell states that he spoke with Lt. Ross of the State Police and Lt. Ross advised that this is not true.

7:30 Selectman Cole motioned to enter into Executive Session Pursuant to 1 MRSA § 405(6)(A). Selectman Bragg seconded. Vote taken; vote carried.

8:45 Adjourn