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

Members Present

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

Others Present

Peter P.
Evelyn Libby
Dana Coull
Deb Wilson

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

5:30 Pledge of Allegiance

Atlantic Broadband presentation for a new phone system for the Town Offices. There is a potential for a substantial savings.

6:10 James Duprie of the Cannabis Committee reminded the BOS that he would like to meet jointly with them prior to 1/7/19. Deb Wilson of the Comprehensive Plan Committee reminded the BOS that the committee would like their input prior to the January 11, 2020 Public Hearing at Lebanon Elementary School from 12:30 pm – 3:00 pm. The BOS would like to wait to discuss the plan when the full BOS is back.

6:20 Deborah Wilson and Selectman Cole discussed a training they went to about Emergency Management and Shelters – this was a NH Class. James Duprie wanted to make the BOS aware that there is a rumor that there may be a Citizens Petition to force the Conservation Committee to allow the Rod & Gun Club to be at the Town Forrest in the sand pit.

6:40 Review of Minutes. Selectman Cole motioned to accept the minutes of 12-12-19 as written. Selectmen Philbrick seconded. Vote taken; vote granted. Chairman Russell and Vice Chair Adams are not present.

6:49 Paperwork – purchase orders, time off request, business permit for Massage. Selectman Philbrick motioned to sign the Cash Handling Policy dated 12/19/19. Selectman Bragg seconded. Vote taken; vote carried. Chairman Russell and Vice Chair Adams are not present.

6:50 Review of the Old Business items.

6:55 No individual Selectmen's issues.

6:55 Upcoming events: 12/21 Blood Drive at Lebanon Fire/EMS from 9:00am – 2:00pm. 12/21 Lebanon Light Decorating Contest. 12/22 Pancake Breakfast at Minors from 8:00am – 11:00am. 12/24 Christmas Eve Concert at Rochester Opera House. 12/24 Christmas Eve Candlelight Service from 6:00pm – 7:00pm. 1/11/20 & 2/11/20 Comprehensive Plan Committee Public Hearing at the Lebanon Elementary School. 1/18/20 Fire/EMS Christmas Tree Bonfire at the Proving Grounds. 2/1/20 Lebanon Trail Riders Poker Run. All dogs must be licensed by 1/31/2020.

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Selectman Bragg discussed the Budget and that the need to get working on this as the Budget Committee will start meeting in January. The BOS will have a Budget Workshop on 12/26/19 at 1:00pm at the Town Office.

7:10 Recess

7:30 Executive Session for Consultation with legal counsel Pursuant to 1 MRSA § 405(6)(E)

9:00 Adjourn