

**Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
Thursday, January 9, 2020**

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Members Present

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

Others Present

John Bozak
James Duprie
Mark Dion - Atty
Ken Fredette - Atty
Tim Bragdon
Kelly & Hanna O'Neil
Deborah Wilson

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

5:30 Pledge of Allegiance

5:30 Planning Board update from James Duprie. Discussion about the issue between the Comprehensive Plan and the Planning Board. This will be disclosed at the Public Hearing on 1/11/2020.

5:43 Ben Warren explained to the BOS why he has a vehicle registered in NH and his wife is registered in Maine.

5:45 John Bozak informs the BOS that the Three Rivers Land Trust had been working on Comprehensive Plan. He provided a copy for the Board and advised that there is a copy at the Library as well.

5:50 Reminders of upcoming events: Christmas Tree Bonfire on Saturday 1/18/2020; Fire Department Calendar Raffle for \$10; Rabies Clinic on 1/19/2020; Public Meetings for the Comprehensive Plan will be held on 1/11/2020 at 12:30 and on 2/11/2020 at 5:30.

5:55 Selectman Cole motioned to accept the Minutes of 1-2-2020 as written. Selectman Bragg seconded. Vote taken; vote carried. This week's warrant amount \$581,483.00

5:56 Paperwork presented – time off, purchase order and Memorandum of Understanding – all signed.

6:00 Tim Bragdon, Atty Dion & Atty Fredette all speak to the ongoing issue of the Occupancy Permit. Chairman Russell advised that the Town will issue the Occupancy Permit for a Medical Care Provider. Mr. Bragdon states that is not what the facility is. Attorney Dion speaks to the issue of grandfathering for Mr. Bragdon. Selectman Cole addresses the Attorney – Chairman Russell silenced Selectman Cole for this issue. Selectman Russell states that he had previously motioned to approve but the Motion failed as there is a split Board on this issue. Chairman Russell states that if the majority of the BOS wishes to speak at this time, they may – they did not. Attorney Dion wants it on the record that he attempted to have a conversation on this matter. He also wants to be sure that the recordings on YouTube don't disappear before being subpoenaed. Attorney Fredette states that he has left numerous messages for Attorney Tchao and she has not returned any calls. Chairman Russell will contact her and ask that she do so. The BOS addresses the working copy of the Noise Ordinance and make changes/corrections.

6:45 Old Business – the East Lebanon Fire Dept. deed is being finalized.

6:52 Selectman Cole questions if someone can get an Entertainment Permit without alcohol. The BOS states that it isn't needed if there isn't any alcohol. Selectman Bragg asks the BOS if they are having a Budget Workshop tomorrow 1-10-2020 – the BOS confirms. Chairman Russell presents the Purchase Order for the banners for the new recycling areas as well as a Purchase Order for a printer for the Code Office. Both approved.

James Duprie inquires as to what the BOS would like to do about fees and the Cannabis Ordinance – the BOS will address this at a later time.

7:15 Selectman Bragg motions to enter into Executive Session for Personnel Matters Pursuant to 1 MRSA 405(6)(A). Selectman Cole seconds. Vote taken; vote carried.

8:15 Adjourn