

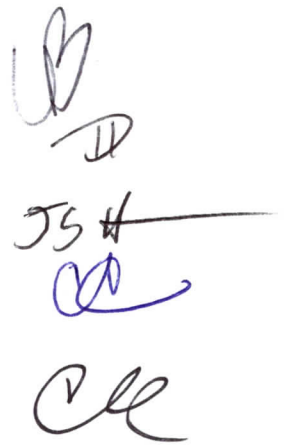
Lebanon, Maine Select Board  
Town Office Conference Room  
Minutes –Meeting  
Thursday, January 24, 2020

Members Present

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

Others Present

James Duprie  
James Cray  
Deborah Wilson



*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 Cannabis Update by James Duprie. Mr. Duprie asked BOS as to how to present the fee schedule on the proposed ordinance that is being drafted. The question is if the BOS would like the fees put on the ordinance giving the BOS authority to make changes to the fees without a vote by the people or not. Chairman Russell motioned that in order to change the fees the residents must approve. Selectman Philbrick seconded. 3 in favor and 2 against. Russell, Adams & Philbrick vote yes. Bragg & Cole voted no. Motion passed.

5:40 Deb Wilson thanks everyone that donated to the Dover, NH shelter and the Lebanon fire victim. Deb Wilson brought up the issue of a Town Emergency Shelter or Emergency Center.

5:45 Selectman Bragg motioned to accept the minutes dated 1-16-2020 as written. Vice Chair Adams seconded. Vote taken; vote carried. The Warrant for this week has not been signed by the BOS. Last weeks warrant amount was \$70,132.26.

5:47 Paperwork signed – time off and training requests.

5:51 Selectman Philbrick addressed missing items from the Snow Bog application. The Noise Ordinance will be presented next week with the Certification for the BOS to sign.

5:55 Old Business – The proposed deed for Forest View Cemetery is on the way from legal per Selectman Philbrick. Vice Chair Adams is working on the Emergency Shelter/Center issue. Selectman Bragg would like to the BOS to review the current Purchasing Policy and see if changes need to be made. ALL departments are to be presenting PO's. Vice Chair Adams motioned that every department must complete and submit purchase orders. Chairman Russell seconded. 2 in favor, 3 opposed. Adams & Russell – yes. Bragg, Philbrick & Cole would like to review current policy first. Selectman Philbrick raised the question on what the Town should do with the generator at the school. The BOS decided to wait on this. Chairman Russell & Vice Chair Adams will work on recycling at the transfer station. The recycling bin base needs repairs first. Chairman Russell has the new sign for the transfer station in the works – total cost should not be more than \$300. Selectman Cole asked about changing the hours at the transfer station. The rest of the BOS are ok with the hours as they stand. The used ambulance will go back out to bid for a minimum bid of \$2000.00 and the bids are due 1-30-2020 by 5:00PM. The town

• email address for Board and Committee members will be limited to Chairs and Vice Chairs as this will be a savings for the Town. The Fire Department Officers will be given Town email addressed.

Mr. Cray from the American Legion thanked the BOS for the transfer of the Old Town Hall and present the BOS with the check for \$1.00 to finalize the transaction.

6:30 Chief Steven Merrill updated the BOS on the FD. Chief Merrill presented the BOS with the call report for 12-2019. The Chief also presented the BOS will purchase orders which the BOS signed.

6:45 Deb Wilson congratulated the Fire Department on the success of the Christmas Tree Bonfire.

6:46 Selectman Bragg motioned to enter into Executive Session for Personnel Matters pursuant to 1 MRSA 405(6)(A). Selectman Philbrick seconded. Vote taken; vote carried.

8:45 Adjourn – Selectman Bragg motioned; Chairman Russell seconded. Vote taken; vote carried.