

**Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
January 30, 2020**

WB
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JC

Members Present

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

Others Present

Deb Wilson	Kyle Fitzsimons
Randy Oakley	Mr. Pedro
Bethany Patstone	Mrs. Pedro
James Duprie	
John Wall	
Ben Thompson	

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

5:30 Pledge of Allegiance

5:31 Update about the Cannabis Committee from James Duprie. Mr. Duprie discussed the fee schedule and the research documents (presented to the BOS). Mr. Duprie also provided a Rough Draft of the proposed Ordinance and questions for the BOS. The BOS will look over the documents and discuss it with Mr. Duprie at the next BOS meeting on February 6, 2020.

5:35 Interim CEO Mike Beaulieu thanked the BOS for his time here and said good-bye. Deborah Wilson thanked donors who donated wood for needy residents. Mr. & Mrs. Pedro presented paperwork to the BOS regarding an ongoing property dispute. The Pedro's would like a permit pulled from Mr. Carbone. Mike Beaulieu addresses the BOS and the Pedro's and states that this is with the resident's attorneys and therefore the Code Enforcement Office has no authority in this matter. Chairman Russell explains that the BOS will not pull the permit and they will not put anything in writing. Chairman Russell states that there is video of this meeting and that should suffice.

5:50 Selectman Bragg motioned to accept the minutes of January 23, 2020 as written. Vice Chair Adams seconded. Vote taken; vote carried.

5:55 Paperwork presented and signed is for training requests.

6:00 Selectman Bragg motioned to appoint Jennifer Griffin interim Code Enforcement Officer effective immediately and until June 2020. Selectman Cole seconded. Vote taken; vote carried. The BOS opened the 2 bids received for the Used Ambulance. The first bid was for \$2050.00 from Scott Gerrish and the second was from Phillip Gilpatrick Logging for \$2151.00. Selectman Bragg motioned to award the bid for the ambulance to Phillip Gilpatrick Logging. Chairman Russell seconded. Vote taken; vote carried. 4-Yes. Selectman Cole abstained due to potential conflict.

6:05 Presentation of the documents for a Mass Gathering Permit for Snow Bog 2020. The event is 2/22/2020. The BOS will review and make a decision at next meeting.

6:11 Mr. Fitzsimons presented a template ordinance for a Sanctuary Municipality for 2nd Amendment Rights. Mr. Fitzsimons discussed his thoughts for the need for this. Mr. Fitzsimons would like the BOS to support this and put it on the Ballot in June or November. If the BOS doesn't, he would like to know

what he needs to do in order to proceed himself. Vice Chairman Adams would like to go on the record that he supports this. Vice Chairman Adams will do some research and get back to him.

6:27 BOS discussed the current Purchasing Policy and will review to make changes. Selectman Philbrick is currently working on this and will present to the BOS soon.

6:35 Lynne Davis-Gilmore presents the numbers for a new phone system and the substantial savings of proceeding with it.

6:40 Old Business – reviewed and updated the list.

6:43 Individual Selectmen's Issues. Selectman Philbrick discussed the pay rates of for hire equipment, they haven't been updated since 2014. The BOS will review rates. Labor needs to be reviewed as well. Selectman Philbrick presented a letter from the school about reaching out to P. Gagnon to see if we can get their rate for propane as well. Selectman Bragg would like to know when the BOS can meet again for budgeting. The BOS agrees to have a workshop on 2-1-2020 from 12:00 – 1:00. Selectman Cole would like to review the Solid Waste Ordinance for Commercial Haulers. Selectman Cole reads a letter that a citizen wrote thanking Mary Kinney, Animal Control Officer for her going above and beyond to help her find her dog. Chairman Adams addressed the Budget Committee Meeting addressing errors. Chairman Adams wants it known that the Treasurer entered incorrectly and it has been corrected.

6:55 Deborah Wilson will be having the Lebanon Clean Up Day on Saturday, April 18, 2020. York County will have a Maine Bicentennial Parade on 5/16/2020 in Lewiston.

7:10 Selectman Bragg motioned to Enter into Executive Session for Consultation with Legal Counsel pursuant to 1 MRSA 405(6) (E). Chairman Russell seconded. Vote taken; vote carried.

7:45 Selectman Bragg motioned to adjourn. Chairman Russell seconded. Vote taken; vote carried.

7:45 Chairman Russell motioned to Enter into Executive Session for Personnel Matters pursuant to 1 MRSA 405(6) (A). Selectman Bragg seconded. Vote taken; vote carried.

9:30 Vice Chairman Adams motioned to adjourn. Selectman Philbrick seconded. Vote taken; vote carried.