

Lebanon, Maine Select Board  
Town Office Conference Room  
Minutes –Meeting  
Thursday, February 20, 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  
Deborah Wilson  
Dana Coull  
Rachele Conde & D. Conde  
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

5:35 Deborah Wilson updated on the Fire Corporation raffle and the process of straightening it out.

5:40 Selectman Bragg motioned to accept the minutes of 2-13-2020. Vice Chair Adams seconded. Vote taken; vote carried. Selectman Bragg motioned to accept the minutes of 2-17-2020. Selectman Philbrick seconded. Vote taken; vote carried.

5:43 This week's warrant amount is \$44,204.09

5:45 Paperwork – all signed. Time off, training requests, purchase orders and appointment. The new CEO was introduced and sworn in as a Licensed Plumbing Inspector.

5:50 Presentation by James Duprie for the Cannabis Committee. Discussion on the proposed Cannabis Ordinance. There were questions and answers on how to write the Ordinance.

6:45 Road Commissioner Scott Gerrish provided an update.

6:50 The BOS went through the list of Old Business and updated the status of each item.

7:00 Selectman Cole asked about getting extra supplies in case the Coronavirus comes here. Discussion about O'Donnell and Associates, Chair Russell will call John O'Donnell. Vice Chair Adams would like everyone to know the Lebanon Republican Caucus will be held 2/22/2020 at Sanford Town Hall starting at 9:00am. The Democratic Caucus will be held March 8, 2020 at the Lebanon Elementary School starting at 12:00pm. The Grange Meeting will be held on 3/6/2020 from 6:00pm – 8:00pm at the Lebanon Elementary School. Vice Chair Adams is working with Chip Harlow, Senator Foley and The American Legion regarding a Veterans Park, Snowmobile Club parking lot etc. There will be a Voucher for Veterans Festival at Belgian Meadow Farm on 6/13/2020 to raise money for this cause.

Ben Thompson asked about how to obtain Fire Permits. Mr. Thompson was advised that they are still available at the station but also available through the online service. Deborah Wilson questioned the BOS as to what happened to bring us where we are with the Fire Department. Chairman Russell explained that the personnel complaints came inside the department. Chairman Russell also explained that a citizen called the insurance company which is why the inspections are being done. Selectman Cole stated she was the person that called the insurance company.

7:30 Selectman Bragg motioned to enter into Executive Session for Personnel Matters pursuant to 1 MRSA 405(6)(A). Chairman Russell seconded. Vote taken; vote carried. Selectman Cole abstained from vote.

8:41 Selectman Bragg motioned to adjourn. Vice Chair Adams seconded. Vote taken; vote carried.