

**Lebanon, Maine Select Board  
Town Office Conference Room  
Minutes –Meeting  
Thursday, February 27, 2020**

Members Present

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

Others Present

James Duprie  
Matthew Leggett  
Deborah Wilson  
Frank Maguire  
Ed & Susan Karutko  
Roger Hooper  
Dana Coull

*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

5:30 Fire Department update from Interim Deputy Chief Frank Maguire. Discussion of the 2-alarm fire over the weekend and what a great job the Department did. There was discussion about the need for new gear and the different brands. Interim Deputy Chief Maguire asked for the town to match the money that the Jr. Firefighters raised for helmets so that they could purchase better ones. Training requests for Jenna Cole and Freeman Sprague were submitted. Chief Hooper, York County Fire Administrator discussed his plans and schedule for the investigation. A press release will be sent out on 2/28/2020.

6:05 Deborah Wilson provided an update on the Fire Dept. Corporation Raffle.

6:15 Matt Leggett from the ATV Club is asking the BOS for an access route in Lebanon. The BOS will discuss this and investigate the details.

6:35 Selectman Bragg motioned to accept the Minutes of 2/20/2020 as written. Vice Chair Adams seconded. Vote taken; vote carried.

6:37 Paperwork of time off and a Memorandum of understating were signed. Chairman Russell motioned to grant the HR/Treasurer - Stacie Gillespie an extra week of vacation – she will now get 3 weeks of vacation per year. Selectman Bragg seconded. Vote taken; vote carried. Chairman Russell motioned to appoint David Salvatore the CEO effective 3/1/2020. Vice Chair Adams seconded. Vote taken; vote carried. David Salvatore was also sworn in.

6:45 Discussion by James Duprie on the details of the Cannabis Ordinances. The BOS and Mr. Duprie went through options and how the BOS would like the Ordinances written.

7:23 Old Business was reviewed.

7:26 Selectman Bragg reminded everyone the Nomination Papers are available 2/28/2020. The openings are as follows: One (1) 3-year term for Selectman; Three (3) 3-year terms for Budget Committee; and One (1) 3 year term for SAD 60 School Director. Selectman Bragg also wants to congratulate Blake Ouellette on making it to the Lobster Bowl in July. Selectman Philbrick discussed two bills from the Fire

Department. One is for the porta-potties at the Christmas Tree Bonfire – this was a Fire Corporation expense and they are responsible for the payment. There is a bill 2/10/2020 for \$3150.00 for radios. There is no PO just an invoice. The BOS doesn't remember this being discussed with them. Chairman Russell wished Noble HS wrestling good luck as they make their way to the New England's in RI for qualifying. Vice Chairman Adams wants everyone to be aware that Babe Ruth Sign Ups will be on 3/6/2020 at the Lebanon Eleemary School to coincide with the Grange Meeting. Aroma Joes will sponsor the team. The fee is \$75.00.

7:45 There is a Go Fund Me for the American Legion and the Old Town Hall project. The Vouchers for Veterans is 6/13/2020, Lebanon Clean-up day is 4/18/2020 and the Maine Bicentennial Parade is 5/16/2020.

7:50 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.

9:12 Selectman Bragg motioned to adjourn. Selectman Philbrick seconded. Vote taken; vote carried.