

Lebanon, Maine Select Board  
Town Office Conference Room  
Minutes –Meeting  
Thursday, March 26, 2020

Members Present

Others Present

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

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

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6:00 Pledge of Allegiance

Selectman Bragg motioned to accept the minutes of 3/13/2020 as written. Selectman Philbrick seconded. Vote taken; vote carried. Selectman Bragg motioned to accept the minutes of 3/16/2020 as written. Selectman Philbrick seconded. Vote taken; vote carried.

A/P Warrant \$26,975.08

Paperwork – time off requests, training requests signed. Election Clerk's Appointment paperwork signed. The BOS discussed Ayden's Way subdivision – BOS will look at plan to see if the road is up to private subdivision regulations. Maine DOT – Road Construction – permit for hauling overweight – signed permit.

James Duprie, Chairman of the Cannabis Committee went through the finalization of the 3 Cannabis Ordinances with the BOS.

Anthony McDonough called in asking the BOS forgive his payment of \$20,000.00 which is the last part of the reimbursement of legal fees the Town incurred for taking action on Shoreland Zoning violations. The Agreement was reached by the Town and Mr. McDonough and signed by Mr. McDonough previously as a settlement for this violation. Chairman Russell would like to forgive the monies and Vice Chairman Adams feels it would be ok to settle the debt but not to completely forgive. Selectmen Philbrick spoke to the board that both parties presented their sides in this case at Arbitration. Both sides made an Agreement rather than continuing to Trial. Selectman Philbrick feels it would be an injustice to the taxpayers of Lebanon to forgive the \$20,000.00 due to the legal fees the Town expended in this matter. Vice Chair Adams motioned to settle the debt for 10% of the total. Chairman Russell seconded. Vote taken. 2 -YES (Russell & Adams); 3 -NO (Selectmen Bragg, Philbrick, Cole). Motion Fails. Decision is Mr. McDonough must make payment by 7-1-2020 deadline as per agreement.

Chairman Russell went over the Old Business list.

8:32 Selectman Philbrick motioned to enter into Executive Session for Personnel Matters Pursuant to 1 MRSA 405 (6)(A). Chairman Russell seconded. Vote taken; vote carried.

9:00 Vice Chair Adams motioned to adjourn. Chairman Russell seconded. Vote taken; vote carried.