

Lebanon, Maine Select Board  
Town Office Conference Room  
Minutes –Meeting  
Monday, March 31, 2020



Members Present

Others Present

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

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

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5:35 Pledge of Allegiance

Selectman Bragg motioned to accept the minutes of 3-26-2020 as written. Selectman Cole seconded.  
Vote taken; vote carried.

A/P Warrant amount \$567,572.97

5:37 Paperwork – Request to release funds for Ayden's Way was signed. Abatements and Supplement signed. Abatement for account RE1609 due to correction; Abatement for account RE1645 due to correction and Supplement for RE1609. Also, Abatement for RE1899 for correction to market value for 2018-19 and 2019/2020.

5:42 Discussion about the transfer station requesting to close early on; the BOS did not think this was necessary. The BOS agreed that the staff could be cut to 3 people on Saturday's rather than 4.

Selectman Bragg went through the referendum items with the BOS in preparation for the upcoming Budget Meeting.

6:10 Selectman Philbrick reviewed this year's budget and where the numbers are at this point in time. There are several budget items that will be over. The BOS discussed what monies they are allowed to move in order to cover. There was also discussion of being very careful of spending from now until the end of the fiscal year. There are funds at TD Bank for cemeteries that the Treasurer will move to Kennebunk Savings – she will work with the Association to get this completed. The BOS agrees to change the pricing for cemetery lots. Currently a lot is \$400.00 the new fees will be \$700.00 for a Lebanon Resident and \$900.00 for a non-resident. Bid requests will go out for cleaning services, Mowing Town Properties and Paving Bids. The engineering report on the two Fire Stations is in and the buildings need work but are safe. Selectman Cole discussed the possibility of using Zoom Software for meetings in order to stop meeting together. Chairman Russell said that he doesn't feel it has come to that yet, and that the BOS needs to meet in order to sign documents. Chairman Russell feels that it is necessary for Animal Control to have masks for their safety and they each need an Essential Employee Letter.

7:45 Selectman Bragg motioned to enter into Executive Session for personnel matters pursuant to 1 MRSA 405(6)(A). Selectman Philbrick seconded.