

Lebanon, Maine Select Board  
Town Office Conference Room  
Minutes –Meeting  
Saturday, April 25, 2020

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H  
CB  
CCE

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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9:15 Pledge of Allegiance

Chair Russell motioned to enter into Executive Session Pursuant to 1 MRSA 405(6)(A) for discussion, consideration, evaluation and possible discipline of employee. Selectmen Philbrick seconded. Vote taken; vote carried.

9:44 Selectman Philbrick motioned to exit the executive session. Chair Russell seconded. Vote taken; vote carried. The BOS came out of executive session and restarted the meeting.

9:50 Chief Roger Hooper discussed meeting Dr. Shah in Augusta at a meeting and things the State & County are working on. The BOS and Chief Hooper discussed the investigation and report on the Fire & EMS Dept.

10:40 Deborah Wilson called in for public participation. Ms. Wilson inquired as to when the Transfer Station would re-open services that have been shut down. The BOS advised that the services will remain closed until the State removes the current COVID-19 orders.

10:50 Paper work signed – time off, etc. The BOS signed the Notice of Postponement of Secret Ballot Election and/or Referendum Election. The Town Meeting (election) has been rescheduled to July 14, 2020. There was discussion of Nomination Papers. The BOS discussed the Ratio for Homestead Exemptions as requested by O'Donnell & Assoc. Selectman Philbrick motioned to set the ratio at 89%. Selectman Bragg seconded. Vote taken; vote carried. The BOS discussed request for permit for gathering and their concern over current COVID-19 guidelines and an incomplete application. The BOS discussed Paving Bid document. Selectman Philbrick will work on it and finalize it.

11:50 Selectman Philbrick motioned to adjourn. Chair Russell seconded. Vote taken; vote carried.