

Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
Thursday, May 7, 2020

UB
TT
JSA
CR

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>

5:30 Pledge of Allegiance

5:32 Public Participation – Deb Wilson discussed helping to write grant for Fire Department. The BOS will re-appoint Deb Wilson and Selectman Cole if their terms have expired. There will be a Red Cross blood drive on 5/14/2020 at Salvatore's Wheels and Deals.

5:42 Selectman Bragg motioned to accept the minutes of April 30, 2020 as written. Selectman Philbrick seconded. Vote taken; vote carried.

This week warrant amount is \$554,246.85

5:44 Randy Oakley from Vermonster 4x4 and 4x4 Proving Grounds plead their case to hold the Memorial Day Weekend Mud Run Event. Mr. Oakley states that they will abide by social distancing. The event will be limited to 1000 people and possibly an additional 250 for Saturday & Sunday. The camping will be open. They want the event open to the tri-state area which includes Maine, New Hampshire and Vermont. There was discussion by Selectman Bragg and Selectman Philbrick that camping and this large of an event isn't permitted. Selectman Cole motioned to allow the 4x4 Event for Memorial Day Weekend and allowing attendees from Maine, NH and Vermont to attend should be allowed. Vote taken; 3 yes votes Chair Russell, Vice Chair Adams and Selectman Cole. 2 no votes – Selectman Bragg and Selectman Philbrick. Vote passed – split.

6:04 Opening of Forest Grove & Prospect Hill Cemetery Bids Opened.

J&S Masonry - Forest Grove Cemetery

Spring Clean Up	\$200 .00
Fall Clean Up	\$200.00
Individual Mowing	\$460.00 ea.
TOTAL BID	\$4120.00

J&S Masonry - Prospect Hill Cemetery

Spring Clean Up	\$720.00
Fall Clean Up	\$720.00
Individual Mowing	\$390.00
TOTAL BID	\$4560.00

T&M Landscape – Prospect Hill Cemetery

Spring Clean Up	\$300.00
Fall Clean Up	\$300.00
12 Mowing's	\$265.00 ea.
TOTAL BID	\$3780.00

T&M Landscape – Forest Grove Cemetery

Spring Clean Up	\$300.00
Fall Clean Up	\$300.00
12 Mowing's	\$500.00 ea.
TOTAL BID \$6600.00	

M&K Property Servicing – Forest Grove Cemetery

Spring Clean Up	\$750.00
Fall Clean Up	\$750.00
Per Mowing & Trim	\$700.00 ea.
TOTAL BID none given	

M&K Property Servicing – Forest Grove Cemetery

Spring Clean Up	\$750.00
Fall Clean Up	\$750.00
Per Mowing & Trim	\$300.00 ea.
TOTAL BID none given	

Gilpatrick Property Services

Per Mowing	\$750.00
TOTAL BID \$9750.00	

Chair Russell motioned to award the 2020 Forest Grove Cemetery Bid to J&S Masonry. Selectman Philbrick seconded. Vote taken; vote carried. Chair Russell motioned to award the 2020 Prospect Hill Cemetery Bid to T&M Landscape Selectman Philbrick seconded. Vote taken; vote carried.

6:23 Discussion of the Minor Dairy Bar holding an event on 6/6/2020 with 4 bands. Chair Russel motioned to sign and grant permission to Minors Dairy Bar to hold the event 6/6/2020. Vote taken; 3 yes votes Chair Russell, Vice Chair Adams and Selectman Cole. 2 no votes – Selectman Bragg and Selectman Philbrick. Vote passed – split.

6:28 Individual Selectman Issues – Issues raised where repairs to Fire Department and if one or both buildings. Town Insurance is up for renewal. The BOS needs to finalize the Marijuana Ordinances in order to certify for the Ballot. The BOS discusses opening the Town Office up to the public on June 1st. The office will tentatively open May 26 and be discussed at next weeks meeting in order to have a plan and procedures in place.

7:01 Selectman Bragg motioned to Enter in Executive Session for Personnel Matters pursuant to 1 MRSA 405(6)(A). Vice Chair Adams seconded. Vote taken; vote carried.

9:35 Executive Session adjourned