

**Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
Thursday, June 4, 2020**

Members Present

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

Others Present

Frank Maguire
James Duprie
Steve Connolly

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

5:35 Pledge of Allegiance.

Selectman Bragg made a statement about the passing of Ronnie Patch and sent condolences to the family.

5:36 Selectman Bragg motioned to enter into Executive Session pursuant to 1 MRSA 405(6)(A) for personnel matters. Vice Chair Adams seconded. Vote taken; vote carried.

6:25 Selectman Bragg motioned to exit executive session. Selectman Cole seconded. Vote taken; vote carried.

6:30 Deb Wilson (via phone) asked the BOS to allow a Voluntary Toll Booth at the transfer station on 6/13/2020 from 10:00 am to 2:00 pm. The BOS grants permission. Lynne Davis-Gilmore to inform the employees at the transfer station.

6:35 Superintendent Steve Connolly from MSAD 60 addresses the BOS with regards to the proposed school budget.

7:40 Cleaning Bids are opened and read aloud by Chairman Russell.

Sweptup Cleaning - \$60 per cleaning if weekly and \$80 per cleaning if twice per month.

Household Helpers - \$100 per cleaning if weekly and \$125 per cleaning if bi-weekly

Chairman Russell motioned to award Sweptup Cleaning the Town Office cleaning contract. Vice Chair Adams seconded. Vote taken; vote carried.

7:45 Selectman Bragg motioned to enter into Executive Session pursuant to 1 MRSA 405(6)(E) for consultations with legal counsel. Vice Chair Adams seconded. Vote taken; vote carried.

8:40 Selectman Bragg motioned to exit Executive Session. Vice Chair Adams seconded. Vote taken; vote carried.

8:45 Chairman Russell motioned to move the BOS to authorize Vice Chair Adams to develop a preliminary finding of facts and conclusions of legal facts regarding the possible disciplinary action. The

documents of finding will be submitted to the BOS at the next meeting for discussion by the Board in an Executive Session. Selectman Bragg seconded. Vote taken; vote carried.

Old Business reviewed.

Individual Selectman Issues – Selectman Philbrick addressed the issues with Hebo-Hybo and the inability for the Town to take action as this is private land. Selectman Philbrick suggests that the Board help facilitate a meeting of the residents, wardens, state police, Conservation Commission and State Representatives. Discussion of the personnel policy and lots more work to be done. The BOS agreed to honor the quote from December to the family that is now ready to buy burial lots. The BOS agrees to the dates, times and location of the Public Meeting and to proceed with the Newsletter. Selectman Philbrick discusses the significant overages in the budget, i.e. legal fees and that the BOS will need to hold a Special Meeting. Chair Russell compliments Selectman Bragg on her statement about Ronnie Patch.