

Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
THURSDAY, MAY 28, 2020

Members Present

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

Others Present

Patrick Holtby
Deborah Wilson

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

5:30 Pledge

5:30 Patrick Holtby addressed the BOS regarding the Planning Board asking him to come before them for his food trucks being placed on the land of Father & Son Building. Mr. Holtby states he was told by Deb Wilson, David Salvatore – Code and Chuck Russell, Chair of BOS that he didn't need to do this. He received an email from the Planning Board that he is required to attend a meeting. The Planning Board made time available on 6/1/2020. There was discussion from Deb Wilson that she looked into this and it isn't necessary. Selectman Philbrick advised that according to the Site Plan Review Ordinance, site plan reviews are not up to the BOS or the Code Enforcement Officer, it is the responsibility of the Planning Board and that he will need to go before them per their request for a not cost, initial review to determine if a site plan review process is needed.

5:55 Selectman Bragg motioned to accept the Minutes of 5-21-2020 as written. Selectman Philbrick seconded. Vote taken; vote carried.

The warrant amount (unsigned) \$99,727.48

5:58 Paper work signed. Correcting posting of monies and time off requests.

6:10 Old Business – Need containers at the Transfer Station for recycling and must hire someone to remove the freon from a/c and refrigerators so they can be removed. The BOS reviewed the corrections/suggestions to the Personnel Policy.

6:20 Discussion on the Personnel Policy. Selectman Philbrick handed out information on Hebo-Hybo and easement. Selectman Philbrick stated the BOS must be careful what statements they make that they are unable to enforce. Selectman Bragg spoke with Superintendent Connolly about the Public Meeting and they gym isn't large enough to follow the COVID guidelines but did offer the Stadium. The BOS discussed holding it at the Little League field or at the Town Office Parking lot. Most like it will be held on a Saturday as it will be a long meeting. Rain date would be Sunday afternoon, after Church. The BOS reviewed the Town Newsletter and made their comments.

7:25 Selectman Bragg motioned to Enter into Executive Session for Personnel Matters Pursuant to 1 MRSA § 405(6)(A). Selectman Cole seconded. Vote taken; vote carried. 8:45 Vice Chair Adams motioned to adjourn. Selectman Philbrick seconded. Vote taken; vote carried.