

**Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
Thursday, July 9, 2020**

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Members Present

Charles Russell – Chairman Selectman
Paul Philbrick – Selectman
Laura Bragg – Selectman
Corinna Cole – Selectman
Jeffrey Adams – Vice Chair (ARRIVED 5:50)

Others Present

James Duprie
Deborah Wilson
Melissa Warren
Roger Hooper
Dana Coull

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

5:30 Pledge

5:32 Public Hearing: Mel Warren, of Minors Diner presented her application for a liquor license. Discussion included self-sponsored, catering, floor plan, indoor and outdoor seating as well as entrances and exits. The Public was asked for any input they would like to share, no one responded. The BOS signed the liquor license application.

5:45 Chief Hooper updated the BOS on the search for a Fire Chief. Chief Hooper advised the BOS that he has been working with Stacie Gillespie of H.R. on this and they are currently working on putting a panel together. Aiming to have the selection process completed by the beginning of August.

5:50 Public Participation by Deb Wilson. The discussion was about LD1, New Bridge and marijuana.

6:15 Old Business – no changes

Selectman Philbrick updated the board on the latest available figures for the close out of the 2020 town budget. Chairman Russell addresses the issue of no civilians in the Fire Department and will make sure JT Harmon lets everyone know. Vice Chair Adams discussed the ball field schedule and improvements. Vice Chair Adams has reached out to someone to write a grant for the Fire Department and they will be addressing the Select Board with their proposal in the near future. Chair Russell thanked Selectman Bragg for her work and for being so helpful. Selectman Bragg advised everyone that the Town Reports are available and they have been dedicated to Nancy Wyman & Ronal Patch. Selectman Bragg read a heartfelt statement saying good bye and thank you as she did not run for another term and this is her last meeting as a Selectman.

6:25 Selectman Bragg motioned to enter into Executive Session pursuant to 1 MRSA 405(6)(A) for personnel matters and 1 MRSA 405 (6)(E) legal matters. Selectman Cole seconded. Vote taken; vote carried.

7:20 Selectman Philbrick motioned to adjourn executive session. Vice Chair Adams seconded. Vote taken; vote carried.