

Lebanon, Maine Select Board  
Town Office Conference Room  
Minutes –Meeting  
Thursday, July 23, 2020

HP  
FL  
JSA  
CC

Members Present

Charles Russell, Jr. – Chairman Selectman  
Paul Philbrick – Selectman  
Ernest Lizotte, Jr. – Selectman  
Corinna Cole – Selectman  
Jeffrey Adams – Vice Chair (left at 6:10)

Others Present

James Duprie  
Deb Wilson  
Dana Coull

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

---

5:30 Pledge of Allegiance

Stacie Gillespie, Treasurer & H.R. addressed the BOS about the need to have timesheets turned in timely. The Town must pay within 16 days. Ms. Gillespie will send out an email to all employees about this issue.

5:35 Deb Wilson asked the BOS for direction as to the Conference Room being non-compliant as it is over-populated. James Duprie requested that the Cannabis Committee be dissolved as the job they were charged with is now done. Chair Russell motioned to dissolve the Cannabis Committee after they meet on 7-28-2020. Vice Chair Adams seconded. Vote taken – 4 in favor and 1 opposed (Cole). Vote carried. Deb Wilson asked that the Comprehensive Plan Committee be dissolved as the Referendum failed. Chair Russell motioned to dissolve the Comprehensive Plan Committee. Vice Chair Adams seconded. Vote taken – 4 in favor and 1 opposed (Cole). Vote carried.

This week's warrant amount is \$921,000.49. This includes county tax and school payment

5:46 Selectman Philbrick motioned to accept the minutes of July 16, 2020. Selectmen Cole seconded. Vote taken; vote carried. (Vice Chair Adams didn't vote as he wasn't present last week)

5:55 Paperwork signed – time off, purchase orders and cemetery agreement. Selectman Philbrick motioned to purchase the fog machine as presented. Chair Russell seconded. Vote taken; vote carried.

6:00 Old Business everything remains in progress.

6:10 Selectman Issues – Selectman Cole would like to discuss the bridges and what repairs need to be done so that the Road Commissioner can budget for this. Selectman Cole asking to sign the agreement for the New Bridge Project as the referendum passed at the July 14, 2020 election. Selectman Philbrick would like to finalize the write-in vote issue. Selectman Philbrick addressed the issue of the Town Office not being in compliance with the State COVID requirement. Selectman Philbrick feels we need to adhere to the 6' social distancing, masks, etc. Chair Russell address the issue of the Selectman's Office School. The school would like to use that office and move the voting equipment to a different office. There are questions about our insurance and what is covered. Stacie Gillespie, is looking into this. Selectman Philbrick would like to have an executive session at the end of this meeting for personnel matters. Chair Russell would like to address parking issues and camping at the Festival that was held this weekend. Chair Russell would like the BOS to be aware that he will be asking to increase the BOS authority in order to have vehicles towed, at next weeks meeting. Chair Russell states that any campground must be licensed and DHHS must inspect. Any monies collected at the door, even if donation, counts as charging for the camping.

Selectman Philbrick motioned to enter into Executive Session pursuant to 1 MRSA 405 (6)(A). Chair Russell seconded. Vote taken; vote carried. (Vice Chair Adams not preset to vote)

7:26 Chair Russell motioned to adjourn. Selectman Lizotte seconded. Vote taken; vote carried. (Vice Chair Adams not preset to vote)