

**SELECTMEN'S MEETING
SELECTMEN'S OFFICE
September 8, 2016**

CMT
Dana Coull
BNA

Selectmen in attendance: Christine Torno, Royce Heath and Paul Nadeau

6:00 pm – Open Meeting

Melissa Cyr- Lebanon Festival Chair

- Melissa gave the selectmen a folder with information about the Lebanon Festival. The festival was given a donation of tables and chairs.
- They are planning the next festival for May 20th of 2017. The festival committee secretary is Liz Erickson; John Paul Cote is doing the advertising. Melissa said that they will be meeting with the school to see if they would like to be included in the festival.
- Selectperson Torno told her to come in again and meet with the selectmen before the festival. At their next meeting they could discuss parking and safety issues with road commissioner.
- The festival has gotten a subsidy of \$1,500 for the last 2 years and Melissa wanted to know if she could request it now, or wait for the budget committee to meet. She was told the request needs to be made to the Selectmen first.
- As far as vendors go, Lebanon residents can be part of the festival free of charge, but a late fee will apply if they don't register by 5/1/17.
- Dana Coull asked if the tables and chairs need to be donated to the town first. Selectman Heath made a motion to accept the tables and chairs donated by the North Lebanon Baptist Church; seconded by Chairperson Torno, all in favor.

6:10 pm:

- Christine Torno made a motion to accept the letter presented by Ben Thompson of calculations for assessment of waterfront properties; seconded by Selectman Heath, all in favor.
- The Selectmen reviewed an application to combine lots for tax purposes, signed a Veteran's Exemption application and signed a Quit Claim deed.
- Requested the Selectmen's Assistant send an email to department heads to make sure they send in a list of their insurable items so that they could update the insurance company.

6:35 pm:

- Chairperson Torno asked if they could skip the Department Head meeting for September.
- Chairperson Torno printed the settlement for the previous Town Clerk/Tax Collector. After the selectmen sign it, they will ask the Deputy Clerk to send it to the former Town Clerk/Tax Collector and have her sign it.

6:38 pm:

Bobbi and Matthew Stormann

- They are interested in applying for a large cultivation license from the state, with the idea that Question 1 will pass in November. They are looking for land in Lebanon and are interested in building a large 80,000 sq. ft. facility for growing. The Stormann's will need municipal approval before the state would grant them a license. The state can't limit retail stores, but they can limit cultivation. They plan to invest around \$500,000 of their own money, and will live on site. Code Enforcement Officer Mike Beaulieu recommended that the board do quite a bit of research regarding this.
- Mike will get the paperwork needed to look at the law, and what the state is going to do. It was also brought up that this could be a burden to state police if it were to come into town.

6:55 pm:

- Chairperson Torno made a motion to go into Executive Session pursuant to 1 MRSA § 405(6)(A) to discuss personnel matters.

7:00 pm:

- The Selectmen exited Executive Session.

7:04 pm:

- Chairperson Torno made a motion to go into Executive Session pursuant to 1 MRSA § 405(6)(A) to discuss personnel matters.

7:07 pm:

- The Selectmen exited Executive Session.

7:15 pm:

- Laura Bragg will collect the items for the thanksgiving baskets and Susan Collins will take the calls for the thanksgiving baskets.
- Ben Thompson asked when they planned to do the commitment. Chairperson Torno said that they had not set a date yet.

7:20 pm:

- Chairperson Torno made a motion to adjourn; seconded by Paul Nadeau, all in favor.