






Lebanon, Maine
SELECT BOARD MEETING
Town Office Conference Room
Minutes –Meeting
September 14, 2023

 Paul Philbrick – Chairman
 Shelli Boucher – Selectwoman
 Michael Walsworth - Vice Chair
 Richard Harlow III – Selectman
 Kevin Edwards – Selectman

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

5:00PM Pledge of Allegiance

5:03PM Selectman Harlow makes a motion to enter executive session for personnel matters pursuant to 1 M.R.S.A. 405 6(A) for fire station. Selectman Edwards seconds the motion. Vote taken; motion passes 5-0

6:02PM Selectman Harlow makes a motion to exit executive session. Selectman Edwards seconds the motion. Vote taken; motion passes 5-0.

- Jennie Clavet – owner of Blueprints Learning Center- opened a new center on Depot Road in Lebanon and is offering to rent her previous center on 184 Merchants Row to the Lebanon Fire Department. Rent will cost \$3,150.00 plus utilities monthly. The lease will be on a month-to-month bases with a 60-day notice if moving out. There will also be a deep clean after evacuating the premise.
- **7:08PM Selectman Harlow makes a motion to rent Jennie Clavet's property at 184 Merchants row for the \$3,150.00 plus utilities monthly. Vice Chairman Walsworth seconds the motion. Vote taken, motion passes four in favor, one abstains (selectwoman Boucher abstains for familial biases).**

Department Head Briefing

- Chief Stefano- hurricane is a category 1, only expecting high winds. There is a possibility that the shelter could open with outages.
- Grant class at York County EMA Monday Sept 18, 8:30AM-4:30PM.
- Jim Chadbourne, Executive Vice President of Rub Manufacturing offers a 35'x54' fabric structure for rent to the town to house the fire trucks at the Merchants Row location. Renting the structure would cost upwards of \$5,000.00 a month plus a \$80,000.00 set up fee.
- Adding Fire station forum to the already scheduled October 5, 2023 informational meeting at the Elementary school.

***8:15PM Public Hearing**

- Trains Tavern- Amusement ordinance permit- NO SHOW. Reschedule the hearing for 2 weeks later.

8:20PM Individual Selectman Issues

- Selectman Harlow- IT is coming to address the computer issues in the town office
- Vice Chairman Walsworth- Formalize our complaint policy, channel 13 is asking if a selectboard member will comment about the current conditions of the fire department, board agrees no comment.
- Selectman Edwards- addressing ways to better communicate with the residents and get information out
- Selectwoman Boucher- Mowing at Stuarts field has not been done.
- Chairman Philbrick- O'Donnell Assessing is recommending \$9.20 for the mil rate.

8:40PM Chairman Harlow makes a motion to accept the recommendation of \$9.20.

Chairman Philbrick seconds the motion. Vote taken; motion passes 5-0.

- o New bridge is looking for board input
- o Union negotiation for the fire department will include legal.

8:50PM Unfinished Business

- Covid Funds- adding what the funds can be used for to the website
- Transfer station- gutters and cameras need to be done
- ADDING- security to the list

9:02PM Minutes

Vice Chairman Walsworth makes a motion to accept the minutes for September 6, 2023.

Selectman Edwards seconds the motion. Vote taken, all in favor 5-0.

Chairman Philbrick makes a motion to accept the minutes for September 11, 2023. Vice

Chairman Walsworth seconds the motion. Vote taken, all in favor 5-0.

Paperwork

Training for the treasurer MMTCT's Municipal Laws, September 9, 2023.

9:07PM Chairman Philbrick makes a motion to adjourn. Vice Chairman Walsworth seconds the motion. Vote taken; motion passes 5-0.