

Lebanon, Maine
SELECT BOARD MEETING
Town Office Conference Room
Minutes -Meeting
9-21-2023

 Paul Philbrick - Chairman	Todd Oulette
 Shelli Boucher - Selectwoman	Chief Stefano
 Michael Walsworth - Vice Chair	
 Richard Harlow III - Selectman	
Kevin Edwards - Selectman EXCUSED	

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

6:03 Pledge of Allegiance

Roll call - Selectman Edwards absent - the other members are present.

6:03 Public Hearing discussion that the hearing cannot take place because the applicant is not present. 6:06 Mr. Patel came to meeting.

Selectman Harlow motioned to appoint Paul Philbrick as the presiding officer. Selectwoman Boucher seconded. Vote taken; vote passed.

Chair Philbrick read statement regarding the Public Hearing and a call to order. entertain a call to order. Selectwoman Boucher motioned to open the Public Hearing and Vice Chair Walsworth seconded. Vote taken; vote carried.

Chair Philbrick advised that this is a Quasi-Judicial hearing and the ordinance that governs it is the Lebanon Special Amusement Ordinance. Chair Philbrick states that there is a quorum and no conflicts. The purpose is the request the renewal of the Special Amusement permit for dancing and entertainment. Also, for the town approval for the liquor license. Chair Philbrick stated that he received a letter from the Sheriff and they have no concerns. The applicant is present and states that he has no questions. Chair Philbrick stated that they have no concerns as there haven't been any issues. Chair Philbrick would entertain a motion to deliberate. So moved by Selectman Harlow. Vice Chair Walsworth seconded. Vote taken; vote carried. Selectman Harlow motion to approve the Special Amusement permit. Vice Chair Walsworth seconded. Vote taken; vote carried.

Vice Chair Walsworth motioned to close the public hearing. Selectman Harlow seconded. Vote taken; vote carried.

6:15 Public Hearing for General Assistance. Vice Chair Walsworth motioned to appoint Paul Philbrick as the chair of the Public Hearing. Selectwoman Boucher

seconded. Vote taken; vote carried. There isn't anyone from the public present. Selectman Harlow motioned to adopt the state GA Ordinance and appendices. Selectwoman Boucher seconded. Vote taken; vote carried.

6:22 Chief Stefano addressed information from the CDC regarding EEE in mosquitos in Lebanon. The risk is low if you take precautions. The EEE was found on long Swamp Road and Brown Lake this also affects N. Berwick. Be sure to get rid of standing water, stay inside during high mosquito hours, wear proper clothing and use bug spray.

Chief Stefano thanked the resident that they are renting from on Merchants Row the staff is happy to be there. The engine that was purchased from CT will be here in mid to late October.

Chief discussed attending AFG grant writing class. This was very informative.

6:34 Vice Chair Walsworth motioned to enter executive session Pursuant to 1 M.R.S.A § 405 (6) (A). Selectwoman Boucher seconded. Vote taken; vote carried.

7:44PM Vice Chairman Walsworth makes a motion to accept appointment policy for Human Resources. Selectwoman Boucher seconds the motion. Vote taken; motion passes 4-0 (Selectman Edwards excused absent).

Paperwork

8:00PM Selectman Harlow makes a motion to accept the commitment. Vice Chairman Walsworth seconds the motion. Vote taken; all in favor 4-0 (Selectman Edwards excused absent).

Selectman Harlow makes a motion to enter executive session for personnel matters pursuant to 1 M.R.S.A. 405 6(A) fire department. Vice Chairman Walsworth seconds the motion. Vote taken; motion passes 4-0 (Selectman Edwards excused absent).

8:30PM Vice Chairman Walsworth makes a motion to exit executive session and adjourn. Chairman Philbrick seconds the motion. Vote taken; motion passes 4-0 (Selectman Edwards excused absent).