

Lebanon, Maine
Select Board
Town Office Conference Room
Minutes –Meeting
APRIL 21, 2022

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Members Present

Paul Philbrick – Vice Chair
Ernest Lizotte, Jr. – Selectman
Jeffrey Adams – Selectman
James DuPrie – Selectman

Others Present

See list attached

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

6:00 Pledge of Allegiance

6:01 Paperwork – time off requests signed. Chair Philbrick read the Notice of Public Hearing for May 14, 2022 aloud and the Select Board signed. Chair Philbrick discussed property at R11-070 that has been foreclosed. The owner is deceased and the party that inherited the property would like to pay to get the property back. Selectman DuPrie motioned to allow the party to acquire the property at R11-070 by paying all back taxes and fees and to provide a Quit Claim Deed. Selectman Adams seconded. Vote taken; vote carried. Chair Philbrick discussed the options for the Annual Report, the cost by the number of copies ordered. The Select Board decided to order 400 copies for \$2400.00. Chair Philbrick read aloud the bids and the Board will award the bids at the next Select Board Meeting.

6:23 Discussion of the ATV issues on Bakers Grant Road. There were people here on the side of allowing access. Selectman Lizotte reminded everyone that the residents signed a document and it was presented at last week's meeting asking not to grant the access. Chair Philbrick reminded everyone that this is not to take away the access, as there isn't an agreement allowing it. The previous authorization to allow access was only for 28 days. The Board will research this before they have a vote on the matter.

7:00 Chip Harlow presented his thoughts on a new Fire Department. He gave location and specification ideas. Mr. Harlow feels this is the best plan due to the state of the other stations and fixing them is just putting a band aid on it.

7:10 Chief Flynn discussed his thoughts on a new station, schedule for SCBA replacement and Kevlar vests for the firefighters.

7:56 Chair Philbrick stated that the Board needs to go into Executive Session and will go back into public session in 30 minutes. Selectman DuPrie motioned to enter into Executive Session for Personnel Matters pursuant to 1 M.R.S.A. § 405 (6)(A). Selectman Adams seconded. Vote taken; vote carried.

8:23 Chair Philbrick motioned to exit executive session. Selectman Adams seconded. Vote taken; vote carried.

8:30 Selectman DuPrie motioned to re-enter the BOS meeting. Selectman Adams seconded. Vote taken; vote carried.

8:31 Selectman DuPrie motioned to approve an appreciation bonus of \$1,000.00 for an employee who out performed expectations. Selectman Adams seconded. Selectman Adams seconded. Vote taken; vote carried.

8:32 The Select Board returned to the posted agenda. The next item on the list was discussion of Constable. Selectman Adams presented the information that he had acquired about the position of a Town Constable. He stated that this was covered by State statute and the BOS may appoint this position. A Town Constable's duties would have to be clearly stated. The statute requires relevant training for the duties assigned. Resident Richard Harlow advised the BOS that if the board decided to appoint a Constable, they would need to seek Town authorization for wages and expenses. This would have to be accomplished at a Town Meeting. A brief discussion was held in regards to the ATV issue that was addressed earlier in the evening on how a Constable may or may not be of benefit for the situation. A listing of assigned Constables in the city of Portland was shared with the members of the board. Portland assigns Constables to various departments within the city to assist the city police. This led the BOS to start discussing the feasibility of appointing a Constable for the ATV season, with the sole purpose of addressing ATV issues across the entire Town. Further discussion to be held on this matter at next week's BOS meeting.

8:55 Discussion of the Marijuana Enforcement Officer was next on the agenda. Selectman DuPrie presented the latest job descriptions that he had for both the Enforcement Officer and the Assistant. Board reviewed the job descriptions and briefly discussed them. Selectman Adams requested time to do a comparison between the Town's description and the State's statutes. The Board agreed to discuss the job descriptions at next week's BOS meeting.

9:01 A brief review of the unfinished business list was conducted. The noted changes are: Assessing Contract awaiting legal review, Transfer Station – signage quotes have been requested for posted hours and cardboard "recycling", Paving Bids – due 6/2 – 5 pm, Salt Bid – Road Commissioner working with State, Mowing Bids received and will be awarded 4/28, Safe Zones – Selectman Adams made a motion to designate the Little League Fields -located off from Lower Middle Road and the Babe Ruth Field located at Stuart's Field on Center Road/Lower Cross as "SAFE ZONES" per Title 30-A, Section 3253. Selectman DuPrie seconded. Discussion was held. Vote taken; vote carried. Signs as shown on the statute are being ordered by the Road Commissioner.

9:03 Individual Selectman issues: Update on the Public Hearing for the Town referendum vote was provided. The Hearing is scheduled for May 14, 2022 @ 9:00 am, @ the Lebanon School, Richard Nass to act as moderator. Mailers are at the printers for processing and mailing. A brief explanation of the closing of the office on Tuesday afternoon and the change of daily hours for the office was given.

9:06 pm – Public Participation – Questions about the ongoing Appeals Board hearing were asked. Announcements of the upcoming Clean -up Day – 4/23/22, Meet the Candidate – 5/1/22, Babe Ruth opening day – 6/1/22, Recognition of the Town Clerk efforts during the current situation.

9:25 pm – Chair Philbrick made a motion to adjourn the meeting, Selectman Adams seconded. Vote taken; vote carried.

MEETING
SIGN-IN SHEET - Date:

BOS 4/21/22

NAME	Nature of Business
Deborah Wilson	LMTS resident
Dottie Bebris	Resident
Chip Harlow	Public
Chris Gilpatrick	
Eck Du	Public
Matthew Leggett	Public input
Lauren Stevenson	Public
Greg + Sharon Thompson	Public
Daniel Norwood	Public ATV
JEREMY PAUL	Public
Rob Bertrand	Public
Jennifer Badger	Public
JACKLYN Colwell	Public ATV
Jeanne Badger	Public
Ronda Boistert	Public ATV
Phil Boistert	Public ATV
Jeffrey Badger	Public ATV
Kelly Rouillard	Public ATV
John Welch	Public ATV
Paris Herk-McMaster	Public ATV
Joseph Cagnato	Public ATV
Parker Mahony	Public ATV
AJ Panessiti	Public ATV
Alanna Brauchette	Public ATV
Danesh Wright	Public ATV
Stacey Goodale	Public ATV
Brian Goodale	Public ATV
Jeff Dixon	Public ATV