

Lebanon, Maine
Select Board
Town Office Conference Room
Minutes –Meeting
April 28, 2022

Handwritten signatures:
MWS
CJ
HP

Members Present

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

Others Present

| | |
|------------------|----------------|
| Deborah Wilson | Melissa Warren |
| Brenda Zeller | Kurt Zeller |
| Bethany Patstone | Laura Bragg |
| Randy Oakley | |

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

6:00 Pledge of Allegiance

6:01 Selectman DuPrie motioned to accept the Minutes of 4-21-2022 as presented. Selectman Lizotte seconded. Vote taken; vote carried.

6:03 Paperwork – time off request signed. An abatement for R06-065 in the amount of \$34.89 was granted due to land split prior to April 1st. The Board signed a Memorandum to transfer \$9600.82 from the Marijuana Fee Revenue to cover the costs associated with the administration and enforcement of the Marijuana ordinances from March 24, 2022 through April 25, 2022. Transfer to General Government regular wages, General Government overtime wages and to legal department.

6:11 Agenda Items – The bids were read aloud and awarded as follows:

Forest Grove Cemetery

| | |
|---------------------------|----------|
| Matty J Landscaping | \$ 4,850 |
| Birch Point Property Mgt. | \$ 6,000 |
| Larry Jack Landscaping | \$ 6,300 |

Chair Philbrick motioned to award Matty J the Forest Grove contract for \$4850.00. Selectman DuPrie seconded. Vote taken; vote carried.

Town Properties

| | |
|---------------------------|----------|
| Birch Point Property Mgt. | \$ 4,420 |
| Matty J Landscaping | \$ 8,000 |
| Property Care | \$ 5,310 |
| Larry Jack Landscaping | \$21,850 |

Chair Philbrick motioned to award Birch Point Property Mgt. the Town Properties contract for \$4420.00. Selectman Lizotte seconded. Vote taken; vote carried.

Prospect Hill

| | |
|---------------------------|----------|
| Birch Point Property Mgt. | \$ 4,500 |
| Larry Jack Landscaping | \$ 6,750 |
| Property Care | \$ 6,870 |

Chair Philbrick motioned to award Birch Point Property Mgt. the contract for Prospect Hill Cemetery for \$4500.00. Selectman DuPrie seconded. Vote taken; vote carried.

The Board reviewed the documents presented for the 4x4 Proving Grounds summer events. During the discussion it was stated that the Campground Permit is missing and will be sent as soon as they get it back from the State. The Insurance Binder expires after the 1st event and then renews in June. Chair Philbrick stated that the Board would only be able to approve the first event until the new Insurance Binder is presented. Chair Philbrick asked who now owns the property as there are documents stating the property was sold/divided. There are now 3 owners due to the split in land and Chair Philbrick stated that the application must have all owners' signatures. Selectman DuPrie motioned to sign the BYOB Permit. Selectman Adams seconded. Vote taken; vote carried. The Select Board signed the BYOB permit so that 4x4 can send it to the State. Once the State signs off, 4x4 will forward a copy to Board.

Selectman Adams addressed the ATV issue and that he knocked on doors with Matthew Leggett and they plan to go again until all doors of the residents are spoken to. Selectman DuPrie is going as well as he would like to hear from the residents that signed the petition against allowing the ATV to use the road. Chair Philbrick provided a document to the Board showing that the State grants the municipality permission to give access for ATV on open roads.

Kurt Zeller discussed his plan to change a current road into a private road. Chair Philbrick gave Mr. Zeller the lot size ordinance and the subdivision guide excerpt information and advised him that the Road Commissioner must approve the road. Selectman DuPrie observed that the proposed private road would resolve Eric Bergendahl's variance request, as the proposed road would provide the frontage, he needs with requiring a variance.

6:36 The unfinished business list was reviewed and updated.

6:37 Individual Selectmen Issues – Selectman Adams thanked everyone that helped with the fire. Selectman DuPrie relayed 2 complaints about the width of Wiggins Way. There was discussion about the Meet the Candidates event that is scheduled for 5/1/22 and that it has been rescheduled. The Meet the Candidates event has been rescheduled for Saturday, May 7, 2022 at 1:00pm at the Town Office parking lot. This is not a town sponsored event.

6:47 Chief Flynn discussed the marijuana funds becoming part of his pay. The Board advised the Chief that the monies are not to be added to his pay. If the Chief is inspecting marijuana businesses, the wages expended from his budget will be re-imbursed from the marijuana funds. Chief Flynn states that this is unfair to him and if he has met his 40 hours for the week, he will not do inspections until he has hours available. Chief Flynn thanked everyone for their part in helping with the fire and provided the Board with a list of damaged fire equipment.

7:23 Public Participation – Deborah Wilson thanks Cindy Emerson and everyone that helped with Lebanon Clean Up Day. Laura Bragg advised the Board every 3 years the town votes on the School Vote Warrant which ensures we can continue to vote the way we do. Mrs. Bragg thanked all the neighbors that help put out the small fires in the woods and behind houses. Mrs. Bragg thanked Selectman Lizotte for being their and Mr. Edwards and his children also helping with the small "pop-up" fires. Mrs. Bragg reminded everyone that with election season upon us to be kind to election workers and officials.

7:29 Selectman DuPrie motioned to enter into Executive Session for Personnel Matters pursuant to 1 MRSA 405(6)(A). Selectman Adams seconded. Vote taken; vote carried. The Board advised the public that the Board will not be going into Public Session again this evening.

8:21 Selectman DuPrie motioned to exit out of Executive Session for Personnel Matters pursuant to 1 MRSA 405(6)(A). Selectman Adams seconded. Vote taken; vote carried.

7:29 Selectman DuPrie motioned to enter into Executive Session for Labor Negotiations pursuant to 1 MRSA 405(6)(D). Selectman Adams seconded. Vote taken; vote carried

8:20 Selectman DuPrie motioned to exit out of Executive Session for Labor Negotiations pursuant to 1 MRSA 405(6)(D). Selectman Adams seconded. Vote taken; vote carried.

8:21 Selectman DuPrie motioned to adjourn the meeting. Selectmen Adams seconded. Vote taken; vote carried.