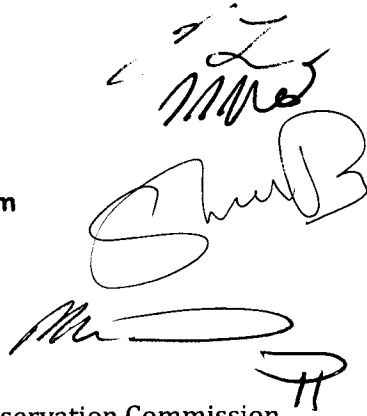


Lebanon, Maine
Select Board
Town Office Conference Room
Minutes –Meeting
JUNE 9, 2022



Members Present

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

Others Present

John Bozak – Conservation Commission
Jerry Lanoie – Conservation Commission
Ruth Gutman – Conservation Commission
Roxanne Bumford – Warden Election
Deborah Wilson

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

6:00 PM

1. Pledge of Allegiance
2. Review of Minutes
 - a. None available for review
3. Paperwork
 - a. Reviewed and signed catering permit
 - b. Reviewed Quick Claim Deed for R11-070. Chair Philbrick made a motion to sign the Quick Claim deed for R11-070 for owner paying off back taxes. Selectman Adams seconded the motion. Motion passed with all in favor.
 - c. Reviewed and signed 3 appointment papers for Election Workers: Phaedra Bedell, Stacy Hartley, and John Randazzo
4. Agenda
 - a. **ELECTIONS:** Election Warden Roxanne Bumford read the voting day election rules governing candidates and petitioners attending the event.
 - b. **CONSERVATION COMMISSION:** Chair John Bozak updated the BOS on the activities of the Conservation Commission and their findings on the property located behind the Hen House Restaurant. It is the opinion of the Committee that the property be sold since it had no significant value to the Town monetarily or as conservation land. The Commission shared their views of reinstating recycling at the Transfer Station. The annual clean-up of the Gully Oven area had been completed. Recognition of the work accomplished by a Boy Scout at Nesbitt Pond and how much that has been appreciated by those using the area. The Commission followed up on their request for legal review of the Hebo- Hybo easement. Chairman Bozak shared with the BOS the Project Canopy Grant they received from the Maine Forest Service and the need to sign a contract. Selectman DuPrie made a motion to authorize Chairman John Bozak to sign the Project Canopy Grant/Contract. Selectman Adams seconded the motion. Motion passed with all in favor. The Commission extended an invitation to the public for additional members to join the Conservation Commission.

- c. **AWARD PAVING BID:** The All-States Construction, INC. paving bid was reviewed by the BOS. The Road Commissioner had reviewed and approved the submitted bid. Selectman Adams made a motion to accept the All-States Construction, INC paving bid as submitted and approved by the Road Commissioner. Selectman DuPrie seconded the motion. Motion passed with all in favor.

5. Unfinished Business

- a. Reviewed the list. Only change made – Removal of the Paving Bid.

6. Individual Selectmen Issues

- a. Selectman DuPrie – No issues
- b. Chair Philbrick:
 - i. Reviewed insurance renewal proposal with the Board. Highlighted the Premium increase from 2021-2022 of \$69,405 to the proposed 2022-2023 premium of \$105,468 along with the increase in deductibles for Employee Practices and Public Officials from \$2500. To \$10,000. The insurance agent is looking for quotes from other insurance providers.
 - ii. Reviewed a complaint submitted in regards to Indian Lake Shores. Code Officer has been forwarded the complaint
 - iii. Informed the Board of a “Workplace Violence Prevention & Survival Workshop” training session taking place on July 27, 2022 in Augusta.
 - iv. Informed the Board of an invitation from the State of Maine Office of Cannabis Policy to have 1-2 Town Staff attend a 90 minute “listening tour”.
- c. Selectman Adams:
 - i. Reaffirmed Warden Bomford’s election policy reading and emphasized for everyone to vote.

6:52 PM

1. Public Participation:

- a. Deborah Wilson – Kudo’s for Selectman Jeff, explained political differences between herself and Selectman DuPrie, Update on the Fund Raiser and the Chief’s action to donate the money back to the fund raisers

6:59 PM

- 1. Selectman DuPrie made a motion to enter into Executive Session for Personnel Matters Pursuant to 1 MRSA 405(6)(A) and after that to enter into Executive Session for Labor Negotiations pursuant to 1 MRSA 405 (6)(D). Selectman Adams seconded the motion. Motion passed with all in favor.

8:33 PM

- 1. Selectman DuPrie made a motion to exit Executive Sessions. Chair Philbrick seconded the motion. Motion passed with all in favor.
- 2. Selectman Duprie made a motion to adjourn the meeting. Chair Philbrick seconded the motion. Motion passed with all in favor.

June 9, 2022

A reminder from the Election Warden:

I would like to give an overview about acceptable behavior at the Polling Place. Anyone collecting signatures or local organizations will be restricted to the front of the school. Voters must not be approached until after they have finished the voting process. Candidates are able to stand outside and state their name, not the office that they are running for. Our goal is to keep the main entrance clear, so all voters feel comfortable entering the voting area. In the past we have had complaints that voters have been intimidated by the large volume of people congregating near the door. There will be a designated area for the candidates only, all others will be asked to leave. Candidates must remain in the designated area unless voting or leaving the polling place. Side conversations near the road, across the street, or anywhere else visible from the school will not be tolerated. Please remember this is a school, therefore drinking, smoking, cursing and fighting is not acceptable, regardless of the time of day. Once polls have closed, the Warden will open the gym up for the public to watch the count. We must have complete quiet during this process! Lastly, just a reminder, State results **MUST** be tallied first before we can begin to count the School and Local Elections, so results may take time, so please be patient.

Roxanne Bumford

