

PPM
Shirley
JP

LEBANON, MAINE
Select board
Town Office Conference Room
Minutes-Meeting
July 14, 2022

Members Present

Paul Philbrick- Chairman
James DuPrie- Vice Chair
Shelli Boucher - Selectwomen
Michael Walsworth - Selectmen

Others Present

Laura Bragg
Debra Wilson
Chris Gilpartick
Tilman Estes
Chip Harlow
Heather Brown

I. 6:00pm-Pledge of Allegiance

II. Review of Minutes

- A. Selectmen DuPrie Makes motion to accept minutes for June 30, 2022, Selectmen Walsworth seconds, motion, all in favor, motion passed.**
- B. Selectmen Duprie makes motion to accept minutes for July 7, 2022, Selectmen Walsworth seconds, All in favor, motion passed.**

III. 6:07pm-Paperwork-

- A. Application for alcohol at a Wedding event
- B. CMP lights changing to LED 4-Transfer station, 4- at the school will transfer payment back to school.
- C. Selectmen DuPrie makes motion to change 4 lights at Transfer station to LED, Selectmen Walsworth second, all in favor, Motion passed.**
- D. Assessing contract corrected, assessing company is responsible for inputting data not the town of Lebanon.
- E. Selectmen DuPrie makes motion to accept contract with corrections, changing town to assessing company for data entry, Selectmen Walsworth second, All in favor, motion passed**
- F. Selectmen Bylaws- making changes, fixing grammar
- G. Rowley's Remedies LLC- registered caregiver- adding members present for the vote to the paperwork, 3 present, 1 absent, 1 Recused.
- H. Selectmen DuPrie makes a motion to accept the modifications to the paperwork, Chairman Philbrick seconds, Selectmen Walsworth abstains, 3 in favor, Motion passed.**

IV. 6:28pm-Unfinished business-

- A. O'Donnell Contract for assessing signed

- B. Hebo- Hybo— paperwork handed to Selectmen Boucher for review.
- C. Waste management -Selectmen DuPrie having waste management Rep here for questions and answers July 21st
- D. Shelves in safe- Selectmen Walsworth-, pricing, three options
- E. Chairman Philbrick- Pavement at transfer station being fixed 7-15-2022
- F. Addressing the Hooper report after Presentation in August from Fire Chief - Selectmen Walsworth
- G. Personel Policy- meeting with Leslie Friday 7-22-2022 options for free legal review- Selectmen Walsworth
- V. Individual Selectmen Issues-
 - A. Selectmen DuPrie -Trio meeting set up the 26th, possibility of adding Codes module.
 - 1. requesting to add auction of Tax property to unfinished business.
 - B. Selectman Boucher- Update on Stuarts Field, Concession is Lebanon Legions, Babe Ruth with all equipment inside. Equipment shed is Momentum network 501(c)(3) and all equipment is Babe Ruth owned.
 - C. Selectmen Walsworth- Transfer station sign was ordered
 - 1. Cable Television in Lebanon negotiations for better contract, adding to the agenda

VI. Public Participation-

- A. Chip Harlow-Purposing a field policy for Babe Ruth
 - 1. Request that sitting board relook at Comprehensive Plan
 - 2. Contract deputies for the town
- B. Heather Brown- Coordinator for higher education raising money for Lebanon Elementary Music program Event AUG 26-28 Proving Grounds
- C. Deborah Wilson-Republican meet and greet Aug 21st at Trains 3-7pm
 - 1. questions regarding public knowledge on unpaid fees, tax acquired property, how trio can track information on marijuana

VII.7:22pm- Selectmen Walsworth makes a motion into executive session for Personnel Matters Pursuant to 1 M.R.S.A 405 (6)(A) - Appeals Board Interviews, Second Chairman Philbrick, All in favor, motion passed.

VIII.7:57- Selectmen DuPrie makes motion to leave executive session, second Selectmen Walsworth, All in favor, Motion passed.

IX. 8:12pm- Selectmen DuPrie makes motion to return to public session, Selectmen Walsworth seconds, All in favor, motion passed.

X. Selectmen DuPrie makes motion to invite Mike McChesney and Roland Demers back for interview for Appeals board, Selectmen Walsworth second, All in favor, motion passed.

XI. Selectmen DuPrie makes motion to appoint Chris Gilpatrick, Chip Harlow, and Tilmen Estes to Appeals Board, Selectmen Walsworth Seconds motion, all in favor, motion passed.

XII. 8:20pm- Selectmen Walsworth makes a motion to enter into executive session for personnel matters pursuant to 1 M.R.S.A 405 (6)(A) Selectmen Duprie Seconds motion, all in favor, motion passed

XIII.8:39- Chairmen Philbrick makes motion to leave executive session, Selectmen Duprie Seconds motion, all in favor, motion passed

XIV.8:40- Selectmen Duprie makes motion to enter into pubic session, Selectmen Walsworth seconds motion, all in favor, motion passed.

XV.8:41pm Selectmen Walsworth makes a motion to enter into executive session for personnel matters pursuant to 1 MRSA 405 (6)(A) - receipts, Selectman DuPrie Seconds motion, all in favor, motion passed.

XVI.9:00pm Selectmen Duprie Makes a motion to leave executive session, Selectmen Walsworth seconds motion, all in favor, motion granted.

XVII. 9:10pm Selectmen DuPrie makes a motion to enter into public session, Selectmen Boucher seconds motion, all in favor, motion passes.

XVIII. 9:12pm Selectmen Duprie Makes a motion to enter into executive session for consultations with legal council pursuant to 1 MRSA 405 (6)(E) Windy Side subdivision, Chairman Philbrick seconds, all in favor, motion passed.

XIX. 9:27pm- Selectmen Duprie makes motion to leave executive session, Chairman Philbrick seconds, all in favor, motion passed.

XX. 9:27pm Selectmen Duprie makes a motion to return into public session, Chairman Philbrick seconds, all in favor, motion passed.

XXI. 9:30pm Selectmen Duprie makes motion to adjourn public meeting, Selectmen Philbrick seconds, all in favor, motion passed.