

Lebanon, Maine

**Select Board
Town Office Conference Room
Minutes –Meeting
07-21-2022**

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CP
JP

Members Present

Paul Philbrick – Chairman
James DuPrie – Vice Chair
Ernest Lizotte, Jr. – Selectman
Shelli Boucher – Selectwoman
Michael Walsworth – Selectman

Others Present

Dorothy Babis
David Adam – Babe Ruth
Pete Lachapelle - Waste Management
Wayne Estes -Cable TV
Charles Hildreth – Homie Collective
Rachel Butte – Homie Collective
Roger Neault – Transfer Station
Joshua O'Meara – Transfer Station
Mike McCherry (sp?)

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 Minutes:
 - a. Vice Chair DuPrie made a motion to accept the July 18, 2022 minutes as presented. Seconded by Selectman Lizotte. Motion passed with all in favor.
3. Paperwork:
 - a. Appointment papers signed for the Appeals Board: Richard Harlow, Chris Gilpatrick Sr., Tillman Estes.
 - b. Training request for the Town Treasurer to attend Trio training was presented and discussed. Board to review the training offered to determine number of employees to attend.
4. Agenda:
 - a. Public Hearing – Home Collective event at 4x4
 - Vice Chair made a motion to open the Public Hearing, Seconded by Selectman Lizotte, motion passed with all in favor.
 - Charles Hildreth presented the application for a Family Friendly Music and Arts Gathering
 - Select Board asked questions concerning, insurance coverage, security, total attendance, hours of music entertainment, medical coverage, amount of experience in operating an event of this size, BYOB permit.
 - No one from the Public made a comment or ask any questions
 - Chair made a motion to end testimony and move into deliberation/final decision. Seconded by Vice Chair. Motion passed with all in favor.
 - Vice Chair DuPrie made a motion to grant Charles Hildreth a conditional mass gathering permit for 4X4 Proving Grounds on August 11 to August 14 with the following conditions: 1) All sound will be turned off at 10 pm Thursday and Sunday. Not to be turned back on until 11 AM the next day. 2) All sound will be turned off at 12:00 midnight Friday and Saturday and not to be turned back on until 11 AM the next day. 3) Maximum capacity is 1200 attendees. 4) Insurance coverage expanded to include

Thursday and 1200 people. Motion seconded by Selectman Lizotte. Motion passed with all in favor.

- b. 6:53 PM – Waste Management – Peter LaChapelle
 - Share information about recycling options for various materials and cost/savings of recycling
 - Shared thoughts about the Lebanon Transfer station layout and compactor capacity
 - Recommended visiting other transfer stations for ideas of operation
 - c. 7:39 PM – Town Cable Service – Wayne Estes
 - Presented information on his success in Florida in obtaining a lower cost cable service
 - Identified that the Town of Lebanon is currently in the 4th year of a 10-year contract
 - Recommended 2 to 3 years prior to the contract expiring to obtain bids from other cable providers
5. Unfinished Business
- a. Reviewed the list:
 - O'Donnell Contract – complete
 - Hebo Hybo – Selectwoman Boucher reviewing
 - Install light at Park & Ride – no change
 - Performance reviews – no change
 - "Covid" Funds Plan – Rescheduled to mid-August
 - Transfer Station – Select Board to determine next step on July 28
 - Vault/shelves – Tabled till August 11
 - Pavement Transfer Station – Complete
 - Public Access Policy – no change
 - Select Board Bylaws – Board/working
 - Ethic's Complaints – no change
 - Grant Review/Update – Selectman Walsworth actively working
 - Hooper Report – no change
 - Personnel Policy – no change
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6. 8:04 PM – Motion made by Vice Chair DuPrie to enter into Executive Session pursuant to 1 M.R.S.A. 405 (6)(A) for Personnel Matters – Appeals Board interviews. Motion seconded by Selectwoman Boucher. Motion passed with all in favor.
 - a. 8:13 PM – Motion made to exit Executive Session by Vice Chair DuPrie. Seconded by Selectwoman Boucher. Motion passed with all in favor.
 - b. 8:14 PM – Motion made to return to Public Session by Vice Chair DuPrie. Seconded by Selectwoman Boucher. Motion passed with all in favor.
 - c. Vice Chair DuPrie made a motion to appoint Mike McChesney to the alternate position on the Appeals Board. Motion seconded by Selectwoman Boucher. Motion carried with all in favor.
 7. Public Participation (Non-Agenda Items)
 - a. Dave Adams presented information in regards to the Babe Ruth Ball Team
 8. Executive Session for Planning Board interview – scheduled for August 11, 2022. Executive Session for Appeals Board Process was dismissed.
 9. 8:45 PM - Motion made by Vice Chair DuPrie to enter into Executive Session pursuant to 1 M.R.S.A. 405 (6)(A) – Town Office Staff Issue(s). Motion seconded by Selectwoman Boucher. Motion passed with all in favor.

- a. 9:10 PM – Motion made to exit Executive Session by Vice Chair DuPrie. Seconded by Selectwoman Boucher. Motion passed with all in favor.
 - b. 9:11 PM – Motion made to return to Public Session by Vice Chair DuPrie. Seconded by Selectwoman Boucher. Motion passed with all in favor.
10. Individual Selectmen Issues
- a. Selectman Walsworth – Information on cooling station
 - b. Selectwoman Boucher – No issue to present at this time
 - c. Vice Chair DuPrie- Presented information about cell phones for the Code department. 2 – Prepaid telephones to be purchased.
 - d. Vice Chair DuPrie – Discussed the need for a computer for the MJ Enforcement Officer. Vice Chair DuPrie motioned to purchase a computer using the marijuana funds, not to exceed \$2000.00. Selectwoman Boucher seconded the motion. Motion passed with Chair Philbrick, Vice Chair DuPrie, Selectman Lizotte, Selectwoman Boucher voting yes, Selectman Walsworth – abstained.
 - e. Vice Chair DuPrie discussed remote computer access and how to go forward with the Transfer Station project
 - f. Selectman Lizotte – Need to improve communication.
 - g. Chair Philbrick shared information with the Board on 2 openings for the Transfer Station, Treasurer settlement, “Stuart’s Field” deed information, Town of Milton invitation to attend a meeting on New Bridge
11. 9:29 PM – Chair Philbrick motioned to adjourn the meeting. Motioned seconded by Selectman Lizotte. Motion carried with all in favor.
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