

Lebanon, Maine
Select Board
Town Office Conference Room
Minutes –Meeting
Thursday, February 10, 2022

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Members Present

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

Others Present

Michael Walsworth
Chief Flynn
Deborah Wilson

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 2-3-2022 as submitted. Selectman Lizotte seconded. Vote taken; vote carried.

6:02 Paperwork – Training request signed. The Board discussed the document “Tax Acquired Property Process/Policy”. Selectman DuPrie Motioned to accept the Tax Acquired Property Process/Policy as submitted. Chair Philbrick seconded. Vote taken; vote carried.

Chief Flynn discussed the heating system installation to be done at the fire station (as discussed last week). Chief Flynn would like to go with P. Gagnon and they have lowered their quote. The motion made last week was for \$6,000.00 and \$150.00 more is needed. Selectman DuPrie motioned to increase \$6,000.00 to \$6,150.00. Chair Philbrick seconded. Vote taken 3 in favor (Philbrick, DuPrie, Adams) 1 opposed (Lizotte).

6:11 Old Business – there was discussion about the lighting at the Park & Ride. Lynne will get pricing for solar lighting and poles. Chair Philbrick advised that the town attorney has agreed to do the Appeals Board training for a flat rate of \$1,000.00. Selectman DuPrie motioned to approve the \$1000.00 for Appeals Board training, to be schedule as soon as possible. Chair Philbrick seconded. Vote taken; vote carried.

6:22 Selectman Issues – Selectman Lizotte would like to stop the ATV use on Emery Mills. The residents on that road don’t want to grant permission again. Selectman DuPrie discussed a letter from a resident asking for the Select Board to add a medical marijuana dispensary license to the town marijuana ordinances. Selectman DuPrie doesn’t feel it is a good idea to do anything else with marijuana at this time, the board agrees. Chair Philbrick advised the Board that there will be 2 Public Hearings for 2 marijuana businesses on the 24th of February.

6:28 Public Participation – Deborah Wilson advised the board that the volunteers doing the roofing project at the fire station won’t to start until March or April. Michael Walsworth asked about the changes to the marijuana ordinance that was voted on 2/8/22. Mr. Walsworth stated that there were 3 changes and the Select Board had advised there were 2. Selectman DuPrie explained the changes. Mr. Walsworth thanked the board for the clarification. Chief Flynn advised that the new fire truck will be here on Sunday. The truck will not be put into service until everyone is trained, the lettering is on and the radios are installed. Chief Flynn advised that there are two dry fire hydrants. The department has received the parts necessary to fix the hydrants and this will be done soon. Chief Flynn also advised that

he has \$30,000.00 in CIP and can't go over budget. The Chief will weigh his options when he gets the quotes for the roof project. Chief states that he also has a boiler system that will need to be replaced soon.

Chair Philbrick advised the public that the Board will go into executive session but will return for a budget workshop.

6:54 Selectman DuPrie motioned to enter into Executive Session for Personnel Matters pursuant to 1 MRSA 405(6)(A). Selectman Lizotte seconded. Vote taken; vote carried.

7:57 Selectman DuPrie motioned to exit Executive Session. Selectman Adams seconded. Vote taken; vote carried.

7:58 Selectman DuPrie motioned to re-enter public session. Selectman Lizotte seconded. Vote taken; vote carried.

Budgets for General Government, Library, Recreation and Relief were discussed. Any revision to the budgets will be presented to the Budget Committee on February 16, 2022.

9:07 Selectman DuPrie motioned to adjourn the meeting. Selectman Adams seconded. Vote taken; vote carried.