

Lebanon, Maine
Select Board
Town Office Conference Room
Minutes – Meeting
October 6, 2022

SJB
MW
MWS

Members Present

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

Others Present

Brandy Berger
Daniel Norwood
Dottie Bebris

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

5:00 PM

1. Pledge of Allegiance
2. Public Participation – None
3. Department Head Briefing – None
4. Agenda Items – Delayed to 5:38 PM
 - A. Brandy Berger discussed the seriousness of the water issue found at the Lebanon Elementary school and the need to inform the residents of the Town of the water situation. Also shared information about the different agencies that she has been in contact with.
5. Unfinished Business – (This was broken into two sessions – one before the agenda item and completed after the agenda item.)
 - A. The following line items were changed:
 - Vault/Shelves – Removed from the list
 - Hooper Report – New date of October 13. (Much discussion about Station 1 & 2. Temporary Shelter, Roof Repair, New Station)
 - Guard Rail-Orrills Hill – New date of October 27
 - MJ Reimbursement Application – Treasurer submitting the application
 - Pest Control – Finalized – Selectman Walsworth, Transfer Station Employee, Vendor
 - Fire Station – New Date October 13.
 - Added to the list “Office Improvements”
6. Individual Selectmen Issues:
 - A. Vice Chair DuPrie - No issues
 - B. Selectwoman Boucher – Checking into possible Solar electricity for the Town, provided her “business cards” to the transfer station employees to distribute to residents who have concerns about the operation of the Transfer Station
 - C. Selectman Walsworth
 - Transfer Station – sign extension for change of hours for demo drop off
 - GIS presentation in the works for the Board
 - Update the Select Board page with “Area of Responsibility” for each Select Board person along with their email address for contact information
 - Discussed the Fielding fuel oil contract, bulk purchase, tracking of usage

- Discussed Dixon Road – ditching and culvert installation
- Questioned about the marijuana bond status

D. Selectman Lizotte

- Requested update on fines
- Updated the Board on the status of the Champion Street complaint

E. Chair Philbrick

- County Hazardous Mitigation Plan status. Selectman Lizotte reviewing
- Potential date to hold open Town Meeting – tentative date to be November 5 at 1:00 PM. (Issues: Audit Letter, Engineering research/planning for fire, Liability Insurance premium,)
- Workshop scheduled for October 22, @ 8:00 AM to prepare for Town Meeting
- Discussed Workman's Comp. premium adjustment

7. Review of Minutes:

- A. Vice Chair DuPrie motioned to accept the September 29, 2022 minutes as presented. Selectman Walsworth seconded the motion. Motion passed 4 yes, 1 abstained (Selectman Lizotte – not present at the meeting).

8. Paperwork:

- A. Board signed two Training and Development requests for the Treasurer
- B. Board signed a Purchase Order for OSHA postings
- C. Board signed a Request for Time Off
- D. Chair Philbrick read the request for abatement.
- Chair Philbrick motioned to grant the abatement for R09-001-002C for the sum of \$307.00 due to missed homestead. Vice Chair DuPrie seconded the motion. Motion passed with all in favor. Board signed the abatement.
- E. Chair Philbrick presented the Corporate Authorization Resolution for approval to allow three employees to conduct banking business.
- Vice Chair DuPrie motioned to update the authorized signers list as presented. Selectwoman Shelli seconded the motion. Motion passed with 4-yes, 1- abstained (Selectman Lizotte)

9. Items requiring Executive Session

- A. Prior to entering executive session, Vice Chair DuPrie requested the Board's input on having TRIO do a presentation of one of their programs. Board agreed to the presentation.
- B. Selectman Walsworth motioned to go into executive session pursuant to 1 MRSA 405(6)(A) for Grant Writing Application. Vice Chair DuPrie seconded the motion. Motion passed with all in favor.
- C. Vice Chair DuPrie motioned to exit executive session. Selectman Lizotte seconded. Motion passed with all in favor.
- D. Selectman Walsworth motioned to re-enter public session. Vice Chair DuPrie seconded the motion. Motioned passed with all in favor.
- E. Selectman Walsworth motioned to go into executive session pursuant to 1 MRSA 405 (6)(A) regarding shoreland zoning issue. Vice Chair DuPrie seconded the motion. Motion passed with all in favor.
- F. Vice Chair DuPrie motioned to exit executive session. Selectwoman Boucher seconded the motion. Motioned passed with all in favor
- G. 7:55 PM – Vice Chair DuPrie motioned to adjourn the meeting. Selectwoman Boucher seconded the motion. Motion passed with all in favor.