## Lebanon, Maine Select Board Town Office Conference Room Minutes –Meeting

February 17, 2022

## **Members Present**

Others Present

Paul Philbrick – Vice Chair Ernest Lizotte, Jr. – Selectman Jeffrey Adams – Selectman James DuPrie – Selectman Michael Walsworth Deborah Wilson Dave Adam Chief Flynn Mo

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

6:04 Pledge of Allegiance

6:04 Selectman DuPrie motioned to accept the Minutes of 2-10-2022 as presented. Selectman Adams seconded. Vote taken; vote carried.

6:05 Paperwork – Time off request signed. Tax abatement paperwork for R10-077 – not assessed correctly. Chair Philbrick motioned to abate \$4580.60 for R10-077. Selectman DuPrie seconded. Vote taken; vote carried.

6:09 Old Business – Discussion about the job description for Marijuana Assistant and Marijuana Officer. The Board discussed and reviewed the descriptions. The entire list was reviewed.

6:27 Individual Selectman Issues – Selectman DuPrie discussed the tax seized property that was previously discussed. Selectman DuPrie is not in favor of allowing the Bank to buy it back. Selectmen Lizotte & Adams not in favor either. GOP Caucus is Saturday 2-19 in Sanford. Selectman Philbrick provided a document to the Board for review. This document is from FEMA for money to reimburse the town for items such as gloves, masks and the window petition at the front counter. It appears that our request for reimbursement has been denied but you may challenge. The Treasurer advised the Select Board of the conversation she had with FEMA and the course of action they advised. Selectman DuPrie motioned to split the request into 2 account and accept the amount of \$11840.66 and challenge the amount of \$4194.67 that was denied. Selectman Lizotte seconded. Vote taken; vote carried. Chair Philbrick asked Selectman Lizotte if he is well enough to be at the meetings on a regular basis. Selectman Lizotte stated that he is. Chair Philbrick advised that they have Ethic Complaints to process and there needs to be a full board in order to do so. Chair Philbrick discussed the Budget Committee and the review of the Martha Sawyer Community Library. The book barn, free library and items to be taken out were discussed. The Budget Committee recommended having a fundraiser to fund the Book Barn.

6:45 Public Participation – There was discussion of the money allotted for the Transfer Station and recycling. Michael Walsworth advised the Select Board that an option for cameras at the transfer station could also be a do-it-yourself project from Lowes or Home Depot.

6:46 Good of Town – Discussion of recycling coming back to transfer station, GOP caucus on Saturday and Babe Ruth Baseball.

- 7:15 The Board advised that they will be going into Executive Session and then coming back into a public meeting for budget workshop. Selectman DuPrie motioned to enter into Executive Session Pursuant to 1 MRSA 405 (6) (A) for Personnel Matters. Chair Philbrick seconded. Vote taken vote carried.
- 8:14 Chair Philbrick motioned to exit Executive Session. Selectman Adams seconded. Vote taken; vote carried.
- 8:18 Selectman DuPrie motioned to go back into session, Selectman Adams seconded. Vote taken; vote carried. The Board had a Budget Workshop discussed relief budget and then discussed potential other budget reductions.
- 8:30 Chair Philbrick motioned to adjourn. Selectman Adams seconded. Vote taken; vote carried.