

**Lebanon, Maine
Select Board
Town Office Conference Room
Minutes –Meeting
December 22, 2022**

MW
SB
DR

Members Present

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

Others Present

Tom Place
Michael Kennedy
Dorothy Bebris

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

6:04 PM

Pledge of Allegiance

Agenda

Thomas Place- Road issue: Requested that the current Select Board direct the Road Commissioner to install the barrier on Lower Barley Road that the Select Board and the Road Commissioner agreed to back in 2020. The current Select Board will research.

Public Participation: - None

Department Head Briefing: - None

Unfinished Business

Revised Transfer Station action date to January 2023

Revised Guard Rail-Orrills Hill to “pending on contractor and Road’s”

Revised Fire Station action date to January 2023

Revised Sign – Posting to January 24, 2023

Added Safety Zone signs – Follow-up

Added by Request of Board – “Log Book of Votes” – information to be obtained from minutes, ballots, etc.

Individual Selectmen Issues:

Selectwoman Boucher: Looking to update the Town’s website, will work with Office Manager.

Reminded residents of the January 24, 2023 Selectman Election and absentee ballots are available.

Vice Chair Walsworth: Looking to develop a Town Facebook page, Express gratitude to the transfer station employee and residents that assisted in plowing the transfer station during the time the Town truck was disabled, addressed a recent Facebook posting in regards to Toys for Tots and the usage of Station 2.

Chair Philbrick: Presented a request by the Animal Control Officer to support “Another Chance Rescue” with a \$500.00 donation for the services and savings they have provided to the Town currently and over the last several years. Vice Chair Walsworth motioned to donate \$500.00 to “Another Chance Rescue” from the Animal Control 2022 budget. Seconded by Selectwoman Boucher. Motion passed 3-0. Presented a draft copy of a proposed Petty Cash policy submitted by the Treasurer – to be re-reviewed at the next meeting after updates have been added to the policy. Presented and read the letter received from the York County Sheriff in regards to the transfer of policing responsibilities from the

Maine State Police to the Sheriff's department for the Town of Lebanon. Presented a draft of the "Remote Participation Policy" for review and action at the next meeting. Presented the need to fill the health Officer position that the Fire Chief currently holds. Presented a request by the GA Coordinator for a "Needy Fund for Fuel" account to be used by the GA coordinator for none eligible GA applicants that have a special need. Board was favorable to the request, they asked for additional details on how the program would be operated.

Review of Minutes

Minutes for November 29, 2022 and December 1, 2022 need to have Selectman Lizotte present in order to review.

Minutes for December 8, 2022 was reviewed. Vice Chair Walsworth motioned to accept the December 8, 2022 minutes as written. Selectwoman Boucher seconded the motion. Motion passed 3-0.

Paperwork

Presented an appointment paper from the planning board for Michael Kennedy. Vice Chair Walsworth motioned to appoint Michael Kennedy as an Alternate Planning Board member to June 30, 2023.

Motion seconded by Selectwoman Boucher. Motion passed 3-0.

Board reviewed and approved 2-time off request

Presented a request for Massage License Renewal. Chair Philbrick motioned to grant a massage license to Norma Garry for another year. Seconded by Vice Chair Walsworth. Motion passed 3-0

Reviewed a purchase request for land use books. Board approved and signed the purchase order.

Reminded the Board of the Performance Reviews that need to be accomplished when the whole Board is present – the current CPI(W) Northeast that will be used for the COLA is 7.59%.

7:40 PM

Items requiring Executive Sessions – None

Adjournment – Board agreed to end the regular Selectboard meeting and proceed into "workshop" mode to discuss and prep the 2023/2024 budget in preparation for the upcoming budget committee meetings.

Board discussed the overall budget and set tentative numbers to work with for the budgets that the Board oversees directly and discussed the proposed budgets received from Fire and Library.

8:30 PM

Vice Chair Walsworth motioned to adjourn the meeting for the evening. Seconded by Selectwoman Boucher. Motion passed 3-0.

TOWN OF LEBANON

15 UPPER GUINEA ROAD
LEBANON, MAINE 04027



TEL: (207) 457-6082
FAX: (207) 457-6067

December 22, 2022

To Whom it may concern,

I am proposing that a donation of \$500.00 be given to "Another Chance Rescue", as a token of appreciation and thanks, for the services they provide and continue to provide for the Town of Lebanon and its Residents, at no cost to them or the Town of Lebanon.

In the past three years I have made numerous calls to the "Another Chance Rescue", for their aid in housing, vetting and re-homing stray cats. My calls have been answered and/or returned at any time of the day or night. To date, I have never been turned away and the answer has always been a "Yes". Using "Another Chance Rescue" versus the "Kennebunk AWS for Cats" has saved the Town of Lebanon hundreds of dollars every year.

"Another Chance Rescue" has offered spay/neuter services to many of our residents without cost when no other options were available to them. They have trapped, vaccinated, and spayed/neutered feral/wild cats in some of our problem areas and continue to do so. At the request of a resident that lives on Richardson Drive, they trapped have six (6) to eight (8) cats. I have been informed after those cats have been vetted and spayed/neutered, barns/homes have already been found for the cats versus returning them to Richardson Drive at great expense and time to "Another Chance Rescue".

The Town contract with the "Kennebunk AWS for cats, the fees to return each of these animals to owners and/or to the area they were collected totals \$100.00 and \$180.00 to keep each unclaimed animal for adoption. By utilizing "Another Chance Rescue" these fees have been absorbed with no costs to the Town of Lebanon.

In conclusion, I ask that my request be approved for a \$500.00 donation for "Another Chance Rescue" for the services and support that the Town of Lebanon continually receives. I thank you for your time and consideration.

Respectfully,

Carol M. Santos Aco