Lebanon, Maine
Select Board Workshop
Town Office Conference Room
Minutes –Meeting
November 29, 2022

93 12 A

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

MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED AND ENCOURAGED TO ATTEND. MEETINGS ARE NOW RECORDED LIVE AND CAN BE VIEWED AT: https://www.youtube.com/c/TownofLebanon

1. 6:00PM Pledge of Allegiance
There are technical difficulties with computer audio system. The computer is reboot at
6:25PM

6:35PM Meeting is resumed without audio.

- 2. Public Hearing Dozia Farms
 - a. Vice Chairman Walsworth recuses himself from the Public Hearing due to a conflicting issue with his employment with the federal government.
 - b. Selectwoman Boucher nominates Chairman Philbrick as the Presiding Officer for the public hearing. Selectman Lizotte seconds the nomination. Vote taken; vote passed all in favor.
 - c. Selectwoman Boucher makes a motion to open the public hearing. Selectman Lizotte seconds the motion. Vote taken; vote passed all in favor.
 - d. The Presiding Officer recognizes there is a quorum present and there are not any conflicts of interest.
 - e. The Presiding Officer distributes rules for the Public Hearing and checklist.
 - f. Scott Couture presents on his business: Dozia Farms
 - i. Heather Brown (resident of Barnstead, NH) asks the question; whether someone apply for more licenses while having an existing license.
 - ii. Selectwoman Boucher responds that per our town ordinances it is her understanding that they can hold more than one license, if that license is available.
 - g. Selectwoman Boucher makes a motion to end the discussion for the Public Hearing. Selectman Lizotte seconds the motion. Vote taken; motion passed with all in favor.
 - h. 6:44PM Chairman Philbrick makes a motion to grant an adult use cultivation license to Dozia Farms. Selectwoman Boucher seconds the motion. Vote taken; motion passed all in favor.

3. 6:50PM Adjournment

- a. Vice Chairman Walsworth rejoins the meeting.
- b. Chairman Philbrick makes a motion to adjourn due to technical difficulties with the audio. Selectman Lizotte seconds the motion. Vote taken; motion passed all in favor.