

Lebanon, Maine
Select Board
Town Office Conference Room
Minutes –Meeting
December 8, 2022

SLS
N/W
AP

Members Present

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

Others Present

Laura Bragg
Dottie Bebris

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

*The 5:00 PM Executive Session was cancelled. No quorum.

6:00 PM

1. Pledge of Allegiance
2. Public Hearing – Good Rips Cannabis Co. cancelled due to lack of a quorum. Rescheduled to December 15, 2022
3. Public Participation – None
4. Department Head Briefing – None
5. Agenda Items
 - A. Both agenda items were cancelled.
6. Unfinished Business
 - A. Removed Budget 22/23 Worksheets from the list
 - B. Reviewed all of the remaining list

6:15 PM

7. Individual Selectman Issues
 - A. Selectwoman Boucher – Discussed methods to inform the Public, website, Facebook, Bulletin Board
 - B. Vice Chair Walsworth- Supported website improvement, discussed using COVID funds to hire IT support. Use the TV in the lobby to show events. Encouraged any residents having difficulty with winter expenses to reach out to the Town Office for assistance. Stated that the Selectman's contact information is available on the website by clicking on the name.
 - C. Chair Philbrick – Shared with the Board the request received from the Transfer Station Employees about time off Christmas Eve. Shared with the Board the request from the Labor Union representative to meet on a different day than Thursday. Tuesday at 5:00 PM will be offered as a potential time.
8. Review of Minutes:
 - A. Review of December 1, 2022 minutes identified several modifications. The Board will review them again on December 15, 2022.
9. Paperwork:
 - A. Chair Philbrick read the Town of Lebanon, Maine Warrant to Call Special Town Election January 24, 2022. The Board signed the warrant.

6:50 PM

- 10. Chair Philbrick made a motion to enter into Executive Session for Personnel Matters Pursuant to 1 MRSA 405 (6)(A) – employee pay issue. Seconded by Selectwoman Boucher. All in favor.

7:01 PM

- 11. Chair Philbrick made a motion to exit Executive Session. Seconded by Vice Chair Walsworth. All in favor.
- 12. Chair Philbrick made a motion to return to Public Session. Seconded by Vice Chair Walsworth. All in favor.
- 13. Chair Philbrick made a motion to enter into Executive Session for Personnel Matters Pursuant to 1 MRSA 405 (6)(A) – Transfer Station interview. Seconded by Vice Chair Walsworth. All in favor.
- 14. Chair Philbrick made a motion to exit Executive Session. Seconded by Vice Chair Walsworth. All in favor.
- 15. Chair Philbrick made a motion to return to Public Session. Seconded by Vice Chair Walsworth. All in favor.
- 16. Chair Philbrick made a motion to hire the applicant for the Transfer Station. Seconded by Vice Chair Walsworth. All in favor.

7:16 PM

- 17. Chair Philbrick made a motion to adjourn the meeting. Seconded by Vice Chair Walsworth. All in favor.