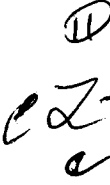


**Lebanon, Maine
Select Board
Town Office Conference Room
Minutes –Meeting
February 16, 2023**

Members Present

Others Present

 Paul Philbrick – Chairman
Ernest Lizotte, Jr. – Selectman
~~Shelli Boucher – Selectwoman~~
Michael Walsworth – Vice Chair
Richard Harlow III – Selectman

James Folan III - East Coast Cannabis
Bryan Chapman – Transfer Station
Dottie Bebris
Tony Bragg

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. Executive Session - Chair Philbrick announced that the Union Negotiations executive session was cancelled.
 - A. Selectman Harlow made a motion to enter into Executive Session for Personnel Matters Pursuant to 1 MRSA 405(6)(A). Seconded by Vice Chair Walsworth. Motion passed 4-0.
 - B. 5:11 PM -Chair Philbrick motioned to exit executive session. Seconded by Vice Chair Walsworth. Motion passed 4-0
 - C. Vice Chair Walsworth motioned to enter public session. Seconded by Selectman Lizotte. Motion passed 4-0
 - D. Selectman Harlow made a motion to enter into Executive Session for Personnel Matters Pursuant to 1 MRSA 405(6)(A) for Fire. Seconded by Vice Chair Walsworth. Motion passed 4-0.
 - E. 5:47 PM – Vice Chair Walsworth motioned to exit executive session. Seconded by Selectman Harlow. Motion passed 4-0.
 - F. Vice Chair Walsworth motioned to recess to 6:00 PM. Seconded by Selectman Harlow. Motion passed 4-0.

6:00 PM

3. Public Hearing – East Coast Cannabis Renewal
 - A. **Selectman Lizotte motioned to appoint Chair Philbrick as the Presiding Officer. Seconded by Selectman Harlow. Motion passed 3-0**
 - B. Vice Chair Walsworth recuses due to conflict and leaves the meeting
 - C. **Selectman Harlow motions to open the hearing. Seconded by Selectman Lizotte. Motion passed 3-0.**
 - D. **Chair Philbrick motions to close testimony and move into deliberation. Seconded by Selectman Lizotte. Motion passed 3-0.**
 - E. **Selectman Harlow motions to renew East Coast Cannabis Adult Use Marijuana Store & Adult Use Marijuana Products Manufacturing Facility with the condition that they provide a current list of Officers, owners, members or partners. Seconded by Chair Philbrick. Motion passed 3-0.**

F. **Selectman Harlow motions to close the Public Hearing. Seconded by Chair Philbrick.**

Motion passed 3-0.

4. Department Head Briefing – None

5. Agenda Items – None

7:05 PM

6. Unfinished Business

A. Reviewed the list and updated Selectman Harlow on the various items

B. Added "Remote Access Policy" to the list.

7. Individual Selectmen Issues

A. Vice Chair Walsworth shared information about MS Teams, COVID List, Office, Conference Room, Fire Trucks, Transfer station repair issues and long-term plan.

7:30 PM

8. Executive Session

A. **Selectman Harlow motioned to enter into Executive Session for Personnel Matters Pursuant to 1 MRSA 405 (6)(A) for an interview. Seconded by Vice Chair Walsworth. Motion passed 4-0.**

B. Selectman Harlow motioned to exit Executive Session. Seconded by Vice Chair Walsworth. Motion passed 4-0

C. **Vice Chair Walsworth motioned to hire the applicant interviewed for the transfer station. Seconded by Selectman Harlow. Motion passed 4-0**

7:41 PM

9. Individual Selectman Issues continued:

A. Selectman Harlow shared his concerns about road issues. Discussed Town Administrator, stated his stand on Marijuana, shared his goal of developing an improved Capital Improvement Plan.

B. Chair Philbrick shared information on the status of the contract Assessor's revaluation, shared the request to stop Trio real estate module, shared the request for cleanup day usage of the town office parking lot.

C. **Selectman Harlow motioned to allow the usage of the Town Office parking lot for Clean-up Day and to partnership with the sponsor on the "Potty House". Seconded by Selectman Lizotte. Motion passed 4-0.**

10. **Selectman Harlow motioned to deactivate the trio real estate module as soon as possible. Seconded by Vice Chair Walsworth. Motion passed 3 yes (Harlow, Philbrick, Walsworth), 0-No, 1- Abstain (Lizotte)**

11. Review Minutes:

A. **Chair Philbrick made a motion to accept the February 9, 2023 minutes as presented. Seconded by Vice Chair Walsworth. Motion passed 3 – yes (Philbrick, Walsworth, Lizotte), 0-No, 1-abstain (Harlow)**

12. Paperwork:

A. Board reviewed and approved a pay increase for the Deputy Town Clerk

B. Signed a CMP pole permit

C. Board approved a purchase order change for veteran's flags

13. Executive Session

- A. **Vice Chair Walsworth made a motion to enter into Executive Session for Union Negotiations Pursuant to 1 MRSA 405 (6)(D). Seconded by Selectman Harlow. Motion passed 4-0**
- B. 8:57 PM – Chair motion to exit Executive Session and adjourn the meeting. Seconded by Selectman Lizotte. Motion passed 4-0.