

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

P Paul Philbrick – Chairman
Ernest Lizotte, Jr. – Selectman
Shelli Boucher – Selectwoman
MW Michael Walsworth - Vice Chair
R Richard Harlow - Selectman

Public
Deborah Wilson

*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. Pledge of Allegiance
2. 6:00PM Pete Lachapelle – Waste Management
 - a. Discussion on recycling. Market took a dip on the price of cardboard. It is currently running at \$35 a ton (subject to change depending on the market, covid it was over \$100) and a processing fee of \$45, with a hauling fee of \$233. The rental fee on the compactor is \$350 a month (this price is most likely higher). Mr. Lachapelle suggested pricing out the cost of buying a compactor.
 - b. There is a glass recycling option with Waste Management as well. The glass isn't recycled, it is repurposed.
3. Public Participation
 - a. Deborah Wilson (resident) – free smoke detector Installation training on the 18th and 25th of March. Red Cross is putting free smoke detectors in people's homes. Website to sign up is [redcross.org/ENDHOMEFIRENNE](https://www.redcross.org/ENDHOMEFIRENNE) phone number 1(800)464-6692 Option 4.
 - b. Tuesday 5PM second night of the Grant Writing Committee.
 - c. April 2, 2023, handing out of Easter Baskets. McBride family donating baskets 10-2PM at 1264 Carl Broggi Highway.
 - d. Blood drive Congregational Church in Sanford 9am-1pm
 - e. Lebanon Clean Up Day - April 22, 2023, Sheriff King will be present. Free hot dogs and hamburgers. 3 Shades of Gray will be performing.
 - f. Burn out competition at Salvatore's on April 29, 10AM
 - g. Meat Bingo April 29 to help benefit the Lebanon Legion.
4. 7:05 PM Department Head Briefing
 - a. Chief Flynn – Reads a statement into the record addressing his being proud of the town and his department. The Fire department coverage of the town was

great throughout the storm with 21 calls. He also addresses some misconceptions stated at the budget committee meeting.

5. 7:25PM Covid Funds

- a. Adding Recreation Department to the list
- b. Discussion on Steven King grants for the town

6. 8:00PM Quotes for the Transfer Station

- a. Vice Chairman Walsworth contacted Mr. Costello about breaking up his quote. He has no responded so we will wait another week for a response.
- b. Cameras at transfer station- **Vice Chairman Walsworth makes a motion to accept the quote from Woodman Vacationland Surveillance solutions for \$2,987.00 to include six cameras, 1 NVR, 1 zoom camera, labor, and related equipment to be paid out of the Capital Improvement reserve fund for the Transfer station. Selectman Harlow seconds the motion. Vote taken, all in favor, vote carried 5-0.**

7. 8:05PM Selectman Harlow makes a motion to enter Executive Session pursuant to 1 M.R.S.A. (6)(A) relating to personnel matters. Vice Chairman Walsworth seconds the motion. Vote taken, all in favor, vote carried 5-0.

- a. 9:15PM Chairman Philbrick makes a motion to exit executive session. Selectman Harlow seconds the motion. Vote taken, all in favor, vote carried 5-0.

8. Selectman Issues

- a. Vice Chairman Walsworth- Grant committee will meet Tuesday at 5PM and Vice Chairman Walsworth will be the liaison to the committee. The committee are looking into Steven King grants, ECO grants, and Stream crossing grants as of right now. The committee is looking into a google email account. The board suggests keeping a Town email for grant committee communication.
 - i. Vice Chairman Walsworth will be attending the ATV club meeting at 1PM Monday.
- b. Selectman Harlow- Researching bank investments for the town. There are options for CDs for the town. Looking into a power purchase agreement.
 - i. Marijuana- Changing of the ordinances to prevent future lawsuits and liability to the town. Attempting to make them more business friendly. It is important to pass the amended ordinances in the June ballot.
- c. Selectwoman Boucher- Someone from Revision Energy will come and present on April 20 on a power purchase agreement for the town.
- d. Selectman Lizotte- No impressed at what happened at the Appeals board meeting one 3-13

9. 10:31PM Paperwork –

- a. Elected officials workshop April 14, 2023
- b. Appeals training- look into training options
- c. Legal rates have increased 15\$ an hour.
- d. Office manager is looking for her own credit card for office necessities. It is the boards opinion to stay with one.
- e. Dixon Road- pending information from Road commissioner.
- f. **Vice Chairman Walsworth makes a motion to accept the minutes from the selectboard workshop on March 15, 2023. Selectwoman Boucher seconds the motion. Vote taken, four in favor, vote carried 4-0-1. Selectman Lizotte abstains (he was not present at workshop).**
- g. Signing requests for time off
- h. Lot number R12-012 foreclosed on property on 2-21-23 creditor wants to pay off the debt owed to the town of \$4,000.00. Board denied request.

10. 10:55PM Chairman Philbrick makes a motion to adjourn. Selectman Lizotte seconds the motion. Vote taken, all in favor, vote carried 5-0.