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

June 8, 2023

Members Present

Others Present

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

Traci St. Clair Ch
Mel Warren Ch
Kevin Edwards Pa
Deborah Wilson Ta
John Nason Wi
Chief Flynn Les

Charlie Emerson Chris Gilpatrick Sr. Paul Rumery Taylor Church Will Robarge Leslie Randazzo Dottie Bebris

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

5:00 Pledge of Allegiance

5:01 Vice Chair Walsworth motioned to enter into Executive Session Pursuant to 1 M.R.S.A. § 405(6)(D). Selectman Harlow seconded. Vote taken; vote carried.

5:43 Vice Chair Walsworth motioned to exit Executive Session. Selectman Harlow seconded. Vote taken; vote carried.

5:45 Vice Chair Walsworth motioned to enter into Executive Session Pursuant to 1 M.R.S.A. § 405(6)(E). Selectman Harlow seconded. Vote taken; vote carried.

6:00 Vice Chair Walsworth motioned to exit Executive Session. Selectman Harlow seconded. Vote taken; vote carried.

6:15 – Opened and read paving bids – will be awarded next week R&D Paving Inc., Franklin NH

- A) Roadwork \$84.95per ton,
- B) Reclaim and fine grad \$1.55 per sq. yard
- C) Cold milling & butt joints & driveway aprons \$20 per sq yard
- D) Driveway apron fine grade price \$3.00 per sq yard
- E) Handwork (culvert, drainage, apron, etc.) \$165.00 ton
- F) Tack coast \$5.40 per gallon
- G) Small job mobilization (more than 1 mobilization per day) \$500.00
- H) Shoulder Gravel \$46.65 per cubic yard
- I) Traffic Control signage price per ton \$0.75 per ton
- J) Fine Grade & Compact Only \$0.45 per sq yard

Carroll Materials LLC, Limerick ME

- A) Roadwork \$86.20 per ton
- B) Cold milling \$3.20 sq yard
- C) Reclaim & Fine Grade \$2.32 per sq. yard
- D) Cold milling of butt joints & driveway aprons \$17.50 sq. yard
- E) Driveway Apron fine grade \$4.00 per sq. yard
- F) Handwork (culvert, drainage, apron, etc.) \$210.00 per ton

- G) Tack Coat cost per gallon \$6.10 per gallon
- H) Small job mobilization (more than 1 mobilization per day) \$2,000.00
- I) Shoulder grade cost \$49.60 cubic yard
- J) Traffic Control signage price per ton \$2.00

RFP Proposed Fire Station - Opened and read amount - Phase 1 construction

Sheridan Construction - \$143,000.00

Port City Architecture - \$544,950.00 * alternative approach could significantly reduce cost

Great Falls Construction -\$309,580.00

Chief Flynn would like the voters to know what the cost will be before the vote because it will give us a better chance of getting this passed. The Board explains that the voters are voting on the \$550,000.00. If there are any monies left over it will remain in the ARPA account.

Momentum Network – discussed billing and work flow at the Transfer Station – the work will remain as approved.

7:15 Public Participation - Mel Warren regarding the Marijuana Ordinances she encourages everyone to vote for the changes. It is very important to accept changes because the changes make things better for the Town and will avoid lawsuits. Ms. Warren advocates for Road Commissioner salary being higher. This isn't about like the current Road Commissioner; it is about any Road Commissioner in the office. Be sure to vote. Deborah Wilson discussed the baseball scoreboard has gone back as it was damaged. They are working on a new one. After the season, the dugout will be replaced. Ms. Wilson suggests everyone visit the Legion to see all the work that has been done. Chris Gilpatrick Sr. discussed chatter regarding no training for Appeals Board, he states that they did have training with the Town Atty. Mr. Gilpatrick discussed the ATV issues and the notice issue with the 4x4 Events. The residents (taxpayers) needs and requests should come before the business's requests. Residents have rights to be able to enjoy their property and have quiet. There all lots of issues around these 4X4 events. Mr. Gilpatrick discussed the right away that was given to the owners out back. Selectman Harlow stated it was for a road he believes. Mr. Gilpatrick states doesn't believe it is up to code. Mr. Gilpatrick discusses Ricky Pelletier mowing the transfer station. The Board advises Mr. Gilpatrick that M&K - Matt Leggett has the contract and Rick Pelletier works for him. Mr. Gilpatrick asks if they have insurance, Chair Philbrick states that they do have insurance. Mr. Gilpatrick asks about Forest Grove and states that it was ½ mowed. Chair Philbrick states it was mowed on Wed. and it was mowed for Memorial Day. Mr. Gilpatrick asked who originally had the contract and who has it now. Mr. Gilpatrick discussed the cost and if they have insurance. Mr. Gilpatrick discussed plowing contracts as well. Chair Philbrick stated that there is an escape clause in the mowing contract for both sides. Rick Pelletier arrives and would like to speak for public participation. He states that he volunteers for the town and is insured. He grew up in this town and likes to help. He would like anyone that has questions about him, they should come and ask him directly.

Selectman Harlow has purchase order for the defibrillator for signature and the fire department will order it. The board signed the purchase order. There are marijuana documents but Selectman Lizotte is not here so it will need to wait until next week. Vice Chair Walsworth wanted to clear up the work at the transfer station, there is no need to sign a new Purchase Order as it was already signed. Selectman Walsworth discussed that he tried to keep this quiet as to not damage anyone's reputation. If Ms. Wilson didn't request to be on the agenda for this issue, this would have remained private. Selectman Harlow states that there was no wrongdoing. Vice Chair Walsworth updated the Board on a conversation with the Road Commissioner. The Road Commissioner is aware of Dixon Road, Shapleigh Road, Prospect Hill, the Transfer Station and he is working on them. Selectman Harlow and Chair Philbrick state that there needs to be some ditching due to drainage. Vice Chair Walsworth will speak

with the Road Commissioner regarding this. The Road Commissioner states that they won't' be able to ditch any further Blaisdale Corner. Vice Chair Walsworth discussed the priority list from the Fire Chief see attached. Mr. Gilpatrick stated that the Town has not kept up with the fire stations. Vice Chair Walsworth stated that he has been asked by some members of the community to address the outrages posts on social media. Vice Chair Walsworth read a statement (attached). Chairman Philbrick discussed the potential Lebanon Code Hours. Vice Chair Walsworth reviewed inspection times, Chair Philbrick advised that those are walk-in hours but residents can make appointments also. Selectman Harlow discussed his thought of longer time in the office on the office on Wednesday to get caught up on paperwork etc. Chairman Philbrick wanted to be sure everyone knows that Animal Control can only handle domesticated animals, by law. Any issues with wildlife, must go to the Game Warden Service. Chair Philbrick discussed the marijuana monies that we submitted for reimbursement is now down to \$12,000 and some change. We had to resubmit.

8:05 Unfinished Business - reviewed and updated

Review of Minutes - None signed - missing Board members.

Paperwork:

Approved request for time off, Approved Training and Development Class Request

Chair Philbrick motioned to accept the Finding of Fact and Conclusions of Law for 4X4 Proving Grounds, date of event May 26-28, 2023 as written. Seconded by Vice Chair Walsworth. Motion approved 3-0. Board signed the document.

Selectman Harlow motioned to deny the Dixon Overlook subdivision letter of credit for the lower amount of \$15,000.00, but to retain the letter of credit at the original \$30,000.00 level. Seconded by Vice Chair Walsworth. Motion approved 3-0.

Chair Philbrick motioned to appoint Rodney Furbush as Code Enforcement Officer until June 30, 2024. Seconded by Vice Chair Walsworth. Motion approved 3-0.

8:40 PM

Vice Chair Walsworth motioned to adjourn the meeting. Seconded by Selectman Harlow. Motion approved 3-0.

UNFINISHED BUSINESS 6-1-2023

Install Light at Park & Ride on 202 - SCOTT-BUTCH-SHELLI

Union Contract/Negotiations - ongoing - Union tentative 6/15/23

"COVID" Funds Plan - Board Meeting ongoing - after election

Transfer Station - Repairs in process & ongoing - Septic-Tree Removal working, traffic pattern, trees

Public Access Policy - TBD

Create "Hot Sheet"/Priority Listing - TBD

Guard Rail - Orrills Hill - pending on contractor and Roads - SCOTT

Comprehensive Plan - TBD

Meeting Space - TBD

Safety Zones - Road Commissioner-Shelli 8 signs

Log Book of Votes -Selectman Harlow July

Marijuana Administration – Board- HOLD until after election

Fire Station – priority work-Station 1, RFP Proposed Stations 6/22/23

Fraternization Policy - June

Town Office Repairs – faucets, doors, shelving – air filters, glass removal, sound dampening and divider door modification-drop box, Emergency Defibrillator replacement (ordered), CPR & Fire Extinguisher training

Ball Field - 6/15/23

Update Town of Lebanon Street Map -Chip- complete - waiting printing

Hiring Policy - Select Board

Animal Control - Collection of Fees

Foreclosed Property Sale - Sept.

Roads: Dixon Road -storm damage/drainage installation, Merchants Road - culvert/flooding issue, Blaisdell Corner intersection-drainage/ditching, Shapleigh Road - Driveway, Transfer Station ditching request from mower- **Michael**

Sign Ordinance - Draft Copy out for review - August Completion Target - Chip

NOTE**** Remember to ask for details – improve communication

Station 1 needs

Bunk Rooms Furnance - heating 5 ystem windows Depot Side Saba Room Gear Room Garage doors fortables - no CID driveway tarred Day for Eng 4 - A-2 Koof Bay floors looked at Fans in bays Bay closed off from living area Vent for Isving Area Washer 1 Dryer Extractor Plumbing-Voss new septic was Fuel water seperator Place for water run off Electricas PA System House Lights Thoughton in Both 100M insulation Hoon food

Top 4

1. Tor Roof

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2. Replace Furnance

3. Gear/SCBA Room

4. Washer/dryer and
extractor @ sto #1

Some members of the community have asked me to address and refute the awful and outrageous posts being perpetuated on social media about the proposed fire station and about me personally. While I am grateful for their concerns, countering the lies is best accomplished by personal conversations amongst the residents of this town. To attempt to counter the posts in this meeting would only give undue attention to the lies. So, I will not dive into a point-by-point counter to any of the posts. But I will say this; the posts are intentionally meant to distract voters and cause hurt. I sit here before this board, before the residents of this town, and before our Creator with a free and clear conscience. I will not be troubled by the lies, and I continue to do the job I was elected to do. As always, I am available to meet and talk with any community member.

M. Waksworth