

Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
Thursday, August 15, 2019

UB
OK
CB

Members Present

Laura Bragg – Selectman
Corinna Cole – Selectman
Charles Russell – Selectman

Others Present

James Duprie
Dana Coull
Pete Lachapelle
Deb Wilson

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

5:30 Meeting opened. Pledge of Allegiance.

Animal Control – Mary Kinney and Carol Harris discussion of different shelters and what they do and do not offer. Selectmen Russell states we can have contracts with both shelters. This is potentially a significant cost savings to the Town.

5:50 Waste Management – presentation and discussion of the recycling market and costs. James Duprie asked if there is a profit to be made for any recycling and the answer at this time is no. Mr. Duprie would like yard waste – leaves, grass etc. no branches or sticks. If people drop this off (bagged) at the Transfer Station he will pick it up.

6:45 Mr. Duprie asked if now that the Town Meeting is done, is everything settled or is there a need for more work on this issue. The BOS stated that everything passed.

6:48 Paperwork – Trio Access approved, Training request approved, PO for envelopes approved. CMP Permit to replace a pole on W. Lebanon Road – Road Commissioner already approved and the BOS signed off. Contract for Stryker – Selectman Bragg signed – the BOS gave her authority to sign on behalf of the Board. Center Road neighborhood is concerned about the party this weekend. Per the BOS - Selectmen Adams is working on the signs and the Noise Ordinance to be put on the November ballot.

7:00 Old Business – Discussion – No Spray- CMP \$ to the CIP account. Planning Board has made recommendations for Engineer. Still looking for a quote for the cemetery repairs. Donations are approved to be paid. Legal is working on Town Hall transfer to the Legion and E. Lebanon Fire Station. KOA/Flat Rock – there was an issue with a call to the Fire Dept. stating Salmon Falls Campground – Fire didn't know which one to report to. Fire Chief should write a letter to the KOA regarding the issues this causes.

7:40 Selectman Bragg motioned to enter into Executive Session for Discussion of Confidential Records Pursuant to 1 MRSA § 405(6)(F) and for Personnel Matters Pursuant to 1 MRSA § 405(6)(A)

8:00 First Executive Session ended and entered into the second Executive Session.

8:30 Selectman Cole motioned to adjourn. Selectman Bragg seconded. Vote taken; vote carried.