

SELECT BOARD MEETING
Thursday, January 19, 2023
Town Office Conference Room

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

AGENDA

*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>*

Meeting Start Time: 6:30 pm

1. Pledge of Allegiance
2. **5:30** Executive Session for Union Negotiations Pursuant to 1 M.R.S.A. § 405 (6) (D)
3. Public Hearing / Public Participation (Non-Agenda Items 5-minute limit)
4. Department Head Briefing
5. Agenda Items
 - A) C. Haven - Marijuana Extension Request
 - B) North Country Cannabis - Marijuana Extension Request
6. Unfinished Business
7. Individual Selectmen Issues
8. Review of Minutes
9. **Paperwork**
10. **7:30** Executive Session for Personnel Matters Pursuant to 1 M.R.S.A. § **405** (6) (A) for Committee Interview
11. **7:45** Executive Session for Personnel Matters Pursuant to 1 M.R.S.A. § 405 (6) (A) for Transfer Station

- **Maine CDC recommends that anyone who is not fully vaccinated continues to wear a face covering in public indoor settings. Please wear a mask to protect others.**
- **Stay away if not feeling well.**
- **Please do not attend the meeting until at least 10 days after the onset of COVID or when symptom is gone.**

Agendas are informational only, and subject to change

- Use the remote participation procedure – Contact Lynne for information 457-6082 Option 5.
- Do not enter the building for the BOS Meeting before 5:50 pm
- With your help we can try to keep everyone in attendance safe. Thank you.