

**Lebanon, Maine Select Board
Minutes – Regular Meeting
Thursday March 16th, 2017**

Members Present

Selectman Heath - Chairman
Selectman Nadeau

Others Present

Deborah Wilson – Resident
Ben Thompson – Resident
Deborah Wilson – Resident
Chip Harlow - Resident

Pledge of Allegiance

Chairman Heath made the motion to open the meeting. Selectman Nadeau seconded the motion. The meeting was opened at 6:00 pm.

Paperwork/Discussion –Mowing bid wording for the Prospect Hill Cemetery was discussed. The Select Board is working on this and will hopefully have the information ready for next week.

Deborah Wilson suggested that bidders submit all insurance information along with their bids. These insurances should include commercial insurance, auto insurance as well as workman compensation insurance.

The minutes of the March 6th Selectmen’s meeting as well as the evening minutes for the March 8th Selectmen’s meeting were reviewed. The motion to accept the minutes of the March 6th meeting was made by Chairman Heath, the motion was seconded by Selectman Nadeau. The vote was taken. The vote carried. The minutes of March 6th were signed. The motion to accept the March 8th evening meeting minutes was made by Chairman Heath. The motion was seconded by Selectman Nadeau. The vote was taken. The vote carried. The minutes of March 8th were signed.

Chairman Heath offered public participation.

Deborah Wilson requested that the Select Board have someone look at her fence. Several posts have been broken when plowing has taken place and they need to be replaced.

Chairman Heath asked if Ms. Wilson has contacted the Road Commissioner.

Ms. Wilson has called the Road Commissioner several times in reference to this. She has the materials, she would just like for someone to come and do the repairs.

Mr. Thompson asked if that should go under the insurance of the plow contractor.

Mr. Harlow offered that if the incident is not reported within a certain amount of time, the insurance company may deny the claim.

Mr. Coull asked if the Select Board had spoken with the Milton, NH – Prospect Hill Cemetery Trustees concerning the transfer of the cemetery to the Town of Lebanon. Chairman Heath will have to look into additional information. Ms. Wilson presented a copy of the meeting minutes from the Milton, NH cemetery committee from 3/24/2017 stating that the transfer of the cemetery was agreed upon.

Ms. Wilson mentioned that she would appreciate the Select Board speaking with the Road Commissioner on the upcoming “Lebanon Clean Up Day” on April 22nd, 2017.

Chairman Heath made a motion at 6:35 pm to join the Budget Committee meeting. Selectman Nadeau seconded the motion. The vote was taken. The vote carried.

People in attendance at the joint meeting:

Chairman Heath, Selectman Nadeau, Deborah Wilson, Chip Harlow, Vice-Chair Sean Bright, Judy Churchard, Laura Bragg, Becky Beal – Secretary, Skip Wood, Chief Meehan, Ben Thompson, Chair – Bettie Harris-Howard, Dana Coull, Jeri Basko, Corinna Cole.

The Budget Committee meeting opened at 6:40 pm.

Chair Harris-Howard asked the Select Board their thoughts on the proposed ambulance. Chairman Heath agreed with the proposal. Selectman Nadeau however, did not. Chair Harris-Howard explained that the vote is only for placing the question on the ballot, not for recommendation at this time. Selectman Nadeau stated that if voting to place on the ballot, then he votes yes let the people decide. Chairman Heath made the motion to accept placing the ambulance request on the ballot at the price discussed earlier by the Budget Committee. Selectman Nadeau seconded the motion. The vote was taken. The vote carried.

Possible wording for the ballot was discussed. Wording for the ballot question to be determined by the Select Board.

Chairman Heath made the motion to adjourn the Select Board meeting at 9:00 pm. Selectman Nadeau seconded the motion. The vote was taken. The vote carried.