Lebanon, Maine Select Board Town Office Conference Room Minutes –Meeting Thursday 10/18/18

<u>Members Present</u> Chairman Harlow, III Vice-Chairwoman Bragg Selectman Philbrick Others Present Deborah Wilson

5:15 Meeting opened. Pledge of Allegiance.

Board reviews paperwork.

5:45 Chairman Harlow motions to approve AP Warrant 38 for Fiscal Year 2019 in the amount of \$130305.88. Vice Chairwoman Bragg seconded. The vote taken, the vote carried.

Board signed paperwork for highway laborer. Board agreed to buy new computer for staff member. Waiting for new invoice, cost is \$1088.99

5:55 Reminder of Ferry Fun Day 11/17/18

Selectman Philbrick discusses appointment of Lyle Duell to the Board of Appeals thru 6/30/21 for vacancy. Chairman Harlow motions to appoint, Vice Chairwoman Bragg seconds. The vote taken, the vote carried.

6:00 Land use discussion.

7:20 Deborah Wilson reviewed her meeting with the Town Attorney.

7:25 Vice Chairwoman Bragg motioned to adjourn meeting. Chairman Harlow seconded the motion. The vote taken, the vote carried. Meeting adjourned.