

CH

**Lebanon, Maine Select Board
Minutes –Meeting
Thursday August 23, 2018**

Members Present

Chairman Harlow, III
Selectman Philbrick

Others Present

Sarah O'Brien
Lionel Dube, JR.
Mark Stuart

5:15 PM Meeting opened. Pledge of Allegiance.

The Board opened public participation. Resident Lionel Dube presented an issue on Prospect Hill Road.

5:30 PM The Board opened and reviewed 2019 Winter Sand Bids. Chairman Harlow motioned to accept bid from STS Construction for \$10.25 per cubic yard for 2019. Selectman Philbrick seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to accept warrant #18 of fiscal year 2019 for \$73019.61. Selectman Philbrick seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to accept the minutes of 8/16/18 as written. Selectman Philbrick seconded the motion. The vote was taken, the vote carried.

5:50 PM Chairman Harlow motioned to enter into executive session under 1 M.R.S.A 405(6)(A). Selectman Philbrick seconded the motion. The vote was taken, the vote carried.

6:50 PM Chairman Harlow motioned to exit executive session. Selectman Philbrick seconded the motion. The vote was taken, the vote carried.

The Board heard from Matthew Williams, Milton resident regarding a Violation of Solid Waste Disposal Ordinance.

The Board reviewed Atlantic Broad Band franchise agreement.

7:20 PM Chairman Harlow motioned to adjourn meeting. Selectman Philbrick seconded the motion. The vote taken, the vote carried. Meeting adjourned.