

**Lebanon, Maine Select Board
Minutes –Meeting
Thursday January 11, 2018**

[Handwritten signatures and initials in blue ink]

Members Present

Chairman Harlow
Vice-Chairwoman Bragg
Selectman Nadeau, Sr.

Others Present

Deborah Wilson
Mary Lane
Corinna Cole

John Paul Cote
Georgianna Allen

5:15 PM. Meeting opened. Pledge of Allegiance

The Board met with Dale Fisk to discuss the election budget.

The Board heard from Deborah Dorey-Wilson and her proposal to start a volunteer committee to provide a mobile meals program for senior and disabled residents.

Chairman Harlow motioned to approve minutes of 1/5/18 as written. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to put Lebanon Fire and EMS pay scale into place, effective Sunday January 14, 2018. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to start paying Capt. Harmon a stipend of \$150 per week starting next week. Vice Chairwoman Bragg seconded the motion. The vote taken, Selectman Nadeau, Sr. voted against. The vote carried.

Chairman Harlow motioned to approve field cards John O'Donnell for his work. Vice Chairwoman Bragg seconded the motion. The vote taken, the vote carried.

The Board met with Georgianna Allen to discuss the plans of the Lebanon Festival Committee. The Festival will now fall under the Recreation Department.

Chairman Harlow motioned to accept the Ethics Policy Final Draft. Vice Chairwoman Bragg seconded the motion. The vote taken, the vote carried.

Chairman Harlow motioned to accept the Personnel Policy Final Draft. Vice Chairwoman Bragg seconded the motion. The vote taken, the vote carried.

Chairman Harlow motioned to enter into executive session under 1 M.R.S.A 405(6)(F). Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried. The board entered into executive session at 7:45 PM.

Chairman Harlow motioned to exit the executive session. Selectman Nadeau seconded the motion. The vote was taken, the vote carried. The board exited executive session at meeting adjourned at 8:30 PM.