## Lebanon, Maine Select Board Minutes –Meeting Thursday October 19, 2017



Members Present Chairman Harlow Vice-Chairwoman Bragg Selectman Nadeau Sr. Others Present
Dana Coull
Deborah Wilson

**Ruth Zammit** 

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5:15pm Meeting opened. Pledge of Allegiance

The minutes of 10/12/17 meeting were reviewed. Chairman Harlow motioned to accept minutes as written. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

The select board was joined by Tommy Torno, Road Commissioner. They heard from resident Ruth Zammit. Ruth is requesting road signs be put up on River Road. Curve signs to be put up by the road commissioner, along with lower speed limit to 25mph.

The board met with road commissioner and treasurer Jordan Miles to discuss the Department budget. A review of plowing contracts presents an increase of sign on bonus for plow drivers.

Chairman Harlow motioned to approve a junkyard permit for Kevin Hartford. Vice Chairwoman Bragg seconded the motion. Selectman Nadeau abstained. The vote carried.

Chairman Harlow motioned to approve a junkyard permit for Carl Hersom. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Vice Chairwoman Bragg motioned to approved Gary Getchell as an alternate member to Appeals Board. Selectman Nadeau seconded the motion. The vote was taken, the vote carried.

Selectman Nadeau motioned to approve Don Leuchs as member of Conservation Committee. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Selectman Nadeau motioned to approve George Main as member of Conservation Committee. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to certify 2016 tax settlement and discharge tax collector Dale Fisk from further liability of collecting \$87.17. Selectman Nadeau seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to send a supplemental tax bill to Linda and Gordon Deschaine for 2017/2018 tax year. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to send out a supplemental tax bill to Heidi and Daniel Gile for 2017/2018 tax year. Selectman Nadeau seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to certify the supplemental Commitment to Dale Fisk to collect taxes for the two supplemental bills. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Vice Chairwoman Bragg motioned to give Richard Harlow permission to set up and leave blinds at the Babe Ruth Field for dog training purposes. Selectman Nadeau seconded the motion. Chairman Harlow abstained. The vote carried.

Chairman Harlow motioned to enter into executive session under 1 M.R.S.A 405(60) (A) Personnel Matters and 36 M.R.S.A 841(2)(E) Poverty. Selectman Nadeau seconded the motion. The vote was taken, the vote carried. The board entered into executive session at 8:06pm.

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