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**Lebanon, Maine Select Board
Minutes –Meeting
Thursday November 16, 2017**

Members Present

Chairman Harlow
Vice-Chairwoman Bragg
Selectman Nadeau

Others Present

Dana Coull
Deborah Wilson
Chris Gilpatrick
Cindy Emerson
Kayla Gerry
Stu Morrison
Brian Scadding

Edward Merrill
Isaac Howes
Matt O'Connor
Tyler Thurber
JT Harmon
Myles Johnson
Ryan Babcock

Sara Christiansen
Rep. Karen Gerrish
Blaine Wood
Carol Wood
Steve Baker
Norm Turgeon

5:15 Meeting opened. Pledge of Allegiance

Chief Meehan's resignation letter is read aloud to the board. Chairman Harlow motioned to accept the resignation. Selectman Nadeau seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to Appoint Daniel Mathews as interim Fire and EMS Chief, and EMA Director until a new appointment is made. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried. Chief Mathews is sworn in by Town Clerk Dale Fisk.

The minutes of 11/9/17, 11/14/17 and 11/15/17 meetings were reviewed. Chairman Harlow motioned to accept all minutes as written. Vice Chairwoman Bragg seconded the motions. The votes were taken, the votes carried.

Chairman Harlow motioned to approve the resolution agreement re: Metrocast Franchise agreement. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

The Board, along with Rep. Karen Gerrish recognized the Laviolette's for all their years of volunteer service to the town, as well as their 70 years of marriage.

The Board met with Norm Turgeon and Steve Baker to discuss the NIAID project. Chairman Harlow motioned to pay TPPA. Selectman Nadeau seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to entered into an Executive Session under 1 M.R.S.A 405(6)(A). Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried. The Board entered into executive session at 6:30PM.

Chairman Harlow motioned to exit Executive Session. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried. The Board exited executive session at 7:00PM. Meeting adjourned.