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**Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
Thursday, December 6, 2018**

Members Present

Chairman Harlow, III
Selectman Philbrick

Others Present

5:17 Meeting opened. Pledge of Allegiance.

Reviewed minutes, approved with corrections. Chairman Harlow motioned to accept the minutes dated 11/29/18 as corrected. Selectman Philbrick seconded. Vote taken, vote carried.

5:20 Review paperwork.

5:30 Chairman Harlow motioned to appoint Stacie Gillespie as the new Treasurer and Right to Know Officer with term 12/9/18 through 6/30/19. Selectman Philbrick seconded. Vote taken, vote carried.

5:35 Reviewed Supplements and Abatements.

Chairman Harlow motioned to approve the Abatement of property taxes for JOHAMA, LLC for three accounts in the amounts of \$2,029,409.00, \$958,139.00 and \$60,500.00 due to change in ownership. Selectman Philbrick seconded. Vote taken, vote carried.

Chairman Harlow motioned to approve the Supplemental tax bill to Salmon River Properties, LLC for three accounts in the amounts of \$2,029,409.00, \$958,139.00 and \$60,500.00 due to change in ownership. Selectman Philbrick seconded. Vote taken, vote carried.

Chairman Harlow motioned to approve the Supplemental tax bill for Justin Carrier in the amount of \$35,490.00 due to a split. Selectman Philbrick seconded. Vote taken, vote carried.

5:43 AP Warrant for BMV signed.

Chairman Harlow motioned for the Fire Dept to trade in current van and purchase 2009 pick-up not to exceed \$5000.00. Selectman Philbrick seconded. Vote taken, vote carried.

Chairman Harlow motioned to enter into Executive Session pursuant to 1 MRSA 405(6)(H) consultation with code enforcement officer on a pending enforcement matter in District Court. Selectman Philbrick seconded. Vote taken, vote carried.

7:15 Meeting adjourned.