

**Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
Thursday, December 13, 2018**

Members Present

Chairman Harlow, III
Vice-Chairwoman Bragg
Selectman Philbrick

Others Present

Dana Coull
John O'Donnell

5:15 Meeting opened. Pledge of Allegiance.
Chief Merrill update on Fire Department.

5:35 Update on Assessment Project from John O'Donnell of O'Donnell & Assoc.

6:40 Review of minutes. Chairman Harlow motioned to approve Minutes dated 11/29/18. Selectman Philbrick seconded. Vote taken, vote carried. Chairman Harlow motioned to approve Minutes dated 12/6/18. Selectman Philbrick seconded. Vote taken, vote carried.

Chairman Harlow motioned to appoint Jacklyn Colwell Registrar effective immediately until 1/31/21. Vice Chairwoman Bragg seconded. Vote taken, vote carried.

Vice Chairwoman Bragg motioned to rescind the Warrant scheduling the Special Town Meeting on 02/12/2018 as the School needed to reschedule. Chairman Harlow seconded. Vote taken, vote carried.

Chairman Harlow motioned to accept the Warrant scheduling the Special Town Meeting on 02/20/2018 on how to implement voting for the two new Selectmen. Vice Chairwoman Bragg seconded. Vote taken, vote carried.

7:05 Chairman Harlow motioned to close the Transfer Station at Noon on Christmas Eve (12/24/18) and pay the scheduled crew for the full shift. Selectman Philbrick seconded. Vote taken, vote carried.

7:40 Public participation – Dana Coull

7:45 Chairman Harlow motioned to enter into Executive Session pursuant to 1 MRSA § 405(6)(E) Consultations with Legal Counsel and 1 MRSA § 405(6)(A) Personnel matters. Vice Chairwoman Bragg seconded. Vote taken, vote carried.