



Members Present
Chairman Harlow, III
Vice-Chairwoman Bragg
Selectman Philbrick

Others Present Deborah Dorey-Wilson

5:15 Meeting opened. Pledge of Allegiance.

5:20 Scott Gerrish road update.

5:35 Public Participation – Deborah Dorey-Wilson

5:50 Review Minutes - Chairman Harlow motioned to accept Minutes of 12/13/18 as corrected. Vice Chairwoman Bragg seconded. Vote taken, vote carried.

5:53 Chairman Harlow motioned to Post Public Hearing Notice for January 17, 2019 at 6:30pm at the Lebanon Elementary School gym. Vice Chairwoman Bragg seconded. Vote taken, vote carried.

6:35 Chairman Harlow motioned to enter into Executive Session pursuant to 1 MRSA § 405(6)(A) Personnel Matters. Vice Chairwoman Bragg seconded. Vote taken, vote carried.

8:45 Chairman Harlow motioned to exit Executive Session and come back into Public session. Vice Chairwoman Bragg seconded. Vote taken, vote carried.

Chairman Harlow motioned to appoint Michael O'Brien to the Appeals Board to replace Bernie LaBrecque effective immediately thru 2021. Vice Chairwoman Bragg seconded. Vote taken, vote carried.

Chairman Harlow motioned to appoint Michael Parker as an alternate to the Appeals Board effective immediately thru 6/30/19. Vice Chairwoman Bragg seconded. Vote taken, vote carried.

Chairman Harlow motioned to adjourn. Selectman Philbrick seconded. Vote taken, vote carried.