

**Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
Thursday, December 27, 2018**

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Members Present

Chairman Harlow, III
Vice-Chairwoman Bragg
Selectman Philbrick

Others Present

Dana Coull
Deborah Dorey-Wilson
Jenna Cole
Sarah O'Brien
David White

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

5:36 Public participation – Deborah Dorey-Wilson

5:50 Review of minutes – need to look at video 12/20/18 minutes to add info after Executive Session

5:50 Review Abatements –

Chairman Harlow motioned to accept the abatement of taxes for account 3654 for tax years 7/1/17 thru 6/30/18 and 7/1/18 thru 6/30/19 due to lower building value. Vice Chairwoman Bragg seconded. Vote taken, vote carried.

Chairman Harlow motioned to accept abatement of taxes for account 1318 for the tax year 7/1/18 thru 6/30/19 due to ownership correction. Vice Chairwoman Bragg seconded. Vote taken, vote carried.

Chairman Harlow motioned to accept abatement of taxes for account 3537 for the tax year 7/1/18 thru 6/30/19 due to ownership correction. Vice Chairwoman Bragg seconded. Vote taken, vote carried.

Chairman Harlow motioned to accept Supplemental Commitments for accounts 1318 & 3537. Vice Chairwoman Bragg seconded. Vote taken, vote carried.

Chairman Harlow motioned to grant renewal permit to Norma J Garry, Message Therapist. Vice Chairwoman Bragg seconded. Vote taken, vote carried.

Chairman Harlow motioned to appoint Corinna Cole to Comprehensive Plan Committee from today thru 2019. Vice Chairwoman Bragg seconded. Vote taken, vote carried

6:00 Chairman Harlow motioned to open Public Hearing for Site Plan Review Application Fee. Vice Chairwoman Bragg seconded. Vote taken, vote carried. Open discussion.

Selectman Philbrick motioned to set fees as Minor \$100 and Major \$250 with applicant responsible for additional fees for Public Hearing, Technical Reviews and/or Professional Review. Vice Chairwoman Bragg seconded. Vote taken, vote carried.

6:35 Chairman Harlow motioned to close Public Hearing for Site Plan Review Application Fee. Vice Chairwoman Bragg seconded. Vote taken, vote carried.

6:50 Budget Discussions

7:15 Chairman Harlow motioned to enter into Executive Session pursuant to 1 MRSA § 405(6)(E) Consultations with Legal Counsel. Vice Chairwoman Bragg seconded. Vote taken, vote carried.

8:15 Exited Executive Session. - Adjourned