

Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
Thursday, January 10, 2019

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Members Present

Chairman Harlow, III
Vice-Chairwoman Bragg
Selectman Philbrick

Others Present

Kip DeVoll

5:15 Meeting opened. Pledge of Allegiance.

Update from Chief Merrill on Fire Department

5:35 Public participation from Kip DeVoll regarding permit fees

5:40 Review minutes of 1-3-19. Chairman Harlow motioned to accept the Minutes dated 1-3-19. Vice Chairwoman Bragg seconded. Vote taken, vote carried.

5:41 Corrected abatement for a previously fixed due to ownership change. There was a mistake in the amount as they abated too much money due to the exemption. Chairman Harlow motioned to approve the Abatement for account 1318. Vice Chairwoman Bragg seconded. Vote taken, vote carried.

Chairman Harlow motioned to accept Supplemental Commitment for account 3130 for double wide mobile home moved prior to 4/1/18 but unaware of this. Vice Chairwoman Bragg seconded. Vote taken, vote carried.

5:45 Training for Val 2/26/18, Lynne 2/7 and Jenn 3/6. All selectmen signed. Email and bill previously voted on by residents for non-profit but wasn't paid. Chairman Harlow motioned to pay the 2018 monies to the Relief Agencies in accordance with the voters' approval. Vice Chairwoman Bragg seconded. Vote taken, Vote carried.

5:50 Newsletter discussed.

5:50 Tri City meeting set for 3/7/19 but need to confirm topic.

6:00 Budget Discussion.

6:30 Selectmen Issues – Vice Chairwoman Bragg motioned to purchase software and licensing for InforME credit card system at an initial cost of \$900.00 and then an annual fee of \$160.00 for maintenance and support. Chairman Harlow seconded. Vote taken, vote carried.

Transfer Station discussion of non-resident usage and dumping of marijuana. Discussed procedure for town vehicles documentation to be kept in the vault.

6:50 Chairman Harlow motioned to enter into Executive Session pursuant to 1 MRSA § 405(6)(A) for Personnel Matters. Vice Chairwoman Bragg seconded. Vote taken, vote carried.

8:15 Exited Executive Session. Adjourned.