Lebanon, Maine Select Board Town Office Conference Room Minutes – Meeting Thursday, January 24, 2019



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

Others Present Randy Oakley Kurt Zeller

5:15 Meeting opened. Pledge of Allegiance.

5:16 Update from Chief Merrill on Fire Department and equipment.

5:40 4x4 Proving Grounds application for Mass Gathering Event 2/23/19. Discussion of what is required by State, Fire Marshall and State Police.

6:00 Review of minutes. Chairman Harlow motioned to accept Minutes of 1/17/19. Vice Chairwoman Bragg seconded. Vote taken, vote carried.

6:05 Review paperwork. Chairman Harlow motioned to appoint Judy Churchard to the Budget Committee effective immediately through June 30, 2019. Vice Chairwoman Bragg seconded. Vote taken, vote carried. Signed training requests

6:07 Selectmen Issues discussion-- budgets for various departments, retail marijuana, Babe Ruth dugout, Government Shutdown, expense detail reports, Land Use Ordinance, Public Hearing May 15, 2019 at 6:30 pm in the LES Gym for the June Ballot and two non-binding referendums; Police & Recycling.

7:25 Chairman Harlow motioned to enter into Execute Session for Personnel Matters pursuant to 1 MRSA § 405(6)(A). Vice Chairwoman Bragg seconded. Vote taken, vote carried.

7:55 Exited Executive Session. Chairman Harlow motioned to adjourn. Vice Chairwoman Bragg seconded. Vote taken, vote carried.