

Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
Thursday, February 7, 2019

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Members Present

Chairman Harlow, III
Vice-Chairwoman Bragg
Selectman Philbrick

Others Present

Eric Neubert
Dana L Coull
Deborah Wilson
Anthony McDonough
Jennie Clavet

5:15 Meeting opened. Pledge of Allegiance.

Chief Merrill not in attendance due to personal matter.

5:17 Review minutes. Chairman Harlow motioned to accept the Minutes dated 1/31/19 as corrected. Vice Chairwoman Bragg seconded. Vote taken, vote carried.

5:20 Review paperwork. Training requests, time off requests & payment for Gully Oven brochures.

5:25 Recycle Permit to the CEO.

5:30 Steve McDonough, CEO to discuss Land Use Ordinance changes/wording.

6:05 Review of Land Use Ordinance, Maple Estates, credit card machine contract. So. Maine Aging asked for \$1500 and \$2000 was allotted – give the extra \$500 to The Ryan House. Also, MMA dues went up and over budget – need to move monies and up the budget for next year. The website has been renovated.

6:45 Mr. Neubert was hoping to speak with the Fire Chief. Tony McDonough regarding permit. Jennie Clavet concerns over Code Enforcement communication.

6:58 Chairman Harlow motioned to enter into Executive Session pursuant to 1MRSA § 405(6)(A) for Personnel Matters. Vice Chairwoman Bragg seconded. Vote taken, vote carried.

8:00 Chairman Harlow motioned to adjourn. Vice Chairwoman Bragg seconded. Vote taken, vote carried.