Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
Thursday, February 21, 2019

Members Present	Others Present
Chairman Harlow, III	Kurt Zeller
Vice-Chairwoman Bragg	Randy Oakley
Selectman Philbrick	Beth Patstone
	Brenda Zeller
	Dana Coull

5:15 Meeting opened. Pledge of Allegiance.

5:16 Update from Chief Merrill on new ambulance and new hires.

5:30 Snow Event – Randy Oakley presented his documents for 2/23/19 event. Chairman Harlow Motioned to approve the BYOB Permit. Selectman Philbrick seconded. Vote taken, vote carried. Kurt will start the process for permitting the next events sooner than later.

5:48 Dana Coull remarked that the roads on Sewell Shores have been worked on and they did a good job.

5:50 Review of minutes. Chairman Harlow motioned to accept minutes of 2/14/19 as written. Selectman Philbrick seconded. Vote taken, vote carried.

A/P Warrant. The primary warrant total was $32551.78

5:55 Paperwork. Chairman Harlow motioned to sign the document titled Order of Municipal Officers, Pursuant to 36 M.R.S.A. § 906. Selectman Philbrick seconded. Vote taken, vote carried. This document states that the oldest taxes must be collected first. Training requests for Jackie, Val and Marybeth approved.

6:05 Selectmen's Issues – Chairman Harlow discussed the street lights as the company wasn't able to make it to the meeting tonight. Selectman Philbrick discussed site plan review and Forest Grove Cemetery.

6:40 Recess until Vice Chairwoman Bragg arrives.

7:30 Reconvene as Vice Chairwoman Bragg arrives. Chairman Harlow resigns as Select Board Chair. Discussion about this and assisting in the transition for the new Chair. Selectmen Harlow motions to appoint Paul Philbrick as Chair of the Select Board. Vice Chairwoman Bragg seconds. Vote taken, 2 in favor (Harlow & Bragg) 1 against (Philbrick). Vote taken, vote carried. Paul Philbrick is the new Chairman of the Board.

Discussion of Land Use, Budget, Roads, Assessing.

7:55 Chairman Philbrick motions to adjourn. Vice Chairwoman Bragg seconds. Vote taken, vote carried.