

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

Members Present

Others Present

Paul Philbrick – Select Board Chairman
Laura Bragg - Vice Chairwoman
Richard Harlow - Selectman

6:00 Delayed start due to technical difficulties with streaming. Meeting opened. Pledge of Allegiance. Review of February 28, 2019 minutes. Vice Chairwoman Bragg motioned to accept the minutes of 2/28/19 as corrected. Chairman Philbrick seconded. Vote taken, vote carried. Selectmen Harlow not present for vote.

6:05 The amount of the Warrant this week is \$540,553.48 which includes the School payment. Paperwork – various training dates and one vacation request – all approved. Discussion of the letter from the State of Maine regarding Homestead Exemption calculations based on assessments percentage. Discussion on having an extra Town Meeting for informational purposes regarding Assessing and Roads.

6:25 Abatements & Supplements. Selectman Harlow motioned to abate account 144 due to illegal assessments for the years 2018-2019 \$2000.00, 2017-2018 \$2000.00, 2016-2017 \$2000.00 and 2015-2016 \$1,000.00. Chairman Philbrick seconded. Vote taken, vote carried. Chairman Philbrick motioned to abate account 3759 for 2018-2019 in the amount of \$35,010.00 to \$0.00 and to supplement total building and land in the amount of \$18,310.00 due to correction. Selectman Harlow seconded. Vote taken, vote carried. Paperwork to appoint Michael Parker tabled for Executive Session.

6:35 Discussion of Tax Foreclosures and if the Town should allow a payment plan. No changes made to the way things stand. Residents can apply for a Poverty Abatement and the Selectmen will review those applications and the documentation required to apply. Discussion on Office closure policy. Selectmen to contact one another to discuss if a closure or delayed opening is needed. Discussion on Boston Post Cane. Review of Junkyard and Recycle Permits, further investigation required on Chairman Philbrick's part.

7:28 Chairman Philbrick motioned to enter into Executive Session for Discussion of Confidential Records Pursuant to 1 MRSA 405 (6) (F)

7:37 Selectman Harlow motioned to exit Executive Session for Discussion of Confidential Records Pursuant to 1 MRSA 405 (6) (F). Vice Chairwoman Bragg Seconded. Vote taken, vote carried.

7:38 Selectman Harlow motioned to enter Executive Session for Personnel Matters Pursuant to 1 MRSA 405 (6) (A). Vice Chairwoman Bragg Seconded. Vote taken, vote carried.

8:26 Vice Chairwoman Bragg motioned adjourn. Selectman Harlow seconded. Vote taken, vote carried.