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

Members Present

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

Others Present

Scott Gerrish	Randy Oakley
Deborah Wilson	Beth Patstone
Sarah O'Brien	Dana Coull
Aaron Wiswell	Adam Myers
Gary Gagnon	

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5:15 Meeting opened. Pledge of Allegiance. Update from Scott Gerrish on roads.

5:20 Randy Oakley discussed requirements for upcoming Mass Gathering application. Deb Wilson discussed an update on the Junkyard/Auto Museum on 202.

5:33 Review minutes. Vice Chairwoman Bragg motioned to accept the minutes dated 3/7/19 as is. Chairman Philbrick seconded. Vote taken, vote carried. Selectman Harlow abstained. Selectman Harlow motioned to accept the minutes dated 3/14/19 as corrected. Vice Chairwoman Bragg seconded. Vote taken, vote carried. Chairman Philbrick abstained.

5:38 The Warrant is \$34,659.19

5:40 Paperwork. Time Off request, Purchase Order, Locksmith, Firewood & Storage. Selectman Harlow motioned to allow the Treasurer to scan and shred Human Resource Records for former employees according to state laws. Vice Chairwoman Bragg seconded. Vote taken, vote carried. Letter regarding Maple Estates. Selectman Harlow motioned to sign the letter dated 3/21/19 to Aaron Wiswell. Vice Chairwoman Bragg seconded. Vote taken, vote carried.

5:50 Discussion of Maple Estates Road. Mr. Wiswell will meet requirements as detailed in the letter. When that is complete, the Town will complete their part. The escrow money will go to the Town to accomplish their tasks. Discussion with public regarding this situation.

6:15 Discussion of the trailer that needs to be auctioned by sealed bid. Lynne to contact Colonial for requirements of removal. Discussion of having firewood on hand next winter for General Assistance/Elderly. Lynne to get prices and research storage & delivery. The Ryan House would like permission to put clynk box at Town Office – selectmen granted permission. Discussion of new pricing of shredding – need further investigation.

6:25 Bill for \$1500.00 from So. ME Planning & Development for Comprehensive Plan. The Selectmen did not approve the work/money on this bill. Trying to determine who did. It appears that work was done for part of the plan that the people did not vote for. The people voted for specific work to be done and it appears to be for work outside of that.

6:23 Discussion of Shredding contract, Forest Grove Cemetery and changing interest rate from 8% to 7%.

6:40 Public participation - Deborah Wilson, Chair of Comprehensive Committee states she did not authorize this money. Sarah O'Brien stated that the bill does appear to be for work that the Committee was to complete so as not to incur charges from Southern ME Planning & Development. Chairman Philbrick will contact the company to investigate charges and authorization.

7:30 Chairman Philbrick motioned to enter into Executive Session for Labor Negotiations pursuant to 1 MRSA § 405(6)(D) and for Personnel Matters pursuant to 1 MRSA § 405(6)(A)

9:07 Meeting adjourned