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**Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
Thursday, March 14, 2019**

Members Present

Paul Philbrick – Select Board Chairman -NOT PRESENT
Laura Bragg - Vice Chairwoman
Richard Harlow - Selectman

Others Present

Deborah Wilson
Ben Thompson

5:15 Meeting opened. Pledge of Allegiance.

Update on Fire Department by Chief Merrill – granted permission to attend training at Sunday River.

Discussion on dispatch issues and contract.

5:34 Public Participation. Deborah Wilson discussion on Appeals Committee training budget.
Requesting budget of \$1600.

5:37 Minutes can't be approved without Paul because Chip wasn't there at the beginning of the meeting. This week warrant amount is \$77654.36. Vice Chairwoman Bragg motioned to appoint Michael Parker to the Appeals Board as regular member effective immediately through June 30, 2021. Selectman Harlow seconded. Vote taken, vote carried. Vice Chairwoman Bragg motioned to deny the Poverty Abatement Application file #PA-2019-1. Selectman Harlow seconded. Vote taken, vote carried.

5:40 Selectman Harlow motioned to certify at 95% for valuation form sent by Maine Revenue Service. Vice Chairwoman Bragg seconded. Vote taken, vote carried.

5:45 Selectman Harlow motioned that the Board will not proceed with the Land Use Ordinance. Vice Chairwoman Bragg seconded. Vote taken, vote carried. Selectman Harlow motioned to enter into a contract with Hello Fax for a confidential fax service. Vice Chairwoman Bragg seconded. Vote taken, vote carried. There was a complete Citizens Petition regarding the Old Town Hall. Chip sent this to MMA Legal for advice. Land Use – table this until Chairman Philbrick present. Deborah Wilson had question on a previous visit by the former CEO to the Junkyard/Auto Museum on 202. Vice Chairwoman Bragg will look into this.

6:00 Presentation by Affinity on LED lights.

6:50 The town owns a mobile home via foreclosure and this needs to be auctioned off. Will discuss next week. Vice Chairwoman Bragg discussed a citizen's wish to have a petition on the ballot. The petition is that as of 7/1/19 the Selectmen will receive a stipend of \$1150.00 per year and expenses, the Chairperson will receive an additional \$625 yearly. The citizen wanted to know if the Selectmen would create this or if he needs to. The Board agrees the citizen will have to do this due to conflict on Board's part.

7:00 Vice Chairwoman Bragg motioned to enter into Executive Session pursuant to 1 MRSA (6)(A) for Personnel Matters. Selectmen Harlow seconded.

7:30 Selectmen Harlow motioned to exit executive session and adjourn. Vice Chairwoman Bragg seconded. Vote taken, vote carried.