Lebanon, Maine Select Board Town Office Conference Room Minutes – Meeting Thursday, March 28, 2019



Members Present

Others Present

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

Bettie Harris-Howard Eric Sanderson Mary Lane Dana L Coull Gary Patch Deborah Wilson Corinna Cole Mike Magrath Ben Thompson Shawn Tetreault

5:15 Meeting opened. Pledge of Allegiance.

Presentation by Eric Sanders of So. ME Planning & Development Commission of the Comprehensive Plan (draft). Deborah Wilson and Corinna Cole also spoke on this subject. Public participation questions and comments.

6:13 Deborah Wilson asking where the Escrow monies for Maple Estates are and how much interest has accrued. Chairman Philbrick will investigate. Deborah Wilson asking for update on the Auto Museum on 202. She believes this is much more than an auto museum, it is also redemption center. Deborah Wilson discussed procedure of foreclosed properties and proper notice to people. Mary Lane also discussed these issues. Bettie Harris-Howard believes that foreclosure issues shouldn't be discussed in this forum. Dana Coull discussed roads and that the Commissioner doesn't have adequate resources to fix and/or maintain the roads. Corinna Cole inquires about a plan by the Commissioner.

6:30 Vice Chairwoman Bragg motions to accept minutes dated 3/28/19 as corrected. Selectmen Harlow seconded. Vote taken, vote carried.

6:35 This week the warrant amount is \$20,156.48. Time off requests and training requests – all approved. Discussion of setting the dates for moving bids.

6:45 Vice Chairwoman Bragg sends condolences to the family for the loss of Marilyn Emmons. Boston Post Cane candidates needed – will take names through 4/4/19. Selectmen agree it is ok for payroll to be processed on April 21, 2019. Selectman Harlow motioned to enter into the 8-week plan with the shredding company. Vice Chairwoman Bragg seconded. Vote taken, vote carried. The Tri Town Meeting will be on Thursday, April 11, 2019 at 6:30pm at Noble High. Maple Estates – selectmen agree to wait until Friday, April 5, 2019 as the engineer needs time to complete the report. Signage will be done by a contractor and the Road Commissioner will supervise the work. Discussion about Richard Nass leading the Public Hearing 5/15/19 at 6:30pm. Selectman Harlow motioned for LLC and Company to be Awarded the Spirit of America Award and the dedication for the Annual Town Report. Vice Chairwoman Bragg seconded. Vote taken, vote carried.

Chairman Philbrick motioned to enter Executive Session Pursuant to 1 MRSA § 405(6)(D) for Labor negotiations. Selectman Harlow seconded. Vote taken, vote carried.

7:52 Adjourned