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**Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
Thursday, April 18, 2019**

Members Present

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

Others Present

Kyle Fitzsimmons	Deborah Wilson
Carol Harris	Nathan Rose
David Adam	Chris Gilpatrick
Dana Coull	

For complete meeting minutes please view the meeting in full at <https://www.youtube.com/c/TownofLebanon>

5:15 Meeting opened. Pledge of Allegiance.

Kyle Fitzsimmons update on his trapping over the winter.

5:20 Update on Fire Department by Chief Merrill. No longer doing burns for private citizens with public funds. Lost the building on Upper Guinea due to cooking fire.

5:35 Carol Harris expressed concerns over member of Budget Committee and concerns of this person running for Selectman as she believes he is dangerous. David Adam asked about the status of Maple Estates Road being put on the ballot. He was advised that it will have to go on in November as it didn't make the June ballot. Deborah Wilson wanted to thank everyone for Clean Up day. She also asked about the status of the CEO going to the Auto Museum. Chairman Philbrick advised that the visit probably won't happen until summer.

5:55 Review of minutes. Selectman Harlow motioned to accept the minutes dated 4/9/19 as corrected. Chairman Philbrick seconded. Vote taken; vote carried. Vice Chairwoman Bragg not present. Selectman Harlow motioned to accept the minutes dated 4/11/19 as written. Chairman Philbrick seconded. Vote taken; vote carried. Vice Chairwoman Bragg not present. Selectman Harlow motioned to accept the minutes dated 4/12/19 as written. Chairman Philbrick seconded. Vote taken; vote carried. Vice Chairwoman Bragg not present.

6:00 Warrant amount is \$41,294.03

Paperwork – training requests and time off correction. Abatements and Supplements addressed. Selectman Harlow motioned to Abate account 3506 for \$102,400.00 in valuation. Chairman Philbrick seconded. Vote taken; vote carried. Vice Chairwoman Bragg not present. Selectman Harlow motioned to Abate account 113 for \$50,000.00 in valuation. Chairman Philbrick seconded. Vote taken; vote carried. Vice Chairwoman Bragg not present. Selectman Harlow motioned to Abate account 2892 for \$9,080.00 in valuation. Chairman Philbrick seconded. Vote taken; vote carried. Vice Chairwoman Bragg not present. Selectman Harlow motioned to Abate account 3843 for \$35,000.00 in valuation. Chairman Philbrick seconded. Vote taken; vote carried. Vice Chairwoman Bragg not present. Selectman Harlow motioned for a Supplemental Commitment for account 3843 for \$183,000.00 in valuation. Chairman Philbrick seconded. Vote taken; vote carried. Vice Chairwoman Bragg not present.

6:15 Chairman Philbrick motioned to sign the School Budget Warrant. Selectman Harlow seconded. Vote taken; vote carried. Vice Chairwoman Bragg not present.

6:25 Chairman Philbrick motioned to extend the mowing contract with Gilpatrick Property Services for 2 years. Selectman Harlow seconded. Vote taken; vote carried. Vice Chairwoman Bragg not present.

6:25 Chairman Philbrick motioned to extend the contract with T&M Landscaping for the mowing of Prospect Hill Cemetery for 1 year. Selectman Harlow seconded. Vote taken; vote carried. Vice Chairwoman Bragg not present. Selectman Harlow reminded the Board that there is a need for Executive Sessions to complete 6-month reviews for Lynne & Stacie. Selectman Harlow researched interest rates in the US from 7/2013 – 1/2018 and showed that the escrow amount calculated for Wiswell is correct. Need to discuss paving and DOT road sign with Scott Gerrish. Will get information together for the sale of the Mobil Home at Colonial.

6:40 Nathan Rose asked Selectmen to sign his Eagle Scout project – a self defense class to be held at Noble in early May or June. Selectman Harlow motioned to sign the Eagle Scout document. Chairman Philbrick seconded. Vote taken; vote carried. Vice Chairwoman Bragg not present.

6:45 Chairman Philbrick motioned to enter Executive Session pursuant to MRSA § 405(6)(D) for Labor negotiations. Selectman Harlow seconded. Vote taken; vote carried. Vice Chairwoman Bragg not present.

6:55 Exited executive session and adjourned.