

**Lebanon, Maine Select Board  
Town Office Conference Room  
Minutes –Meeting  
Thursday, April 25, 2019**

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**Members Present**

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

**Others Present**

Steve Connolly  
Dana Coull  
Betty Harris-Howard  
Deborah Wilson

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

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5:15 Meeting opened. Pledge of Allegiance.

Steve Connolly, MSAD 60 Budget update. The District Budget Meeting will be on May 9, 2019 at 6:30pm. The Lebanon Elementary School Replacement will be on the November 2020 referendum for \$24.5 million.

6:05 Selectman Harlow motioned to accept the Minutes of 4/18/19 as written. Chairman Philbrick seconded. Vote taken; vote carried. Vice Chairwoman Bragg abstained. Selectman Harlow motioned to accept the Minutes of 4/23/19 as written. Vice Chairwoman Bragg seconded. Vote taken; vote carried. The Warrant amount is \$37,556.86

6:10 Training request approved. Vacation request approved. Selectmen signed the mowing contract extensions. Treasurer to investigate if there is an existing contract for the generator.

6:20 Vice Chairwoman Bragg reminds everyone we need to work on the mailing and the Hearing Notice. Selectman Harlow discussed Boston Post Cane, Selectmen's page for the Town Report and the Cemetery project. Selectman Harlow motioned to sign the Memorandum of Agreement (Union). Vice Chairwoman Bragg seconded. Vote taken; vote carried. Chairman Philbrick discussed moving forward on the bid process for the mobile home. Maple Estates update – engineering has been paid & they are working on the report.

6:50 Deb Wilson addresses the Auto Museum visit taking so long. Chairman Philbrick advises that the Selectman have prioritized this for the summer for several reasons.

7:05 Vice Chairwoman Bragg motions to enter Executive Session Pursuant to 1 MRSA § 405 (6)(A) for Personnel Matters and Pursuant to 1 MRSA § 405 (6)(D) for Labor Negotiations. Selectman Harlow seconded. Vote taken; vote carried.

7:55 Selectman Harlow motioned to adjourn. Vice Chairwoman Bragg seconded. Vote taken; vote carried.