## Lebanon, Maine Select Board Town Office Conference Room Minutes –Meeting Friday, May 10, 2019



## **Members Present**

Others Present

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

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

2:00 Meeting opened. Pledge of Allegiance.

Selectman Harlow - discussion on mobile home auction, Town Engineer, Letter of Credit for the Planning Board, Foreclosure of 158 Carl Broggi Hwy to be auctioned, changes to cleaning bid document, fire department dispatch agreement. Chairman Philbrick discussed which account to use for payment of Boston Post Cane supplies, Mass gathering permit and the addition of nighttime racing and funds to pay monies the town used to assist the fire victims.

Selectman Harlow motioned as Trustees of the Shapleigh & Burrows Funds to expend \$574 from the interest to reimburse the General Fund for the aid that the Town provided to the fire victims. Vice Chairwoman Bragg seconded. Vote taken; vote carried. Selectman Harlow motioned to sign the agreement with Generator Connection. Vice Chairwoman Bragg seconded. Vote taken; vote carried.

Selectman Harlow motioned to purchase the green fire wood to be stored securely at transfer station for the General Assistance Fund and the monies coming from that fund. Vice Chairwoman Bragg seconded. Vote taken; vote carried. Discussion on Maple Estates road, signs and light.

- 3:20 Chairman Philbrick motioned to enter into Executive Session pursuant to 1 MRSA § 405 (6)(A) and 1 MRSA § 405 (6)(D). Vice Chairwoman Bragg seconded. Vote taken; vote carried.
- 4:50 Vice Chairwoman Bragg motioned to adjourn. Selectman Harlow seconded. Vote take, vote carried.