

**Lebanon, Maine Select Board
Minutes – Meeting
Wednesday April 12, 2018**

Handwritten initials and signature in blue ink.

Members Present

Chairman Harlow, III
Vice-Chairwoman Bragg
Selectman Nadeau, Sr.

Others Present

Chief Steven Merrill

5:20 PM Meeting opened. Pledge of Allegiance

The Board met with Fire and EMS Chief Merrill.

Chairman Harlow motioned to write off the amount of \$117,000.00 that is in collections for ambulance bills. Vice Chairwoman Bragg seconded the motioned. The vote was taken, the vote carried.

Chairman Harlow motioned to charge \$250.00 for a medical treatment, no transportation call. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to approved minutes of 4/4/18 as written. Selectman Nadeau seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to approved minutes of 4/11/18 as amended. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

The Board vote and reviewed referendum ballot.

Chairman Harlow motioned to Certify Lebanon Food Sovereignty & Self Governance Ordinance. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to certify Lebanon Solid Waste Disposal Ordinance. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to certify Shoreland Zoning Ordinance. Selectman Nadeau seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to certify Maine Uniform Building and Energy Code Administrative Ordinance. Selectman Nadeau seconded the motion. The vote was taken the vote carried.

Chairman Harlow motioned to appoint Steve McDonough as permanent Building inspector, CEO, E 9-1-1 addressing officer, heath officer and plumbing inspector. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to enter into executive session under 1 M.R.S.A 405(6)(A). Selectman Nadeau seconded the motion. The vote was taken, the vote carried.

The board entered into Executive session at 6:50 PM.

The Board exited executive session at 7:30 PM.

Selectman Nadeau motioned to adjourn meeting. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried. Meeting adjourned at 7:30 PM.