

**Lebanon, Maine Select Board  
Town Office Conference Room  
Minutes –Meeting  
Thursday, May 23, 2019**

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Members Present

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

Others Present

Lady Haight-Ashton	Bettie Harris-Howard
Dana Coull	Karen Knight
Susan Collins	Nancy Wyman
Carol Sewall	Chris Bozak
John Bozak	Diane Munre
Bev Furbush	Judy Batchelder

*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.

Update from Scott Gerrish on the roads, culverts, street signs and paving

5:20 Kennebunk Savings Bank – Thomas J. Zuke CPA and Jennifer K. Johnson here to discuss various products available to the Town at no extra charge. Secured Pledge Investment, Positive Pay, Voice Recognition and Cyber Security Seminar.

5:43 Selectman Harlow motioned to accept the minutes of 5-16-19. Vice Chairwoman Bragg seconded. Vote taken; vote carried.

A/P Warrant amount this week in \$3,883.70

5:44 Bette Harris-Howard had a question about the budgets being posted on line.

6:00 Honoring the Dorcas Society and the West Lebanon Ladies Circle. Both groups have been awarded the Spirit of America Award and the Lebanon Town Report has been dedicated to these most deserving organizations.

6:10 Selectman Harlow discussed reconciliation of account and auditors visit. Also discussed MPX regarding better printing rates that Hygrade and looking into this. Chairman Philbrick discussed Solid Waste Report, Lynne to complete. Discussed FEMA and Flood Report/Change. Also discussed the wall at Prospect Hill Cemetery that needs to be repaired, all agreed that T&M Landscaping will fix this.

6:50 Selectman Harlow motioned to enter in Executive Session pursuant 1 MRSA 405 (6)(A) for Personnel Matters. Vice Chairwoman Bragg seconded. Vote taken; vote carried.

7:50 Selectman Harlow motioned to adjourn. Vice Chairwoman Bragg seconded. Vote taken; vote carried.