

Lebanon, Maine Select Board  
Town Office Conference Room  
Minutes –Meeting  
Thursday, June 6, 2019

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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>*

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5:15 Meeting opened. Pledge of Allegiance.

Review minutes. Signed the 5/23/19 minutes as previously approved. Selectman Harlow motioned to accept the minutes of 5/30/19 as corrected. Vice Chairwoman Bragg seconded. Vote taken; vote carried. This week's warrant is \$53,189.48

5:20 Paperwork – Shoreland Zoning Map Purchase Order, be sure to get a PDF for office. Mobile Home no bids. Chairman Philbrick motioned to appoint Lynne Davis-Gilmore the FOAA Officer from today through June 30, 2020. Selectman Harlow seconded. Vote taken; vote carried.

5:30 Update on Banking/Trust project from Selectman Harlow. Vice Chairwoman Bragg discussed the Special Amusement Application, Permit and Public Hearing procedure. Fire Chief and Code Enforcement Officer will do the inspections. Chairman Philbrick discussed Trident Insurance and GIS Services. Waste Management is working on the repairs at the Transfer Station.

6:30 Selectman Harlow motioned to enter into Executive Session pursuant to 1 MRSA § 405 (6) (D) Labor Negotiations. Vice Chairwoman Bragg. Vote taken; vote carried.

6:40 Vice Chairwoman Bragg motioned to exit executive session. Selectman Harlow seconded. Vote taken; vote carried.

Selectman Harlow motioned to sign the Memorandum of Understanding between the Union and the Town. Vice Chairwoman Bragg seconded. Vote taken; vote carried.

6:45 Discussion of the RFQ Engineer.

6:48 Selectman Harlow motioned to adjourn. Vice Chairwoman Bragg seconded. Vote taken; vote carried.