

Lebanon, Maine Select Board  
Town Office Conference Room  
Minutes –Meeting  
Monday, June 10, 2019  
8:00 am

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>*

8:00 Meeting Open – Selectman Harlow motioned to enter into Executive Session pursuant to 1 MRSA § 405 (6)(E) Consultation with Legal Counsel. Chairwoman Bragg Seconded. Vote taken; vote carried.

8:25 Selectman Harlow motioned to exit executive session and enter into public session. Vice Chairwoman Bragg seconded. Vote taken; vote carried.

8:25 Selectman Harlow motioned to approve the Settlement of Shoreland Zoning Violations - Charles Russell (16 Trainor Road) as below:

The Board of Selectmen is authorized and directed to sign a stipulated judgment and consent in a form substantially similar to the to the document circulated to the Board.

Once the consent final judgment is signed by the Board, the Town Attorney is authorized and directed to arrange for Mr. Russell to sign, then file the signed judgment with the District Court, and take all other necessary and proper steps to bring this land use lawsuit to a conclusion on the agreed terms. Paul seconded. Vote taken; vote carried.

Vice Chairwoman Bragg and Selectman Harlow both discussed their displeasure in agreeing to the Settlement.

8:35 Chairman Philbrick motioned to dispose of the Mobile Home that was up for auction at no charge to the Town. Selectman Harlow seconded. Vote taken; vote carried. Lynne Davis-Gilmore to obtain and provide any paperwork needed to complete the transaction. Selectman Harlow motioned to accept the Minutes dated 6-6-19 as written. Vice Chairwoman Bragg seconded. Vote taken; vote carried.

8:37 Chairman Philbrick motioned to adjourn. Vice Chairwoman Bragg seconded. Vote taken; vote carried.