

Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
Tuesday, August 20, 2019

LB
CMB
CC
TSA

Members Present

Paul Philbrick –Chairman – ~~Absent~~
✓ Laura Bragg - Selectman
✓ Corinna Cole - Selectman
✓ Jeffrey Adams – Vice Chair
✓ Charles Russell - Selectman

Excused

Others Present

Deborah Wilson

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

5:30 Meeting opened. Pledge of Allegiance.

Review of Minutes – Selectman Bragg motioned to accept the minutes of August 15, 2019 as written. Selectman Russell seconded. Vote taken; vote carried. Vice Chairman Adams abstained as he was not present at the 8/15/19 meeting.

This week's Accounts Payable Warrant was \$853,344.73 which includes the York County Tax and the MSAD 60 School payment.

5:42 Old Business – Transfer of Old Town Office will be discussed in Executive Session. Discussion on letter regarding vehicle with NH plates that reside in Maine. CEO job description. A bid opening form to be implemented in Lebanon. Employee/Volunteer BBQ given by BOS. Selectman Russell discussed Eco Maine and their upcoming visit on September 12, 2019. Selectman Cole asked about Ms. Lavoie and the tax issue – the issue is a matter between Mr. & Ms. Lavoie.

6:02 Deb Wilson thank everyone at the Transfer Station for helping with the fundraiser for the Legion. The Comprehensive Meeting was canceled for tonight and has not been rescheduled as of yet.

6:10 Selectman Bragg motioned to enter into Executive Session for Discussion of Personnel Matters pursuant to 1 MRSA § 405 (6)(A). Selectman Cole seconded. Vote taken; vote carried. Selectman Bragg motioned to enter into Executive Session for Discussion of Confidential Matters pursuant to 1 MRSA § 405 (6)(F). Selectman Russell seconded. Vote taken; vote carried.

7:30 Selectman Bragg motioned to adjourn. Selectman Cole seconded. Vote taken; vote carried.