



**Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
Thursday September 20, 2018**

Members Present

Chairman Harlow, III
Vice-Chairwoman Bragg
Selectman Philbrick

Others Present

Mary Lane
David Adam
Deborah Wilson

5:15 PM Meeting opened. Pledge of Allegiance.

Public participation from residents.

Chairman Harlow motioned to accept the minutes of 9/6/18 as written. Selectman Philbrick seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to accept the minutes of 9/11/18 as written. Selectman Philbrick seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to accept the minutes of 9/13/18 as written. Selectman Philbrick seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to approve the A/P Warrant #28 for fiscal year 2019 in the amount of \$90,199.70. Selectman Philbrick seconded the motion. The vote was taken, the vote carried.

6:00 PM Chairman Harlow motioned to enter into executive session pursuant to 1 M.R.S.A 405(6)(A). Selectman Philbrick seconded the motion. The vote was taken, the vote carried.

6:30 PM Chairman Harlow, III motioned to exit executive session. Vice Chairwoman Bragg seconded the motion. The vote taken, the vote carried. Meeting opened for public session.

Chairman Harlow motioned to appoint Bettie Davis-Howard as Planning Board member effective until June 30, 2021. Vice Chairwoman Bragg seconded the motion. The vote taken, the vote carried.

Chairman Harlow motioned to accept the resignation of Amy James for Planning Board member effective September 17, 2019. Vice Chairwoman Bragg seconded the motion. The vote taken, the vote carried.

Chairman Harlow motioned that the select board be authorized and directed to file a Rule 80K enforcement proceeding against Mr. Russell in Maine District Court. The board hereby ratifies any town counsel's actions taken to date. Vice Chairwoman Bragg seconded the motion. The vote taken, the vote carried.

7:40 PM Chairman Harlow motioned to adjourn meeting. Vice Chairwoman Bragg seconded the motion. The vote taken, the vote carried. Meeting Adjourned.