

Lebanon, Maine Select Board
Minutes –Minutes
Thursday June 14, 2018

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Members Present

Chairman Harlow
Vice Chairwoman Laura Bragg
Selectman Paul Philbrick

Others Present

Dana Coull

5:15 PM Chairman Harlow motioned to enter into Executive Session pursuant to 1 M.R.S.A 405(6)(A). Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

5:40 PM Chairman Harlow motioned to exit executive Session. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

5:40 PM Meeting opened. Pledge of Allegiance.

Chairman Harlow motioned to accept minutes of 6/7/18 meeting as written. Vice Chairwoman Bragg seconded the motion. Selectman Philbrick abstained. The vote carried.

Vice Chairwoman Bragg motioned to sign off on Gorrell/Palmer Road Study voted by the voters on June 12, 2018. Selectman Philbrick seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to adopt the policy "Treasurer Discernments Warrants". Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Paul Philbrick motioned to nominate Richard Harlow, III as Chairman of the Board. Laura Bragg seconded the motion. Richard Harlow abstained. The vote carried.

Richard Harlow motioned to nominate Laura Bragg as Vice-Chairwoman of the Board. Paul Philbrick seconded the motion. Laura Bragg abstained the vote carried.

The Board thanks everyone [†] hat helped with the elections and a special thank you to Roxanne Bumford for all her hard work.

Chairman Harlow motioned to use General Government budget to ^buy the office ^{steff} lunch. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

The Board heard from resident Dana Coull, who thanked them for the improvement on town roads.

7:15 PM Chairman Harlow motioned to enter into Executive Session pursuant to 1 M.R.S.A (405) (6)(A)(D)(F). Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

9:30 PM Chairman Harlow motioned to exit executive Session. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried. Meeting Adjourned.