

**Lebanon, Maine Select Board  
Minutes –Meeting  
Tuesday, June 20th, 2017**

Members Present

Chairman Harlow  
Vice-Chairwoman Bragg  
Selectman Nadeau

Others Present

Deborah Wilson  
Dana Coull  
Rebecca Beal

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Pledge of Allegiance

The meeting was opened at 5:15 pm.

The minutes of June 16<sup>th</sup> were reviewed. Chairman Harlow made a motion to accept as written. Vice Chairwoman Laura Bragg seconded the motion. The vote was taken, the vote carried.

The minutes of June 15th were reviewed. Vice Chairwoman Bragg made a motion to accept as written. Chairman Harlow seconded the motion. The vote was taken, the vote carried.

Appointments and time off requests were reviewed.

New Payment by check policy was approved and signed by board members

Assessing Agent Request for Proposals was reviewed by board. Chairman Harlow made a motion to post the proposal on the town and MMA websites. Selectman Nadeau seconded the motion. The vote was taken, the vote carried.

Review of New Bridge Road Referendum

Chairman Harlow made a motion to use BEK for town offices technology security. Selectman Nadeau seconded the motion. The vote was taken, the vote carried.

The board heard from school board member Rebecca Beal as a citizen.

Selectman Nadeau made a motion adjourn meeting and regroup at Upper Cross Rd Fire Station for a meet and greet with responders. Chairman Harlow seconded the motion. The vote was taken, the vote carried. Meeting adjourned at 6pm.

6:05pm Chairman Harlow made a motion to reconvene meeting. Vice Chairwoman Bragg seconded the motion. The vote taken, the vote carried. The meeting was reconvened at the fire station for a meet and greet with fire and EMS responders.

6:20pm Chairman Harlow made a motion to adjourn the meeting. Vice Chairwoman Bragg seconded the motion. The vote taken, the vote carried. Meeting Adjourned.