

**Lebanon, Maine Select Board
Minutes –Meeting
Tuesday June27, 2017**

Members Present

Chairman Harlow
Vice-Chairwoman Bragg
Selectman Nadeau

Others Present

Deborah Wilson	Tom Torno
Jonathan Kinney	Mike Lonergan
Mark Stuart	Dana Coull
Chris Gilpatrick	Tom Boucher

Pledge of Allegiance

The meeting was opened at 5:15 pm.

The minutes of June 22, 2017 were reviewed. Chairman Harlow made a motion to approve as written. Selectman Nadeau seconded the motion. The vote was taken, the vote carried.

Purchase order for the Library and Fire Departments were reviewed and signed.

The MMA Photo Contest deadline has been extended to July 12, 2017. There will be a revote on all photos submitted.

The board was summarized on the insurance policy renewal from Mike Lonergan with Norton Insurance.

At 6:15pm the board met with Robert Patch from the Transfer Station. Starting Monday, July 3rd 2017 the transfer station will be open Mondays from 7am -3:55pm. The new hours will be posted on the town website. The board addressed concerns regarding the new swap shop as well as the paint job needed.

Chairman Harlow made a motion to appoint Nicole Ivey and Deborah Wilson as members of the Grant Writing Committee. Chairwoman Bragg seconded the motion. The vote taken, the vote carried.

Chairman Harlow presented a draft version of a performance evaluation to be used annually per personnel policy.

Round Table discussion commenced regarding the town's purchase of a new truck. Opinions, suggestions and ideas were given by all.

Chairman Harlow made a motion to enter into executive session under 1 MRSA 405(6)(A). Chairwoman Bragg seconded the motion. The vote was taken, the vote carried. The board entered into executive session at 7:40PM.

Chairman Harlow made a motion to exit the executive session and adjourn. Chairwoman Bragg seconded the motion. The vote was taken, the vote carried. The board exited and the meeting was adjourned at 8:27PM.