

**Lebanon, Maine Select Board
Minutes –Meeting
Thursday June 29, 2017**

Members Present

Chairman Harlow
Vice-Chairwoman Bragg
Selectman Nadeau

Others Present

Cheryl and Gary Hunter	Karen Cantrell
Deborah Wilson	Steve Connolly
Dana Coull	Paul Nelson
Rebecca Beal	Bettie Harris-Howard

Pledge of Allegiance

Chairman Harlow opened the meeting at 5:15 pm.

Chairman Harlow read an email from Karen Gerrish stating that she and Senator Collins will not be able to attend the upcoming parade as previously planned.

The minutes of June 27, 2017 were reviewed. Chairman Harlow made the motion to accept the minutes as written. Selectman Nadeau seconded the motion. The vote was taken, the vote carried.

Letters from York County Budget Committee and York County Manager regarding building of the new county court house in Alfred Maine were reviewed by the board. The letters requested approving the presented resolution. Chairman Harlow made a motion to sign the resolution. Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

The board heard from MSAD60 Superintendent Steve Connolly. The Annual budget report was reviewed.

Paul Nelson, Representative from Senator Collins' office read the Congregational Record Statement regarding the town's 250th anniversary. The record was presented to the board.

Chairman Harlow mad a motion to authorize \$3,000 toward the roads. Chairwoman Laura Bragg 2nd the motion. The vote was taken, the vote carried.

Chairman Harlow made a motion to authorize funding for technology as follows:
\$8700 to 3.3.1 (Server, domain and software installation). \$3800 to 3.3.3 (on site hardware backup/disaster recovery) and \$3700 to 3.3.7 (email conversion). Approximate total of \$ 16,200.
Chairwoman Bragg seconded the motion. The vote taken, the vote carried.

Chairman Harlow made a motion to authorize \$10,000 for a retainer to Bernstein Legal. Chairwoman Bragg seconded the motion. The vote taken, the vote carried.

Chairman Harlow made a motion to authorize \$5,000 for mapping to John O'Donnell. Chairwoman Bragg seconded the motion. The vote taken, the vote carried.

Chairman Harlow motion to enter into executive session under MRSA 405(6)(A). Selectman Nadeau seconded the motion. The vote taken, the vote carried.

The board entered into executive session at 7:10PM

Chairman Harlow motioned to exit executive session. Chairwoman Bragg seconded the motion. The vote taken, the vote carried.

The executive session was exited at 8:00pm.

Chairman Harlow made the motion for Town Clerk Dale Fisk to receive a wage increase of .30 making her hourly wage \$20.13, for Deputy Clerk Rebekah Thompson to receive a wage increase of \$1.00, making her hourly wage \$17.50. For Deputy Clerk Kathleen Peterson to receive a wage increase of \$2.00 making her hourly wage \$15.00 and for Treasurer Jordan Miles to receive a wage increase of \$1.00 making his hourly wage \$20.00. Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

The meeting was adjourned at 8:02pm.

Minutes approved as written 7/6/2017