

**Lebanon, Maine Select Board  
Minutes –Meeting  
Tuesday July 11, 2017**

Members Present

Chairman Harlow  
Vice-Chairwoman Bragg  
Selectman Nadeau

Others Present

Dana Coull  
Deborah Wilson  
John O'Donnell  
Tom Torno

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Chairman Harlow opened the meeting at 5:15 PM.

Chairman Harlow motioned to enter into executive session at 5:15 PM under Personnel Matters 1 M.R.S.A. 405(6)(A). Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote was carried.

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

Pledge of Allegiance

The board discussed the truck bid with Road Commissioner Tom Torno. Corrections were made and information added. The bid will be placed on the MMA and Town Website after the review at the meeting on July 13<sup>th</sup>, 2017.

Chairman Harlow made a motion to put out the 2018 Winter Sand Bid. Selectman Nadeau seconded the motion. The vote was taken, the vote carried.

Chairman Harlow made a motion to put out the Road Side Mowing bid for 2017 season. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

The traffic lights at 202 and Center Road intersection was discussed.

John O'Donnell discussed the upcoming plans for assessing and mapping.

The minutes of July 6, 2017 were reviewed. Chairman Harlow made a motion to accept as written. Selectman Nadeau seconded the motion. The vote was taken, the vote carried.

Chairman Harlow made a motion to appoint Amy James as Planning Board member, and Norman Sirois, Jr. as comprehensive Planning Committee Member. Selectman Nadeau seconded the motion. The vote was taken, the vote carried. Appointments were signed by board.

Chairman Harlow made a motion to enter into executive session at 7:26 PM under Personnel Matters 1 M.R.S.A 405(6)(A). Selectman Nadeau seconded the motion. The vote was taken, the vote carried.

Chairman Harlow made a motion to exit executive session. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried. The board exited executive session and meeting adjourned at 7:50 PM

*Minutes approved by board on 7/13/17*