

**Lebanon, Maine Select Board  
Minutes –Meeting  
Thursday July 13, 2017**

Members Present

Chairman Harlow  
Vice-Chairwoman Bragg  
Selectman Nadeau

Others Present

Dana Coull  
Deborah Wilson  
Ben Thompson

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Pledge of Allegiance

Meeting opened at 5:15 PM

The minutes of July 11, 2017 were reviewed. Chairman Harlow made a motion to approve as corrected. Selectman Nadeau seconded the motion. The vote was taken, the vote carried.

Chairman Harlow addressed two written complaints regarding the maintenance of Indian Lake Shores Road.

Chairman Harlow made a motion to put out the Truck Bid. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Chairman Harlow made a motion to increase Assistant Chief Mathews' weekly stipend by \$25. The stipend will now be \$150 per week.

The board reviewed all entries for the MMA Photo Contest. Chairman Harlow motioned to enter "Gully Oven Concert" by Deborah Wilson into special events category. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried. Chairman Harlow motioned to enter "Town Municipal Office" by Deborah Wilson into Municipal Building category. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried. Chairman Harlow motioned to enter "Lebanon Fire/EMS Building" by Becky Romero into Downtown projects category. Selectman Nadeau seconded the motion. The vote was taken, the vote carried. Chairman Harlow made a motion to enter "Shapleigh Road Bridge" by Deborah Wilson into Scenic view category. Selectman Nadeau seconded the motion. The vote was taken, the vote carried. Selectman Nadeau motioned to enter "Lebanon Academy" into signage category. A second motion was not made. The vote did not carry. Chairman Harlow motioned to enter "Mud Run Signs" by Deborah Wilson into signage category. Vice Chairwoman Bragg seconded the motion. The vote carried 2:1.

The board met with Town Clerk Dale Fisk to review and approve training schedules.

The board met with department heads. They agreed to meet quarterly. The board heard from Town Treasurer, Fire chief, CEO, Town Clerk, and Roads Commissioner. Chairman Harlow motioned to sign the Memorandum of Agreement between York County Emergency Management Agency Incident Management Team and the Municipality of Lebanon. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Chairman Harlow announced he is recruiting for Town of Lebanon softball team. There will be a softball game held, date to be determined; all money raised will go to the Ferry Beach project.

The board discussed the Virge Atkins Fund and is hopeful to get the program utilized once again for senior residence in need of services.

Selectman Nadeau motioned to enter into executive session under 1 M.R.S.A 405(6)(D). Chairman Harlow seconded the motion. The vote was taken, the vote carried. The board entered into executive session at 7:25 PM.

Chairman Harlow motioned to exit executive session at 7:47 PM. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Chairman Harlow made a motion to increase pay for Deputy Clerk Thompson 1.5% per the union contract. Combined with her increase of \$1.00, this will result to pay of \$17.75 per hour. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Selectman Nadeau motioned to adjourn meeting. Chairman Harlow seconded the motion. The vote was taken, the vote carried. Meeting was adjourned at 7:49 PM.

*MINUTES APPROVED AS WRITTEN BY THE BOARD ON 7/20/17*