

**Lebanon, Maine Select Board
Meeting Minutes
Thursday July 20, 2017**

Members Present

Chairman Harlow
Vice-Chairwoman Bragg
Selectman Nadeau

Others Present

Dana Coull	Steve Baker
Deborah Wilson	Norm Turgeon
Mary Lane	Joanne Potter
Mike Beaulieu	

Pledge of Allegiance

Chairman Harlow opened the meeting at 5:15 pm. The minutes of July 13, 2017 and July 19, 2017 were reviewed. Chairman Harlow motioned to accept the minutes as written. Vice-Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

CEO Mike Beaulieu addressed the board with a request from Lt. Ross from Maine State Police to meet regarding 4x4 proving grounds events. A meeting will be scheduled.

Chairman Harlow announced the Employee Appreciation BBQ will be held on September 17, 2017 at Skydive New England.

Steve Baker and Norm Turgeon from Three Ponds Protective Association (TPPA) addressed the board regarding the infestation of European Naiad. Herbicide treatment will begin July 26, 2017. There was discussion on how costs should be divided between the town of Lebanon and the town of Milton, NH. Chairman Harlow motioned to accept the future invoices from TPPA dividing evenly 50% costs with the town of Milton, NH.. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

The board discussed and will implement the system of log binders for town personnel field work.

Alex and Summer Cavallaro addressed the board regarding their concerns on the road cut policies and ordinances.

The board met with Joanne Potter and Jordan Miles regarding the town cemeteries. Chairman Harlow motioned to create a cemetery committee. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Vice Chairwoman Bragg announced there will be a school supply drop box in the town hall for donations by residents.

Chairman Harlow addressed a resident's complaint regarding Indian Lake Shore Drive.

Vice Chairwoman Bragg motioned to enter into executive session pursuant to 1 M.R.S.A 405(6) A. Chairman Harlow seconded the motion. The vote was taken, the vote carried. The board entered into executive session at 7:24 PM.

Selectman Nadeau motioned to exit executive session and adjourn meeting. Chairman Harlow seconded the motion. The board exited and meeting adjourned at 7:50 PM. *Minutes approved as written 7/25/17*