

**Lebanon, Maine Select Board
Minutes –Meeting
Tuesday July 25, 2017**

Members Present

Chairman Harlow
Vice-Chairwoman Bragg
Selectman Nadeau

Others Present

Dana Coull
Deborah Wilson
Bettie Harris Howard
Chris Gilpatrick

Peggy LePage
Andy LePage

The meeting was opened at 5:15 PM. Chairman Harlow motioned to enter into executive session under 1 M.R.S.A 405(6)(A). Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried. The board entered into executive session at 5:17 PM.

Chairman Harlow motioned to exit the executive session. Vice Chairwoman Bragg seconded the motion. The Vote was taken, the vote carried. The board exited executive session at 5:30PM.

Pledge of Allegiance

Chairman Harlow motioned to approve the minutes of July 20, 2017 meeting as written. Selectman Nadeau seconded the motion. The vote was taken, the vote carried.

The board reviewed and signed a pole permit and LRAP Certification form.

Chairman Harlow announced the upcoming public meeting with Maine State Police, Code enforcement, fire and 4x4 Proving Grounds regarding the mass gatherings. The meeting will be held on August 16, 2016 at 3PM. This is a public meeting, and NOT a public hearing.

Chairman Harlow motioned to appoint Chris Gilpatrick for budget committee member. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried. The committee has 1 additional full time vacancy and 2 alternate vacancies.

The board met with Robert Patch to discuss procedures at the transfer station. Public input was considered. Proposal of colored stickers issued annually, commercial haulers permits, and the Commercial haulers Maine state law was discussed.

Chairman Harlow motioned to move \$3,796.00 from contingency account to highway funds. Selectman Nadeau seconded the motion. Question arose regarding a previous motion for highway funds at a previous meeting. Chairman Harlow withdrew motion until he can confirm with the town treasurer.

Chairman Harlow motioned to enter into executive session under 1 M.R.S.A 406(6)(A). Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried. The board entered into executive session at 7:12PM.

Chairman Harlow motioned to exit executive session and adjourn meeting. Selectman Nadeau seconded the motion. The vote was taken, the vote carried. The board exited session and meeting adjourned at 7:45PM.

Minutes approved as written at meeting on 7/27/17