

**Lebanon, Maine Select Board  
Minutes –Meeting  
Thursday July 27, 2017**

Members Present

Chairman Harlow  
Vice-Chairwoman Bragg  
Selectman Nadeau

Others Present

Dana Coull  
Deborah Wilson

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

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 and opened the meeting at 5:40PM.

Pledge of Allegiance

The board reviewed minutes from 7/25/17 meeting. Vice Chairwoman Bragg motioned to accept the minutes as written. Selectmen Nadeau seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to move an additional \$796.90 from the contingency fund to roads 2016 budget. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

The board discussed the letter from tax assessing regarding abatement credits. The mailings will go out to residents by Monday.

The board discussed vacancies on the Budget Committee. There is currently 1 permanent and 1 alternate seat open.

The board discussed the possibility of a town forest.

The board reviewed and discussed the expense reports.

The Board discussed the possibility of a town newsletter issued quarterly.

The board discussed 2 properties that will be going to auction: 62 Upper Middle Road and 16 Cemetery Road. The board will put together a bid package and review at next Thursdays meeting on 8/3/17.

The board opened the meeting to public discussion and participation. The board was informed of the North East pond treatment which was done by airboat for treatment of European Naiad.

Selectman Nadeau motioned to close and adjourn meeting. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried. Meeting adjourned at 7:20PM.

*Minutes approved as written by board on 8/1/17*