

**Lebanon, Maine Select Board  
Minutes –Meeting  
Thursday July 6, 2017**

Members Present

Chairman Harlow  
Vice-Chairwoman Bragg  
Selectman Nadeau

Others Present

Dana Coull	Loren Blair
Deborah Wilson	Brenda & Kurt Zeller
Jessica Milliken	Lisa Daroleau
Paul Smith	Michael Robert
Sean Paulin	Maureen Bill
Chuck Butler, Jr.	Randy Oakley
CEO James Beaulieu	Chief Daniel Meehan

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Pledge of Allegiance

Chairman Harlow opened the meeting at 5:15 pm.

Chairman Harlow publically thanks to Nancy Wyman and everyone involved in the 250<sup>th</sup> Celebration.

The minutes of June 29, 2017 were reviewed. Chairman Harlow made the motion to accept the minutes as written. Selectman Nadeau seconded the motion. The vote was taken, the vote carried.

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

The board entered into Executive Session at 5:30PM

The board exited the executive Session at 5:37PM and continued with the meeting.

The bids for paving and assessing were opened and reviewed by the board.

Vice Chairwoman Bragg made a motion to award the assessing bid to John O'Donnell & Associates, LLC. Selectman Nadeau seconded the motion. The vote was taken, the vote carried.

Chairman Harlow made a motion to award paving bid to Pike Industries, INC. for paving.. Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Public gathering regarding permits for 4x4 Proving grounds events on July 14-7/16/17 and 9/1-9/3/17 was held. Input and opinions from CEO Mike Beaulieu, Fire Chief Daniel Meehan and the public were considered. CEO Beaulieu confirmed there will be an inspection the Friday before events. There was discussion of having an onsite EMTA for the events, 4x4 Proving Grounds would be responsible for the costs.

Chairman Harlow made a motion to approve the permits for both events. Selectman Nadeau seconded the motion. The vote was taken, the vote carried.

Public participation regarding Lebanon residents using their vehicles registered in NH for business purposes at the Lebanon transfer station. The issue will be scheduled for public discussion on July 20, 2017.

Selectman Nadeau made a motion to close meeting. Chairman Harlow seconded the motion. The vote taken, the vote carried.

Meeting adjourned at 6:38PM

*Minutes approved by board on 7/11/17*