

**Lebanon, Maine Select Board
Minutes –Meeting
Thursday August 10, 2017**

Members Present

Chairman Harlow
Vice-Chairwoman Bragg
Selectman Nadeau

Others Present

Dana Coull
Deborah Wilson
John-Paul Cote
Nancy Wyman

Chris Bozak
Jennifer Bozak
Peggy LePage

5:15 Meeting opened. Pledge of Allegiance

The minutes of 8/3/17 and 8/5/17 meetings were reviewed. Vice Chairwoman Bragg motioned to accept minutes as written. Selectman Nadeau seconded the motion. The vote was taken, the vote carried.

Chairman Harlow Motioned to appoint Roger Varney as Appeals Board Member. Selectman Nadeau seconded the motion. The vote was taken, the vote carried.

The board met with CEO Mike Beaulieu regarding resident complaints.

Chairman Harlow motioned to put out sealed bid for 62 Upper Middle Road and 16 Cemetery Road. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried. Property bid packets can be viewed online on the town's website, or at the town hall.

The board discussed procedures for the Needy fund.

The Town's 250th Committee members presented the board with the time capsule to be opened in 25 years.

Chairman Harlow motioned to enter into executive session under 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 6:27 PM.

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 executive session and meeting adjourned at 7:53 PM.

Minutes approved by the board at meeting on 8/17/17