

**Lebanon, Maine Select Board  
Minutes –Meeting  
Tuesday August 1, 2017**

Members Present

Chairman Harlow  
Vice-Chairwoman Bragg  
Selectman Nadeau

Others Present

Dana Coull  
Deborah Wilson  
Roland Demers  
Thom Boucher

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The meeting was opened at 5:15 PM. Pledge of Allegiance

The minutes of July 27, 2017 meeting were reviewed. Vice Chairwoman Bragg motioned to approve minutes as written. Selectman Nadeau seconded the motion. The vote was taken, the vote carried.

The board discussed the status of the town's committees and boards. Jennifer Bozak and Bettie Harris-Howard's resignations were reviewed. The board would like to thank both women for their service. Chairman Harlow motioned to appoint Deborah Dorey Wilson as appeals board member. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried. Deborah will fill Bettie Harris-Howard's term, expiring in 2019. The appeals board will set a meeting to discuss the appointment of new chairperson. Chairman Harlow motioned to appointment Peggy LePage as member to the comprehensive planning board. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried. There are currently 2 vacancies open for Budget Committee. Application from Becky Batchelder was reviewed. Others were named as interested as well. There will be more discussion.

The board reviewed and discussed potential formatting for the town newsletter.

The board met with Road Commissioner Tom Torno regarding purchase orders, LRAP report, the excavator rental and insurance costs. There was much discussion with public participation.

Chairman Harlow discussed the new employee log books to be used with Fire, Roads and Code Departments.

The Board met with Fire Chief Meehan and Lt. Harmon. They discussed purchase orders, the relocation, and the need to finalize a policy for fire training courses. The town would also like to start wellness check list for elderly residents. E-911 project was discussed, and the board will meet further with Mike Beaulieu at Thursday's meeting. Chief would like to submit grant applications for new equipment to MMA. A copy was given to grant writing committee to review. A Blood Drive is scheduled for August 8, 2012 from 9am-2pm at the station.

Selectman Nadeau 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. The board entered into executive session at 6:50PM.

Chairman Harlow motioned to exit the executive session. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried. Executive session exited at 7:13 PM.

The board discusses Hebo Hybo Project and the plan for a Town forest on the town owned property.

The board also discusses a new computer for the Selectman's assistant, as it is out of date. There was a PO created and signed for the new computer.

Chairman Harlow motioned to adjourn the meeting. Selectman Nadeau seconded the motion. The vote was taken, the vote carried. Meeting adjourned at 7:43PM.

*Minutes approved as corrected at 8/8/17 meeting*