

**Lebanon, Maine Select Board
Minutes –Meeting
Thursday August 31, 2017**

Members Present

Chairman Harlow
Vice-Chairwoman Bragg
Selectman Nadeau Sr.

Others Present

Dana Coull
Deborah Wilson

5:15 Meeting opened. Pledge of Allegiance

The minutes of 8/24/17 meetings were reviewed. Chairman Harlow motioned to accept minutes of as written. Selectman Nadeau seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to appoint Dale Fisk as tax collector. Selectman Nadeau seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to appoint Paul Peace and Dan Boisvin as alternate planning board members. Selectman Nadeau seconded the motions. The vote taken, the vote carried.

The board met with Town Clerk Dale Fisk to discuss the town purchase of a postage meter. Chairman Harlow motioned to allow Dale to purchase a Neopost mail machine for office use as well as 5 accounts for the town. Selectman Nadeau seconded the motion. The vote was taken, the vote carried.

The board reviewed audit contract. Chairman Harlow motioned to acknowledge and agree to the conditions and fees of the 3-year contract of auditors. Selectman Nadeau seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to abate property taxes for the Indian Lake Association, account 2615. Map and lot U10-024 from \$84,000 to \$0. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

The board met with a representative from Nextera energy.

The board met with Fire Chief Meehan, and Sharon Jackson regarding quotes on equipment. Chairman Harlow motioned to authorize the Chief to buy (2) X-Series defibrillators for \$51,081 Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

The board reviewed tax commitment information. Chairman Harlow motioned to set tax rate for tax year 2017 to 15.24 per \$1,000. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to add Z bar rust proofing to the town truck for approximately \$700. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Selectman Nadeau motioned to exit meeting. Chairman Harlow seconded the motion. The vote was taken, the vote carried. Meeting exited and adjourned at 7:54 pm. *Minutes approved by board on 9/7/17*