

**Lebanon, Maine Select Board  
Minutes –Meeting  
Tuesday August 8, 2017**

Members Present

Chairman Harlow  
Vice-Chairwoman Bragg  
Selectman Nadeau

Others Present

Dana Coull	Blaine “Skip” Wood
Deborah Wilson	Gerard “Jerry” Kibbey
Roland Demers	Daniel Roy
Bernard Labrecque	Don Leuchs

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5:15 Meeting opened. Pledge of Allegiance

The minutes of 8/1/17 and 8/3/17 meetings were reviewed. Vice Chairwoman Bragg motioned to accept minutes of 8/1/17 as written. Selectman Nadeau seconded the motion. The vote was taken, the vote carried. The minutes of 8/3/17 will be corrected and reviewed at the meeting on 8/10/17.

The board reviewed and signed appointments as follows: Deborah Dorey- Wilson as Appeals board member, Peggy LePage and Melissa Warren as Comprehensive planning committee members and Andrew LePage as planning board member.

Chairman Harlow announced Deborah Dorey-Wilson’s photography “Remembrance” was selected as the winner in Category 4-Municipal Building or Local Landmark for the MMA 2017 Photo Contest. The board congratulated Deborah.

The Select Board meets with members of the Appeal board to discuss the current Chair vacancy. Roland Demers motioned to appoint Deborah Dorey-Wilson as chairwoman for the Appeals board. The motion was seconded by Don Leuchs. The vote was taken, the vote carried.

Chairman Harlow motioned to remove Cassandra Lunderville as planning board member, due to change in residence. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried. The planning board has 1 full and 2 alternate vacancies.

Chairman Harlow motioned to designate Selectman Assistant Jenny Collins as alternate Addressing Officer for Enhanced 9-1-1 purposes. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

The board decides that Tuesday’s meetings are no longer necessary. Select Board meetings will be held weekly, on Thursday evenings.

The board restores licesnse plates for retired firefighters Skip Wood, Jerry Kibbey and Dan Roy. The board thanks the men for their service.

At 6:24PM 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. At 6:42 PM Chairman Harlow motioned to exit executive session. Selectman Nadeau seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to exit meeting. Selectman Nadeau seconded the motion. The vote was taken, the vote carried. Meeting exited and adjourned at 7:15PM.