

**Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
Thursday October 11, 2018**

Members Present

Chairman Harlow, III
Vice-Chairwoman Bragg
Selectman Philbrick

Others Present

Dave Adams

5:15 PM Meeting opened. Pledge of Allegiance.

Public Participation – Dave Adams discussing Maple Estates issues.

5:20 PM Chief Merrill provided update of Fire Department Issues

Vice Chairwoman Bragg motioned to spend \$29580.00 for the ventilation system at Station 2 for the FD/EMS coming from Bldg. CIP. Chairman Harlow seconded. The vote taken, the vote carried.

5:40 PM Chairman Harlow motioned to accept the minutes from October 4, 2018 as corrected. Vice Chairwoman Bragg seconded. The vote taken, the vote carried.

Motion to accept AP#35 for Fiscal year 2019 in the amount of \$618496.62. The monthly school payment portion of the total is \$502858.06. Selectman Philbrick seconded. Vice Chairwoman Bragg opposed. The vote taken, the vote carried.

5:45 PM Junkyard Permits – Renewals

Chairman Harlow motioned to renew Junkyard Permit for Kevin Hartford, Hartford Services. Vice Chairwoman Bragg seconded. The vote taken, the vote carried.

Chairman Harlow motioned to renew Junkyard Permit for Carl S. and Dorothy A. Hershman. Vice Chairwoman Bragg seconded. The vote taken, the vote carried.

Chairman Harlow motioned to approve Supplemental Commitments on three (3) properties:

Map R9 Lot 74B
Map R Lot 1501G
Map R Lot 14035-06

Vice Chairwoman Bragg seconded. The vote taken, the vote carried.

Chairman Harlow motioned to adopt Certification of Abatements – total of seven (7)

Acct 1339	\$102400.00
Acct 3071	\$ 7400.00
Acct 2192	\$164000.00
Acct 3584	\$ 36070.00
Acct 3892	\$ 37600.00
Acct 3867	\$128000.00
Acct 147	\$164000.00

Vice Chairwoman Bragg seconded. The vote taken, the vote carried.

6:00 PM Chairman Harlow motioned to spend \$50,000.00 from the heavy equipment CIP for a loader. Selectman Philbrick seconded. The vote taken, the vote carried.

6:05 Vice Chairwoman Bragg motioned to adjourn. Chairman Harlow seconded. The vote taken, the vote carried.