

**Lebanon, Maine Select Board
Minutes –Meeting
Tuesday September 12, 2017**

Members Present

Chairman Harlow
Vice-Chairwoman Bragg
Selectman Nadeau Sr.

Others Present

Dana Coull
Deborah Wilson
Chris Gilpatrick

Jason Pickering

5:15 Meeting opened. Pledge of Allegiance

The minutes of 9/7/17 meeting were reviewed. Chairman Harlow motioned to accept minutes as written. Selectman Nadeau seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned for Public Notices for General Assistance Appendices and Cable Ordinance for hearing on September 21, 2017 and motioned to for Public Notice for Town Meeting on October 11, 2017. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

The Board opened and reviewed the property bids submitted. Chairman Harlow motioned to accept bid from Colonial Holmes in the amount of \$17, 005.00. for 62 Upper Middle Road. Selectman Nadeau seconded the motion. The vote was taken, the vote carried. Chairman Harlow motioned to accept bid from Jason Pickering in the amount of \$30,001.00 for 16 Cemetery Road. Selectman Nadeau seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to recommend “YES” for amendment to the building code ordinance. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to recommend “YES” for new bridge referendum. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to set annual town meeting for voting for June 12, 2018. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

The Board will meet with the budget committee members on September 27, 2017 at 6:30PM and with the Department Heads on September 28, 2017 at 6:00PM.

The Board announced the Town softball game fundraiser raised over \$400 for the school’s Ferry Beach Program. Thank you to all who participated.

Vice Chairwoman Bragg motioned to appoint Chairman Harlow to be the voting delegate at MMA Conference in October. Selectman Nadeau seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to enter into executive session under 36 MRSA 841 (2)(E) Poverty at 6:30PM. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried. Chairman Harlow motioned to exit executive session and enter into executive session under 36 MRSA 405(6)(A) Personnel. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried. Board entered into executive session at 7:03pm. Chairman Harlow motioned to exit executive session. Selectman Nadeau seconded the motion. The vote was taken, the vote carried. The board exited and meeting adjourned at 8:03PM. *Minutes Approved by Board on 9/21/17*