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**Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
Thursday September 6,2018**

Members Present

Chairman Harlow, III
Vice-Chairwoman Bragg
Selectman Philbrick

Others Present

Shawn Tetreault Dean Emmons
Dana Coull Tim Spaulding
Deborah Wilson Chief Merrill

5:15 PM Meeting opened. Pledge of Allegiance.

Public participation from residents.

5:30 PM The Board heard from Dean Emmonds, regarding his mother's property and mapping issues.

The Board met with Chief Merrill to discuss quotes for a new ventilation system. Chief also briefed the Board on the Labor Day events.

Chairman Harlow motioned to accept the minutes of 8/30/18 as written. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to approve the A/P Warrant #24 for fiscal year 2019 in the amount of \$32,829.40. Selectman Philbrick seconded the motion. Vice Chairwoman Bragg abstained. The vote was taken, the vote carried.

Chairman Harlow motioned to approve the warrant. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to pay \$1923.25 in postage for tax bills. Vice chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to appoint Marybeth Pordon as Interim Clerk effective until a new clerk is appointed. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to appoint Marybeth Pordon as registrar of voters effective until January 31, 2019. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to sign the warrant for November 6, 2018 ballot. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to certify the official text "Tents and Recreational Vehicle Parks Ordinance". Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to certify the official text of "Disbursement Warrant Ordinance". Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to certify the official text of "Site Plan Review Ordinance". Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

7:30 PM Chairman Harlow motioned to enter into executive session pursuant to 1 M.R.S.A 405(6)(A)(F) & (H). Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

8:45 PM Chairman Harlow, III motioned to exit executive session and adjourn meeting. Vice Chairwoman Bragg seconded the motion. The vote taken, the vote carried. Meeting adjourned.