

**Lebanon, Maine Select Board
Minutes –Meeting
Thursday February 1, 2018**



Members Present

Chairman Harlow
Vice-Chairwoman Bragg
Selectman Nadeau, Sr.

Others Present

Emily Spera	Cindy Emerson	Matt O'Connor
Shawn O'Neil	Kayla Gerry	Darel Dean
Deborah Wilson	Sarah Christiansen	Michael Bayer
Brian Scadding	Ryan Babcock	JT Harmon
Rory Putnam	Nathan Richard	Stu Morrison
Lebanon Boys Scouts Pack		

5:15 PM Meeting opened. Pledge of Allegiance

Chairman Harlow motioned to approved minutes of 1/24/18 as written. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to approved minutes of 1/25/18 as written. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to appoint Steven S. Merrill as Fire and EMS Chief. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to appoint Steven S. Merrill as EMS Director. Selectman Nadeau seconded the motion. The vote was taken, the vote carried.

Steven S. Merrill is sworn in by Town Clerk Dale Fisk.

The board meets with the Lebanon Boys Scouts Pack 369. The scouts present their ideas on creating a recreation center.

Chairman Harlow motioned to enter into executive session under 1 M.R.S.A 405(6)(F). Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried. The board entered into executive session at 6:15 PM.

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