

**Lebanon, Maine Select Board  
Minutes –Meeting  
Thursday, May 25th, 2017**

Members Present

Chairman Harlow  
Vice-Chairwoman Bragg  
Selectman Nadeau

Others Present

Mary Lane  
Deborah Wilson  
Mike Beaulieu  
Dana Coull

---

Pledge of Allegiance

Chairman Harlow made the motion to open the meeting at 6:00 pm. Vice-Chairwoman Bragg seconded the motion. The vote was taken. The vote carried.

The meeting was videoed with the new equipment!

The corrected minutes of May 13<sup>th</sup> were signed.

The minutes of June 11<sup>th</sup> were reviewed. Vice-Chairwoman Bragg made the motion to accept the minutes as written. Selectman Nadeau seconded the motion. The vote was taken. The vote carried.

The minutes of May 24<sup>th</sup> were reviewed. A motion to accept the minutes as corrected was made by Chairman Harlow. The motion was seconded by Vice-Chairwoman Bragg. The vote was taken. The vote Carried.

A Time-off Request Form was signed for the Treasurer.

Code Enforcement Officer, Mike Beaulieu came before the Board in regard to a Comprehensive Plan. Mr. Beaulieu is requesting that the Select Board start the process by allowing a committee to be created. Vice-Chairwoman Bragg mentioned that at the “Lebanon Festival Day”, many residents had inquired about a Comprehensive Plan and their interest in participating.

Chairman Harlow made the motion for Vice-Chairwoman Bragg to set up a Comprehensive Plan Committee. Selectman Nadeau seconded the motion. The vote was taken. The vote carried.

Chairman Harlow made the motion to appoint Code Enforcement Officer to the Comprehensive Plan Committee. Vice-Chairwoman Bragg seconded the motion. The vote was taken. The vote carried.

Chairman Harlow made the motion to appoint Deborah Wilson to the Comprehensive Plan Committee. Vice-Chairwoman Bragg seconded the motion. The vote was taken. The vote carried.

Much discussion took place about forming this committee. Chairman Harlow asked Code Enforcement Officer to reach out to the various Boards/Committees in Town to invite them to be a part of the process. Mr. Beaulieu asked if the Planning Board Clerk could take that task.

Selectman Nadeau made the motion to appoint Chairman Harlow as a part of the Comprehensive Plan Committee. Vice-Chairman Bragg seconded the motion. The vote was taken. The vote carried.

Chairman Harlow asked if Mary Kinney, Animal Control Officer, was home from the hospital. Ms. Wilson stated that she was. Interim Selectmen Assistant was asked to contact for an approximate time she may be returning to work.

Discussion of an ambulance as well as different options took place.

Deborah Wilson addressed the Board in regard to a "Swap Shop" at the Transfer Station. Ms. Wilson had information from surrounding towns of how their "Swap Shops" are handled.

Chairman Harlow made the motion to charge Deborah Wilson to compile and present a more formal presentation with a more defined plan and the costs that may be associated with it. Vice-Chairwoman Bragg seconded the motion. The vote was taken. The vote carried.

Ms. Wilson presented and reviewed a survey that she put out before the residents on the "Lebanon Maine Truth Seekers" website. Ms. Wilson reviewed each survey question for the Board. Much discussion took place on the survey.

The reminder of the Boston Post Cane presentation to Maria Evelyn Lane was made.

Chairman Harlow presented a list of Real Estate to possibly be auctioned by the Town.

Training for the newly hired Selectmen Administrative Assistant, Jenny Collins was discussed.

Talk of mapping, which business the Town uses and if the maps were up to date or need updating took place.

Chairman Harlow, while looking for a file, found a stack of certified mail in the assessing files unopened.

Resident Faith King had made a complaint concerning back dragging taking place on her road by another resident. Chairman Harlow wanted to confirm of the old Board had addressed or if the current Board needs to contact Ms. Faith.

Ms. Wilson inquired about her complaint forms she filled out. Interim Selectmen Assistant had sent her an e-mail stating that the Select Board would like to research this a bit further prior to addressing the complaint with her.

Mr. Coull inquired about the meeting held on May 13<sup>th</sup> to review Noble High School Scholarship applicants. He was curious as to if a recipient had been chosen for there has been no announcement. Chairman Harlow explained that the Scholarship will be presented to the recipient next week. Once they have been awarded the Scholarship at the school ceremony the information will be posted and sent out on the Town website.

Selectman Nadeau made the motion to adjourn the meeting at 7:23 pm. Vice-Chairwoman Bragg seconded the motion. The vote was taken. The vote carried.

*Minutes were reviewed on 5/30/2017.*

*Motion to approve minutes with correction*

*made by Chairman Harlow. Selectman Nadeau*

*seconded the motion. The vote was taken. The vote carried.*

