

**Lebanon, Maine Select Board
Minutes –Meeting
Tuesday, June 6th, 2017**

Members Present

Chairman Harlow
Vice-Chairwoman Bragg
Selectman Nadeau

Others Present

Mary Lane
Deborah Wilson
Dana Coull
John Bozak
Ruth Gutman
Ed Cheever
Koren Stuart
Geneva Nice
Paul Schumacher

Pledge of Allegiance

Chairman Harlow opened the meeting at 5:15 pm.

The minutes of May 30th were reviewed. Chairman Harlow made the motion to accept the minutes as written. Vice-Chairwoman Bragg seconded the motion. The vote was taken. The vote carried.

The minutes of May 16th were reviewed. Chairman Harlow made the motion to accept the minutes as corrected. Selectman Nadeau seconded the motion. The vote was taken. The vote carried.

Chairman Harlow made the motion to appoint the following people to the Comprehensive Planning Committee: Rebecca Beal, Judy Batchelder, Norman Sirois, John-Paul Cote, Sarah O'Brien, Corinna Cole and Harvey(?). Vice-Chairwoman Bragg seconded the motion. The vote was taken. The vote carried.

Chairman Harlow made the motion for the Lebanon Ladies Runners to use the subscription of the race software for the rest of the year, primarily for the Fall Fundraiser. Selectman Nadeau seconded the motion. The vote was taken. The vote carried.

John Bozak from the Conservation Commission presented a previously proposed project to the Select Board. The Conservation Commission would like to have legal access to a 275 acre parcel of Town owned land off Hebo-Hybo Road for recreational use.

Chairman Harlow made the motion to reach out to Bernstein-Shur to investigate what the legal fees may be. Selectman Nadeau seconded the motion. The vote was taken. The vote carried.

Chairman Harlow made the motion to enter Executive Session pursuant to 1 MRSA 405(6)(A) at 7:30 pm. Selectman Nadeau seconded the motion. The vote was taken. The vote carried. The Select Board exited the session at 7:52 pm.

Chairman Harlow made the motion to enter Executive Session pursuant to 36 MRSA 841(2)(E) at 7:53 pm. Selectman Nadeau seconded the motion. The vote was taken. The vote carried. The Select Board exited the session at 8:24 pm.

The motion to adjourn at 8:25 pm was made by Selectman Nadeau. Vice-Chairwoman Bragg seconded the motion. The vote was taken. The vote carried.

6/8/2017

*Minutes were reviewed. Vice-Chairwoman Bragg made the motion to accept as written.
Chairman Harlow seconded the motion. The vote was taken. The vote carried.*