

**Lebanon, Maine Select Board
Minutes –Meeting
Thursday August 3, 2017**

Members Present

Chairman Harlow
Vice-Chairwoman Bragg
Selectman Nadeau

Others Present

Dana Coull
Deborah Wilson
Leo Richer
Jennie McComish

The meeting was opened at 5:15 pm.

Pledge of Allegiance.

The board reviewed the minutes of August 1, 2017 meeting. Corrections to the last paragraph to be made and corrected minutes to be resubmitted at 8/8/17 meeting.

The board reviewed vacancies for the committees. Chairman Harlow motioned to appoint Nancy Wyman to the cemetery committee. Selectman Nadeau seconded the motion. The vote was taken, the vote carried. Chairman Harlow motioned to appoint Melissa Warren to the comprehensive planning committee. Vice chair woman Bragg seconded the motion. The vote was taken, the vote carried. Chairman Harlow motioned to appoint Joyce Wood to the budget committee, filling Laura Bragg's term. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried. Chairman Harlow motioned to appoint Jenny McComish to the budget committee. Vice Chair woman Bragg seconded the motion. The vote was taken, the vote carried. Chairman Harlow motioned to appoint Becky Batchelder as alternate to the budget committee. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried. The budget committee is now full.

The board met with road commissioner Tom Torno to open and award bids. Chairman Harlow motioned to accept STS bid at 9.75 per cubic yard. Selectman Nadeau seconded the motion. The vote was taken, the vote carried.

The board met with code enforcement officer Mike Beaulieu. The board also discussed the current status of E9-1-1. The board also discussed the ICC purchase order and the complaint on Trainer Road, which Mike has been looking into.

The board reviewed the draft on solid waste ordinance.

The board discussed the packets for the 2 town owned properties.

Public questions are addressed by the board.

Chairman Harlow motioned to close the meeting. Selectman Nadeau seconded the motion. The vote was taken, the vote carried. Meeting adjourned at 7:00PM.