

**Lebanon, Maine Select Board
Minutes –Meeting
August 9, 2018**

Members Present

Chairman Harlow, III
Vice-Chairwoman Bragg
Selectman Philbrick

Others Present

5:15 PM Meeting opened. Pledge of Allegiance.

Chairman Harlow motioned to accept the minutes of 8/2/18 as written. Selectman Philbrick seconded the motion. Vice Chairwoman Bragg abstained. The vote was taken, the vote carried.

Chairman Harlow motioned to approve the A/P Warrant #14 for Fiscal year 2019 in the amount of \$298487.55. Selectman Philbrick seconded the motion. Vice Chairwoman Bragg abstained. The vote was taken, the vote carried.

Chairman Harlow motioned to issue a Notice of Violation of Solid Waste Disposal ordinance to Mr. Williams for a fine of \$300.00. Selectmen Philbrick seconded the motion. The vote was taken, the vote carried.

Vice Chairwoman Bragg motion to appoint Richard Harlow, III as a member of the Comprehensive Planning Committee effective until June 30, 2019. No second motion.

Chairman Harlow motioned to vote on the MMA Voting Ballot, in favor of Christine Landes for vice president for 1-year term. Elaine Aloes, William bridges, Melissa Doane as executive committee members for a 3-year term. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to put out the Road Side Mowing and Winter Sand Bid. Vice Chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

6:55 PM Chairman Harlow motioned to enter into executive session under 1 M.R.S.A 405(6)(H) and 1 M.R.S.A 405(6)(A). 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.