

**Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
Thursday 11/8/18**

Members Present

Chairman Harlow, III
Vice-Chairwoman Bragg
Selectman Philbrick

Others Present

Kyle Fitzsimmons
Dana Coull
John Bozack
Deborah Wilson

5:15 Meeting opened. Pledge of Allegiance.

5:15 Discussion of trapping. Chairman Harlow motioned to grant permission to trap per ME State Law on Map R11 Lot 68 A Gully Oven. Permission expires 12/31/18. Vote was taken. Chairman Harlow and Vice Chairwoman Bragg in favor, Selectman Philbrick opposed. Vote carried.

5:45 Review of minutes – Chairman Harlow motioned to accept minutes of 10/4, Vice Chairwoman Bragg seconded. Vote taken, vote carried. Chairman Harlow motioned to accept minutes of 10/11 as corrected. Vice Chairwoman Bragg seconded. Vote taken, vote carried. Chairman Harlow motioned to accept minutes of 10/18 as corrected. Vice Chairwoman Bragg seconded. Vote taken, vote carried. Need to check date of public hearing on the minutes of 10/25. Chairman Harlow motioned to accept minutes of 11/1. Vice Chairwoman Bragg seconded. Vote taken, vote carried.

In a previous meeting a Budget Committee meeting was scheduled 11/14 but not followed up on. A Budget Committee Meeting has been re-scheduled to 11/28 at 7:00 pm.

6:15 Discussion of election. Reminder of Vietnam Memorial Dedication. Discussed budget workshops, interviews, Town Rules for Selectmen. There will be a Selectman available on Mondays from 1:00pm - 5:00pm for anyone that would like to stop by and speak with them.

6:50 Public Discussion regarding Treasurer position and Selectman meetings.

7:00 Chairman Harlow motioned to go into Executive Session pursuant to 1 MRSA § 405(6)(A) Personnel Matters. The vote taken, the vote carried.

8:45 Chairman Harlow motioned to exit executive session and adjourn meeting. Vice Chairwoman Bragg seconded the motion. The vote taken, the vote carried. Meeting adjourned.