

**Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
Thursday 11/15/18**

Members Present

Chairman Harlow, III
Vice-Chairwoman Bragg
Selectman Philbrick

Others Present

Dana Coull

5:15 Meeting opened. Pledge of Allegiance.

5:15 Scott Gerrish has been re-scheduled to next week due to storm coming tonight.

5:25 A Boy Scout asked for permission to hold a bottle drive at the Transfer Station on 12/1 for his Citizenship Badge. Permission granted.

York County Community Action sent bill for fiscal year 16/17 – Jordan Miles to investigate this. Confidential Poverty Abatement (#5). Chairman Harlow motioned to deny the Poverty Abatement, Vice Chairwoman Bragg seconded. Vote taken, vote carried.

5:30 Discussion on moving from 3 to 5 Selectmen. A citizen reported pothole damage to a vehicle. Maine has a pothole law, there is no liability on the Town's part. Lynne to reach out to Waste Management for Holiday Schedule to post on Transfer Station portion of the website. Hours for Code Enforcement Office.

6:45 Discussion and revisions to the Personnel Policy.

7:10 Discussion on Purchase Order Policy, next meeting.

7:15 Chairman Harlow motioned to go into Executive Session pursuant to 1 MRSA § 405(6)(E) Consultations with Legal Counsel. Vice Chairwoman Bragg seconded the motion. The vote taken, the vote carried.

8:20 Board is out of Executive Session. Chairman Harlow made the following statement.

As you may know, there is currently one land use lawsuit pending brought by the Town. Earlier this year the Board of Selectmen authorized the Town Attorney to bring a land use enforcement lawsuit against Anthony McDonough and the McDonough Trust at 330 Sewell Shores Rd about shoreland zoning. That lawsuit is still pending.

There are court deadlines coming up and including a trial which has yet to be scheduled. The Town is prepared to move forward and see the lawsuit through to conclusion.

8:22 Vice Chairwoman Laura Bragg motioned to adjourn, Selectman Philbrick seconded. Vote taken, vote carried.