

**Lebanon, Maine Select Board
Town Office Conference Room
Minutes –Meeting
Thursday October 4, 2018**

Members Present

Chairman Harlow, III
Vice-Chairwoman Bragg
Selectman Philbrick

Others Present

Nancy Wyman
Dana Coull

5:15 PM Meeting opened. Pledge of Allegiance.

Chairman Harlow motioned to accept the minutes of 9/20/18 as written. Selectmen Philbrick seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to accept the minutes of 9/25/18 as written. Selectmen Philbrick seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to correct the appointment for Bettie Harris-Howard for planning board member until June 30, 2020. Selectmen Philbrick seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to approve the A/P Warrant #24 for fiscal year 2019 in the amount of \$32,829.40. Selectman Philbrick seconded the motion. Vice Chairwoman Bragg abstained. The vote was taken, the vote carried.

Chairman Harlow motioned to pay \$1923.25 in postage for tax bills. Vice chairwoman Bragg seconded the motion. The vote was taken, the vote carried.

Chairman Harlow motioned to appoint Marybeth Pordon as Interim Clerk effective until

Chairman Harlow motioned to appoint Marybeth Pordon as registrar of voters effective until

7:30 PM Chairman Harlow motioned to enter into executive session pursuant to 1 M.R.S.A 405(6)(A)(F) & (H). 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.