

**Lebanon, Maine Planning Board  
Minutes – Regular Meeting  
Monday July 9th, 2018**

Members Present

D. Harriman – Vice-Chairman  
S. O’Brien  
A. LePage  
A. James

Others Present

Paul Philbrick

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S. O’Brien made the motion to open the meeting at 6:05 pm. A. James seconded the motion. The vote was taken. The motion carried. Vice-Chairman Harriman opened the meeting.

Vice-Chairman Harriman recognized Selectman Paul Philbrick as a guest.

A. LePage made a motion to accept the minutes of June 4th, 2018 S. O’Brien seconded the motion. The vote was taken. The motion carried 3 in favor, 1 abstention. A. James abstained for she was not present at the June 4<sup>th</sup>, 2018 meeting.

A. James made the motion to enter executive session under pursuant to 1 M.R.S.A. 405(6)(A). at 6:10 pm. S. O’Brien seconded the motion. The vote was taken. The motion carried.

S. O’Brien made the motion to exit executive session at 6:45 pm. A. James seconded the motion. The vote was taken. The motion carried. No motions were made.

S. O’Brien made the motion to accept Planning Board rule that all members must attend 75% of the meetings in a year or the Planning Board can ask the Selectboard to terminate their appointment. A. James seconded the motion. The vote was taken. The motion carried.

Vice-Chairman Harriman said he would entertain a motion to open nominations for both the Chairman and Vice-Chair seats. A. James nominated S. O’Brien for Chairperson. A. LePage seconded the motion. Vice-Chairman Harriman asked for a motion to close nominations for the Chairman seat. A. LePage made the motion to close nominations for the Chairman seat. A. James seconded the motion. S. O’Brien accepted the nomination. The vote was taken. The motion carried. S. O’Brien accepted the position.

Vice-Chairman Harriman said he would entertain a motion to open nominations for the Vice-Chairman seat. A. LePage nominated D. Harriman. S. O’Brien seconded the nomination. S. O’Brien nomination A. James. A. LePage seconded the motion.

Nominations were closed. The vote was taken by secret ballot. The results were for the Vice-Chairman seat was 3 in favor for A. James and 1 in favor of D. Harriman. Vice-Chairman Harriman asked A. James if she would like to accept the seat. A. James accepted.

A. James made the motion to adjourn at 7:10 pm. A. LePage seconded the motion. The vote was taken. The motion carried.