SELECTMEN'S MEETING Thursday, August 8, 2019 Town Office Conference Room

Paul Philbrick –Chairman Laura Bragg - Selectman Corinna Cole - Selectman Jeffrey Adams - Vice Chair Charles Russell - Selectman

AGENDA

MEETINGS ARE OPEN TO THE PUBLIC AND ALL ARE WELCOMED AND ENCOURAGED TO ATTEND. MEETINGS ARE NOW RECORDED LIVE AND CAN BE VIEWED AT: <u>https://www.youtube.com/c/TownofLebanon</u> **Meeting Start Time: 5:30**

- 1. Pledge of Allegiance
- 2. Department Head Briefing Scott Gerrish – Roads (5:30)
- 3. Public Participation (Non-Agenda Items)
- 4. Review of Minutes:
- 5. A/P Warrant
- 6. Paperwork:
- 7. Agenda Items
 - A) Musical Festival at Proving Grounds
 - B) Jim Cray American Legion
- 8. Old Business
- 9. Individual Selectmen Issues
- **10. Public Participation**
- 11. 7:30 Executive Session for Consultation with Legal Counsel pursuant to 1 MRSA § 405(6)(E)
- 12. 8:00 Update on Library from Marcy Polletta
- 13. Executive Session for Personnel Matters pursuant to 1 MRSA § 405(6)(A)
- 14.Adjourn