

**Town of Lubec
Board of Selectmen Meeting
Minutes
October 17, 2018 6PM**

Board Members Present: Carol Dennison, Dan Wagner, Rachel Rubeor, Joanne Case, Jason Evasius

Absent: None

Quorum present? Yes

Others Present: Renée Gray, Town Administrator/Town Clerk

Pledge of Allegiance

- ❑ **Open Board of Selectmen's Meeting** at 5:59pm by Carol Dennison

- ❑ **Sign Warrants**
Motion: Made by Dan to sign the warrants, 2nd by Jason, vote: All in Favor

- ❑ **Approve Minutes from October 3, 2018**
Motion: Will approve at October 30th meeting.

Old Business:

1) Lubec Ambulance

Chief Hood contacted the Director of Downeast EMS regarding giving the ambulance to a department in need. Eddie Moreside reported back the departments he spoke with aren't in need of the ambulance.

Motion: Made by Rachel to auction the ambulance, 2nd Jason, Vote: All in Favor

New business

1) **E-Waste Ending October 17**

Discussion:

Renee announced that E-Waste has now ended as of October 17th at Lubec Recycling for the season.

2) Sewer Abatement for Library. Exhibit 1

Discussion: The library had a furnace leak which created an increase in the sewer bill. They are requesting an abatement of \$68.64.

Motion: Made by Rachel to abate sewer account 502200 \$68.64, 2nd Dan vote: All in Favor.

3) High School Feasibility Ad-Hoc Committee final report. Exhibit 2

Discussion: Dana Bradley chair of the High School Ad-Hoc feasibility committee prepared the committee's findings and ask the committee be dissolved. The committee found it not feasible to re-open the Lubec high school.

Motion: Made by Rachel to accept the report and dissolve the committee, 2nd Joanne Vote: All in Favor

4). Appoint Assistant Fire Chiefs. Exhibit 3

Discussion: Chief Hood has asked the Errol Tinker and Randy Hall be appointed as Assistant Fire Chiefs.

Motion: Made by Joanne to appoint Errol Tinker and Randy Hall as assistant fire chiefs, 2nd Dan vote: All in favor

5) Washington County Budget Sheriff request discussion. Exhibit 4

Discussion: Sheriff Barry Curtis and Chief Deputy Mike Crabtree presented the reasons The increase in the sheriff's budget and request for 3 additional deputies. There will be a Public meeting October 30 at 6:30pm at the Superior courtroom in Machias for the public To weigh-in. The sheriff states violent crime has changed in Washington County. Additional deputies will enable more ability to do more duties. A lot of the calls they are Responding to are 2 people calls. Maine State police has changed how they cover and Respond to calls in Washington County. Dan Wagner suggested a tax reduction Incentive to law enforcement that reside in Lubec.

Motion: Made by Carol to change the October 30 select board meeting to 4pm so to allow the select board to attend the Sheriff meeting at 6:30, 2nd Joanne vote: All in Favor.

6) Absentee ballots available

Discussion:

Renee announced the absentee ballots are available for the November 6th election.

7) Auditor October 23 & 24

Discussion: Renee announced the auditor for the Town will be here October 23 and 24

8) Dog Licenses

Discuss: The 2018-2019 dog licenses are now available. Dogs must be licensed by February 1 to avoid a \$25 late fee.

Committee Updates

- 1) Shellfish Committee – 11/5
- 2) Harbor Board Committee – 11/19
- 3) Washington County Emergency Medical Services- Sept 24 was most recent, next will be Dec 10
- 4) Revolving Loan Committee – 11/13
- 5) Recycling Committee- 11/9 4pm
- 6) Economic Development Committee- TBA
- 7) Safe Harbor Committee – 11/29 5pm
- 8) Planning Board- 11/20

Public Comment:

Adjourn:

Motion: Made by Carol to adjourn select board meeting, 2nd by Dan Vote: All in Favor
Meeting adjourned at 7:09 PM

- Minutes submitted by Renée Gray