

**Town of Lubec
Board of Selectmen Meeting
Minutes
October 3, 2018 6PM**

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

Quorum present? Yes

Others Present: Renée Gray, Town Administrator/Town Clerk

Pledge of Allegiance

□ **Open Board of Selectmen's Meeting**

□ **Sign Warrants**

Motion: Made by Joanne to sign the warrants, 2nd by Jason, vote: All in Favor

□ **Approve Minutes from September 19, 2018**

Motion: Made by Rachel to approve the minutes from September 19, 2018, 2nd by Jason vote: all in favor

□ **Approve Minutes from September 20, 2018**

Motion: Made by Rachel to approve the minutes from Special Select Board Meeting September 20, 2018, 2nd by Joanne vote: All in Favor

Old Business:

1) Loader update

Renee updated the board that the new loader had been bought and in being put into service. The public works department is giving it a thorough inspection and fixing any issues.

2) Rodgers Island Update **Exhibit 1A**

Renee and Rachel met with Jon Southern from Downeast Coastal conservancy regarding Rodgers Island and putting it into conservation. Still waiting to hear back, but Attorney Deke Talbot has been contacted to assist in the matter.

New business

1) **Fred Michaud MDOT. Exhibit 1**

Discussion: Regional planner for MDOT Fred Michaud presented to the board a plan to work with the Butler Foundation. This would install a road shoulder 6/10 of mile and connect Red Point Park to the Crows neck road and enable safer passage for bike and pedestrian traffic. Mr Butler promotes outdoor activities such as kayaking, bicycling, cross country skiing etc. MDOT offers a Municipal Partnership Initiative which is a 50/50 match. In this case, the Butler Foundation would pay for the entire project and then later be reimbursed by the State. The funds

would have to be managed and run through the town and Renee as Local Project Administrator. Fred ensure Renee will have assistance from John Devons MDOT to assist with the project. Renee's time can be compensated and reimbursed to the town. MDOT has already pre-approved of the project. There will be no cost to the town.

Motion: Made by Dan to pursue the 6./10 of a mile shoulder project funded by the Butler Foudation, 2nd Rachel vote: All in Favor.

2) Lubec Fire Department Ambulance auction

Discussion: Renee explained the Fire Department is ready to release the unused 1996 Ford ambulance and would like to put it up for auction.

Motion: Made by Dan to pay forward the gifted ambulance and give to another town, 2nd Rachel vote: All in Favor

3) Airport Donation request. Exhibit 2

Discussion: Additional funds were needed to finish airport projects. Mr Butler is asking to donate \$9,455.00 for the Lubec Municipal Airport
Joanne expressed there are more important items in the town that could use donations such as the school needs a new bus.

Motion: Made by Jason to accept the \$9,455.00 airport donation, 2nd Rachel, vote: 3 yes – 1 no

4). Announce cats/kittens spay/neuter clinic. Exhibit 3

Discussion: Renee announced there will be a free spay/neuter and wellness clinic for cats and kittens October 19th-21st at 7 Academy St, Calais. Call 721-8395 to reserve a spot.

5) Office closed October 8th for Columbus Day

Discussion: The town office will be closed October 8th for Columbus Day holiday.

6) Appointment Papers

Discussion: Economic Development Committee: Rachel Rubeor, Renee Gray, Rhonda Welcome, Denise Rule, and Dan Wagner. Recycling Committee: Rachel Rubeor, Mike Scrivani, Landen Farrell, Gary Rhoades, Denise Rule. Fire Chief: Robert Hood need to be appointed

Motion: Made by Dan to appoint the names listed to the economic development committee, 2nd Rachel, vote: All in Favor

Motion: Made by Dan to appoint the names listed to the recycling committee, 2nd Jason, Vote all in favor.

Motion: Made by Joanne to appoint Robert Hood as fire chief, 2nd Jason, Vote all in favor.

7) FEMA grant application for Fire Truck

Discussion: Renee explained she had attended a FEMA grant writing class which taught how to apply for Fire grants. She and Chief Hood is currently working to apply for a new fire truck this year.

8) Select board meeting October 31, 2018 discussion

Discuss: There is a board meeting schedule for Halloween night, board asks to move the meeting to Tuesday October 30.

Motion: Made by Rachel to move select board meeting to Tuesday October 30 instead of 31st, 2nd Jason, Vote all in favor.

Committee Updates

- 1) Shellfish Committee – 11/5**
- 2) Harbor Board Committee – 10/15**
- 3) Washington County Emergency Medical Services- Sept 24 was most recent, next will be Dec 10**
- 4) Revolving Loan Committee – 10/16**
- 5) Recycling Committee- 10/12**
- 6) Economic Development Committee- TBA**
- 7) High School Ad Hoc-0**
- 8) Safe Harbor Committee – 10/15**
- 9) Planning Board- 10/16**

Public Comment: Renee announced absentee ballots are available. Also that she is attending the county budget meetings.

Adjourn:

Motion: Made by Joanne to adjourn the selectmen meeting, 2nd by Jason Vote All in Favor

Meeting adjourned at 7:10 PM

- Minutes submitted by Renée Gray