

**Town of Lubec
Board of Selectmen Meeting
Minutes
December 12, 2018 6PM**

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

Quorum present? Yes

Others Present: Renée Gray, Town Administrator/Town Clerk

Pledge of Allegiance

- **Opened Board of Selectmen's Meeting at 5:56 pm** by Carol Dennison
- **Sign Warrants**
Motion: Made by Dan to sign the warrants, 2nd by Jason, vote: All in favor
- **Approve Minutes from November 28, 2018 select board meeting**
Motion: Made by Carol to approve minutes from November 28th select board meeting, 2nd Jason, Vote: All in favor

Old Business:

1) Sign BMV warrant authorization. Exhibit 1

Discussion: The board signed the order of municipal officers giving authorization to Suzette Francis as Treasurer to issue weekly BMV checks between the warrants.

Motion: Made by Carol to sign order of Municipal Officers, 2nd Dan, vote: All in Favor

New business

1) Franks Dockside Liquor license renewal. Exhibit 2

Discussion: Wanda Corey present to renew Franks Dockside restaurant liquor license. There are no changes to the application.

Motion: Made by Dan to approve, 2nd Jason, vote: All in favor

2) Local Food system ordinance discussion. Exhibit 3

Discussion: Karen Burke presented the ordinance to allow local control of food distribution and sales. Would like Lubec to adopt a local food sovereignty ordinance.

Motion: Made by Dan to support going forward with establishing a Lubec local food sovereignty ordinance, 2nd Jason, vote: All in favor

3) Town Policies review

Discussion: Carol suggested the board review the personnel policy and to reconvene at 5pm December 26th prior to the select board meeting to make any changes.

4). Update on 2004 International truck repairs

Discussion: Renee informed the board that the 2004 International truck was in need of serious repairs. After which, the truck will be in excellent condition and should last for years to come. The repairs will cause an overage in the line item of the budget.

5) Other Business

Appoint Shirley Brown to Town Celebration committee. Exhibit 4

Motion: Made by Dan to appoint Shirley Brown on the Town celebration committee, 2nd Jason, vote: All in favor

Motion: Made by Dan to appoint Ralph Dennison as Safe Harbor alternate, 2nd Jason, Vote all in favor.

RLF Certificate of Deposit

Motion: Made by Jason to put \$60,000 from the RLF funds into a CD, 2nd by Carol, vote: All in favor.

Motion to go into Executive Session confidential records 1 MRSA § 405 (6) (F)

Motion: Made by Carol to go into executive session pursuant 1 MRSA§ 405 (6) (F), 2nd Dan, vote: All in favor.

Committee Updates

- 1) **Shellfish Committee – 1/7 at 6:00 pm**
- 2) **Harbor Board Committee – 12/17 at 6:00 pm**
- 3) **Washington County Emergency Medical Services- Dec 10 at Friendly’s Restaurant**
- 4) **Revolving Loan Committee – 1/8 3:00pm**
- 5) **Recycling Committee- cancelled**
- 6) **Economic Development Committee- TBA**
- 7) **Safe Harbor Committee- 1/3/2018**
- 8) **Planning Board- 12/18 5pm**

Public Comment: None

Carol read the Lubec Christmas Festival schedule of events.

Motion: Made by Dan to exit executive session, 2nd Jason, Vote all in favor.

No action taken as result of executive session

Adjourn:

Motion: Made by Dan to adjourn, 2nd by Jason Vote: All in favor

Meeting adjourned at 7:06 PM

- Minutes submitted by Renée Gray