

**Town of Lubec
Board of Selectmen Meeting
Minutes
October 30, 2018 4PM**

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

Quorum present? Yes

Others Present: Renée Gray, Town Administrator/Town Clerk

Pledge of Allegiance

- **Open Board of Selectmen's Meeting** at 6:00 pm by Carol Dennison

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

- **Approve Minutes from October 3, 2018 select board meeting**
Motion: Made by Joanne to approve minutes from October 3rd select board meeting, 2nd Dan, Vote: All in Favor

Motion: Made by Dan to approve the minutes from the October 17th select board meeting, 2nd Joanne, vote: All in Favor

Old Business:

1) Fire Truck grant

Discussion: Renee announced to the board the FEMA fire grant had been completed and sent in within the deadline.

2) Renee reminded board and public about the public hearing at 6:30pm at the Machias Superior Courtroom on the Sheriff's budget request to add 3 Deputies, this select board meeting was rescheduled for 4pm so the select board could attend.

New business

1) **Petition/Appoint Ad-Hoc Committee**

Discussion: Sonja Bailey was present to explain the community interest in creating a Lubec AOS feasibility Ad-Hoc Committee. A validated petition was submitted.

Motion: Made by Dan to form the Lubec AOS feasibility Ad-Hoc Committee 2nd by Joanne, vote All in Favor.

Motion: Made by Carol to appoint Dan Wagner, Ellen Case, Sonja Bailey, Wanda Matthews, Barbara Sellitto as Alternate. Also Stephani Teslow pending MMA approval that there would be no conflict as a School Board member.

2) Flat Iron corner tax abatement per lease agreement. Exhibit 2

Discussion: The board signed the annual tax abatement for Irving Oil per the lease agreement for Flat Iron corner park

Motion: Made by Dan to sign abatement for taxes on Park 2nd by Jason, vote: All in Favor

3) Engie Supplier offer. Exhibit 3

Discussion: Renee explained the town had been contacted by Engie, an energy supplier, that offers competitive rates. The proposed offer was a 48 month contract for 0.07098 / kwh.

Motion: Made by Carol to have Renee sign contract 2nd by Jason, vote: All in Favor

4). CEO Report. Exhibit 4

Discussion: Gary Rhoades presented a report to the board. Discussion on demolitions and teardowns. Select Board requests that property owners contact the CEO prior to any demolition.

5) Delivery of Election notice and workers to Board. Exhibit 5

Discussion: Carol read the names of the workers for the November 6th General and Referendum election.

6) Appoint Election Warden. Exhibit 6

Discussion: None

Motion: Made by Dan to appoint Sherri Pike election warden, 2nd by Joanne, vote all in favor.

7) North Lubec Pump Station. Exhibit 7

Discussion: Renee explained to the board the North Lubec pump station. The owners of the 3 houses that are connected to this system are supposed to pay \$50.00 per house annually for the upkeep and maintenance of the system, per agreement. The town unknowingly has not been billing the owners since 2015. Marshall and Almeda Rust are the current owners of all 3 houses connected to the system. They believed the system became unhooked when the new utility poles were installed on the North Lubec rd a few years ago, and never questioned why they were no longer getting billed. Mr Rust states he will pay in full the amount owed including the back payment and arrange with an electrician to have the system repaired an operational once again. The board thanked Mr and Mrs Rust for their cooperation.

8) Lands in Conservation/Open space panel November 2, 2018

Discussion: Renee was asked by Judy East, WCCOG to attend a Conservation convergence regarding lands in conservation and open space and how it affects municipalities. Renee asked the board to weigh-in on the 4 framing questions that Will be asked as she serves on the panel.

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 3:00pm**
- 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 Joanne to adjourn select board meeting, 2nd by Dan Vote: All in Favor
Meeting adjourned at 5:17 PM

- Minutes submitted by Renée Gray