

**Town of Lubec
Board of Selectmen Meeting
Minutes
December 26, 2018 6PM**

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

Quorum present? Yes

Others Present: Renée Gray, Town Administrator/Town Clerk

Pledge of Allegiance

- **Opened Board of Selectmen's Meeting at 6:02 pm** by Carol Dennison
- **Sign Warrants**
Motion: Made by Dan to sign the warrants, 2nd by Rachel, vote: All in Favor
- **Approve Minutes from December 12, 2018 select board meeting**
Motion: Made by Dan to approve minutes from December 12, 2018 select board meeting, 2nd Carol Vote: All in Favor

Old Business:

1) Rodgers Island MITA draft. Exhibit 1

Discussion: The Board reviewed the draft copies of the Maine Island Trail Association Rodgers Island Trail guide and signs. The board feels the sign should be changed to say "No Pets Allowed".

Motion: Made by Carol to approve the MITA Trail guide description and signs with No Pets allowed, 2nd Rachel, vote: All in Favor.

New business

1) Maine Historic Preservation Survey. Exhibit 2

Discussion: The board completed the Maine Historic Preservation Commission survey.

2) Sign Sewer Commitment. Exhibit 3

Discussion: The board signed the 4th quarter 2018 sewer commitment of \$33,766.99

Motion: Made by Carol to sign sewer commitment, 2nd Rachel, vote: All in favor.

3) Sewer Abatements. Exhibit 4

Discussion: The board reviewed abatements for sewer accounts 234300; 404000500; 412200

Motion: Made by Carol to sign abatements, 2nd Dan, vote: All in favor.

4). Appoint Registrar of Voters.

Discussion: Board appointed Suzette Francis as Registrar of Voters.

Motion: Made by Carol to appoint Suzette Francis as Registrar of Voters, 2nd Dan, vote: All in favor.

5) Sign Pitney-Bowes payment authorization. Exhibit 5

Discussion: Request from the treasurer to authorize a one-time ACH payment to Pitney Bowes, which is for the postage machine in the office, to avoid a late charge.

Motion: Made by Dan to authorize ach payment to Pitney Bowes, 2nd Rachel, vote: All in Favor.

6) Resignation of Board of Appeals

Discussion: The board accepted Jason Evasius resignation from the Board of Appeals.

Motion: Made by Carol to accept Jason Evasius resignation from Board of Appeals, 2nd Dan, vote: All in Favor

7) Other Business:

Renee informed the board that Public Works director was preparing a load of scrap metal and would like the income to go into the Public Works Equipment reserve.

Motion: Made by Dan to authorize Ricky Bradley to sell the town's scrap metal and have the income go into the Public Works Equipment Reserve, 2nd Carol, Vote: All in Favor.

Renee updated the board on the dynamic speed sign the Town is receiving from the Maine DOT. There will be a class January 9th in Whiting to learn how to use the device.

Renee informed the board there was damage to a decorative light pole on Water Street during the storm on December 21st. We are filing an insurance claim on the pole.

Committee Updates

- 1) Shellfish Committee – 1/7 at 6:00 pm**
- 2) Harbor Board Committee – 1/28 at 6:00 pm**
- 3) Washington County Emergency Medical Services-**
- 4) Revolving Loan Committee – 1/8 3:00pm**
- 5) Recycling Committee- January 11th 4pm**
- 6) Economic Development Committee- TBA**
- 7) Safe Harbor Committee- 1/3/2018**
- 8) Planning Board- 1/15 5pm**

Public Comment:

Adjourn:

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

Meeting adjourned at 6:30 PM

- Minutes submitted by Renée Gray