

**Town of Lubec
Board of Selectmen Meeting
Minutes
January 9, 2019 6PM**

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

Quorum present? Yes

Others Present: Renée Gray, Town Administrator/Town Clerk

Pledge of Allegiance

- **Opened Board of Selectmen's Meeting at 6:00 pm** by Dan Wagner
- **Sign Warrants**
Motion: Made by Rachel to sign the warrants, 2nd by Joanne, vote: All in favor
- **Approve Minutes from December 26, 2018 select board meeting**
Motion: Made by Rachel to approve minutes from December 26, 2018 select board meeting, 2nd Dan Vote: All in favor

Old Business:

Renee update the board on the new dynamic speed sign the town received from Maine DOT. She attended a training and the sign will be installed in the spring.

New business

1) LCOC Letter. Exhibit 1

Discussion: Nancy Harrison director of LCOC (Lubec Community Outreach Center) presented the annual update of LCOC and letter of appreciation of support.

2) CEO Report. Exhibit 2

Discussion: Gary Rhoades updated the board on his work. Board reviewed the suggestions of the Planning Board to proceed with dangerous buildings process on 2 of the properties suggested.

Motion: Made by Dan to go forward with legal dangerous building process on Ross property on Straight Bay and Schultz property on Doherty road, 2nd by Rachel. Vote: All in Favor.

3) MDOT local road use agreement. Exhibit 3

Discussion: Board reviewed the MDOT local road use agreement during the Mays Stream bridge construction

Motion: Made by Rachel to sign MDOT agreement, 2nd Jason, vote: All in Favor

4). Sewer Abatement. Exhibit 4

Discussion: A bill was generated for usage on account 206 that has no usage.

Motion: Made by Rachel to abate sewer account 206, 2nd Joanne, vote: All in Favor.

5) Other Business

None

Committee Updates

- 1) Shellfish Committee – 2/4 at 6:00 pm**
- 2) Harbor Board Committee – 1/28 at 6:00 pm**
- 3) Washington County Emergency Medical Services-**
- 4) Revolving Loan Committee – 2/5 3:00pm**
- 5) Recycling Committee- 2/8 4pm**
- 6) Economic Development Committee- TBA**
- 7) Safe Harbor Committee- 1/14/2018 5pm**
- 8) Planning Board- 1/15 5pm**
- 9) AOS Feasibility Ad-Hoc- 1/16 at 6pm**
- 10) School Board 1/10 6pm**

Public Comment: None

Adjourn:

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

Meeting adjourned at 6:25 PM

- Minutes submitted by Renée Gray