

**Town of Lubec
Board of Selectmen Meeting
Minutes
January 23, 2019 6PM**

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

Absent: None

Quorum present? Yes

Others Present: Renée Gray, Town Administrator/Town Clerk

Pledge of Allegiance

- **Opened Board of Selectmen's Meeting at 5:58 pm** by Carol
- **Sign Warrants**
Motion: Made by Dan to sign the warrants, 2nd by Joanne, vote: All in Favor
- **Approve Minutes from January 9, 2019 select board meeting**
Motion: Made by Rachel to approve minutes from January 9, 2019 select board meeting, 2nd Dan Vote: All in Favor

Old Business:

1) Local Food Ordinance draft. Exhibit 1

Karen Burke couldn't make it to the meeting.

Motion: Made by Dan to table discussion on the Local Food Ordinance draft until the February 6, 2019 Select board meeting, 2nd Jason, Vote: All in favor

2) Dangerous Buildings. Exhibit 2

Renee updated the board on the steps that were being taken by the town attorney. Attorney suggested that she send a letter to the property owners to see if that will help improve the situation.

3) Sewer abatement reversal 404000500. Exhibit 3

Renee explained an accounting error had occurred and approved sewer abatement needed to be reversed.

Motion: Made by Jason to reverse sewer abatement for account 404000500, 2nd Dan, vote all in favor.

New business

1) Liquor license renewal American Legion. Exhibit 4

Discussion: Joanne abstained and removed herself from the table to sit in the public section and represent the American Legion as she is a member. No changes were made to the license renewal.

Motion: Made by Rachel to approve the American Legion liquor license application, 2nd by Dan. Vote: 4-0 1 abstain

2) Fishermen's Forum

Discussion: Carol explained that she and Julie Keene planned to attend the 2019 Fishermen's forum to represent Lubec and promote the Safe Harbor plans and Shellfish industry. Carol was asking board approval to submit for expenses of the forum.

Motion: Made by Rachel to authorize Carol and Julie to attend Fishermen's forum as delegates of Lubec and to pay for expenses, 2nd by Dan. 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- 2/18/ 19 4:30 Meddybemps.**
- 4) Revolving Loan Committee – 2/5 3:00pm**
- 5) Recycling Committee- 2/8/19 4pm**
- 6) Economic Development Committee- TBA**
- 7) Safe Harbor Committee- 2/11/2019 5pm**
- 8) Planning Board- 2/19 5pm**
- 9) AOS Feasibility Ad-Hoc- 2/13 at 4pm**

Public Comment: None

Adjourn:

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

Meeting adjourned at 6:26 PM

- Minutes submitted by Renée Gray