

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

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

Absent: None

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 Carol

❑ **Sign Warrants**

Motion: Made by Rachel to sign the warrants, 2nd by Dan, vote: All in Favor

❑ **Approve Minutes from January 23rd, 2019 select board meeting**

Motion: Made by Dan to approve minutes from January 23, 2019 select board meeting as amended, 2nd Joanne, Vote: All in Favor

Old Business:

1) Rogers Island, DCC letter. Exhibit 1

Discussion: The board reviewed the letter from Downeast Coastal Conservancy making suggestions of how proceed with placing Roger's Island in permanent conservation status.

Motion: Made by Rachel to proceed with Downeast Coastal Conservancy suggestions of proceedings for Roger's Island.

2) Karen Burke, Local Food Ordinance. Exhibit 2

Discussion: The board reviewed the draft Local Food Ordinance. Karen Burke helped answer questions the board raised.

Motion: Made by Jason to ask town attorney to review ordinance draft, 2nd by Rachel, Vote: all in favor.

New business

1) Liquor license renewal, Uncle Kippy's. Exhibit 2a

Discussion: Sonia Olson was present and stated no changes had been made to the application.

Motion: Made by Joanne to approve Uncle Kippy's liquor license application, 2nd by Jason. Vote: All in Favor.

2) Sewer Abatement. Exhibit 3

Discussion: An error on a water reading occurred on account 307500

Motion: Made by Joanne to approve the abatement, 2nd by Dan. Vote: All in Favor.

3) WWTP License renewal. Exhibit 4

Discussion: The WWTP has submitted its' waste discharge application renewal.

4) Accept bid for ambulance \$2125.00

Discussion: The highest bid for the 1995 Ford ambulance was \$2,125.00.

Motion: Made by Rachel to accept bid of \$2,125.00, 2nd by Jason. Vote: All in favor

5) Harbor Board letter. Exhibit 5

Discussion: Carol read the navigational hazard letter from the Harbor Board to Lubec Landmarks.

6) Maine Community Foundation grant. Exhibit 6

Discussion: Renee explained the town beautification grant was awarded to Lubec from the Maine Community Foundation. Break down of the funds as follows:

\$1,500.00- Lubec Banners

\$1,250.00- Stockford Park stone setting

\$100.00-Lubec garden club

Motion: Made by Joanne to accept donation for town beautification projects, 2nd by Jason. Vote: All in favor

7) Public Hearing March 6th discussion

Discussion: Public hearing will be March 20th for the Local food ordinance

8) Treasurer to represent Lubec on LD 451 in Augusta

Discussion: LD 451 the senior foreclosure law is coming up for discussion again in Augusta. Last year Treasurer Suzette Francis represented Lubec's position on the new

law. Selectman Bucket Davis from East Machias asked if Lubec would be willing to represent in Augusta again.

Motion: Made by Rachel to authorize Suzette Francis to go to Augusta and represent Lubec on LD 451, 2nd by Dan. Vote: All in Favor

9) Mike Scrivani MTS board resignation. New Appointment. Exhibit 7

Discussion: Mike Scrivani submitted his resignation from the Marion Transfer Station Board. The Select Board thanked Mike for his time and service on the MTS board.

Motion: Made by Joanne to appoint Jason Evasius to the MTS board of directors, 2nd by Dan. Vote: All in favor.

10) Other Business:

Nancy Begley is willing to fill-in the vacancy on the Board of Appeals.

Motion: Made by Joanne to appoint Nancy Begley to the vacant seat on the board of appeals, 2nd Rachel. Vote: All in favor.

Committee Updates

- 1) Shellfish Committee – 3/4 at 6:00 pm
- 2) Harbor Board Committee – 2/25 at 6:00 pm
- 3) Washington County Emergency Medical Services- 2/18/19 4:30 Meddybemps.
- 4) Revolving Loan Committee – 3/5 3:00pm
- 5) Recycling Committee- 2/8/19 4pm
- 6) Economic Development Committee- TBA
- 7) Safe Harbor Committee- 3/18 5pm
- 8) Planning Board- 2/19 5pm
- 9) AOS Feasibility Ad-Hoc- 2/13 at 4pm

Public Comment:

Adjourn:

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

Meeting adjourned at 6:54 PM

- Minutes submitted by Renée Gray