

**Town of Lubec
Board of Selectmen Meeting
Minutes
February 20, 2019 6PM**

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

Absent: None

Quorum present? Yes

Others Present: Debbie Hood, Deputy Town Clerk

Pledge of Allegiance

❑ **Opened Board of Selectmen's Meeting** at 6:03 pm by Carol

❑ **Sign Warrants**

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

❑ **Approve Minutes from February 6th, 2019 select board meeting**

Motion: Made by Dan to approve minutes from February 6th 2019 select board meeting, 2nd Jason, Vote: All in Favor

Old Business:

1) Food Ordinance draft; revisit public hearing

Discussion: Received a letter from a lawyer. Going to wait and do more research on this.

Motion: Made by Rachel to table this until next meeting, 2nd by Joanne Vote all in favor

2) Sign corrected abatement

Motion: Made by Rachel to sign the corrected abatement 2nd by Joanne Vote all in favor

New business

1) New Liquor license for Laura Traverso

Discussion: Gail is going to lease the restaurant part to Laura. Rachel had concerns with her alien status as far as the law goes.

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

2) Economic Development Broadband progress

Discussion: Rachel told everyone what their meeting was all about from last week. She stated it will be at least 3 years before anything takes place.

3) Washington Street Sidewalk update

Discussion: Carol read the letter from DOT. Carol wants to have Renee give an update on the billing so far. Jason stated that taxpayers are not going to like putting town's money into a state road. Carol suggested to Jason to work with Renee on this project.

Motion: Made by Rachel to have Jason work with Renee on this project, 2nd by Joanne. Vote: all in favor.

4) Census Letter

Discussion: Carol read the letter from the census bureau. She thought we should participate in this but who will they get for volunteers. Rachel said she would. Carol is going to research more on this first.

Motion: Made by Rachel to participate in this, 2nd by Joanne. Vote: all in favor

5) WWTP upgrade DEP grant submitted by Oliver

Discussion: Carol read the letter form the Oliver Associates

6) Other business: Carol received a resignation letter from Stephanie Page. She is resigning due to the hours of the meetings. She stated that the meetings were being held at 6 and the last meeting they had at 6 she was not present and Stephanie Teslow stated that the majority of the committee wanted the meetings at 4. They changed the meetings to 4 and Stephanie Page cannot make it at this time change.

Discussion: There was a lot of discussion about Stephanie having an important roll in the AOS Ad Hoc Committee. The board wants to table this until they have a meeting with Stephanie to see if they can come to an agreement about meeting times.

Motion: Made by Jason to table this until next board meeting, 2nd by 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- ?? 4:30 Meddybemps.**
- 4) Revolving Loan Committee – 3/5 3:00pm**
- 5) Recycling Committee- 3/8/19 4pm**
- 6) Economic Development Committee- TBA**
- 7) Safe Harbor Committee- 3/18 5pm**
- 8) Planning Board- 3/19 5pm**
- 9) AOS Feasibility Ad-Hoc- 2/26 at 4pm**

Public Comment: John Rule said kudos's to Ricky for the excellent job they are doing plowing and keeping the roads clear.

Adjourn:

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

Meeting adjourned at 6:45PM

- Minutes submitted by Debbie Hood