

**Town of Lubec
Board of Selectmen Meeting
Minutes
April 17, 2019 6PM**

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

Absent: None

Quorum present? Yes

**Others Present: Suzette Francis, Treasurer/Tax Collector
Jim Clark, Assessor's Agent**

Pledge of Allegiance

❑ **Open Board of Assessors meeting at 6:00pm**

1) Cobscook Shores LLC request

Discussion: Jim read schedule A-1 and the Maine Revenue Services Property Tax Bulletin # 5. Carol read a letter from Cobscook Shores to the Lubec Select Board. Discussion on assessment applications resulted in finding most case law supports his applications. Board decided to approve all the applications.

Motion: Made by: Dan Wagner to Approve All 16 applications submitted by Cobscook Shores, 2nd by Rachel Rubeor, Vote: 4-1

❑ **Opened Board of Selectmen's Meeting at 7:05 pm by Carol Dennison**

❑ **Sign Warrants**

Motion: Made by Joanne Case to sign the warrants, 2nd by Dan Wagner, vote: 5-0

❑ **Approve Minutes from April 3, 2019 select board meeting**

Motion: Made by Rachel Rubeor to approve minutes from April 3, 2019 select board meeting, 2nd Joanne Case, Vote: 5-0

Old Business:

New business

1) Cobscook Shores LLC letter

Discussion: This was covered during the assessor's meeting.

2) Accept WWTP upgrade DEP grant award \$234,564

Discussion:

Motion: Made by Dan Wagner to Authorize Renee to sign to accept DEP Grant award, 2nd Jason Evasius. Vote: 5-0

3) Inn at the Wharf Liquor license Victor Trafford

Discussion: Moved, No one from The Wharf was present.

4) Road Improvement fund contribution

Discussion:

Motion: Made by Dan Wagner to accept road improvement donation, 2nd by Jason Evasius, Vote: 5-0

5) 4th of July—Wanda Matthews

Discussion: Two committee members are resigning. Savannah is remaining. The 4th of July committee needs more volunteers. Any one on a committee needs to be sworn into office for the town insurance to cover them. All money raised needs to be given to the treasurer for deposit into the Town of Lubec's bank account per law.

6) E-Waste has begun at Lubec Recycling

7) The Town of Lubec is accepting applications for Cemetery Mowers

David Stockford has submitted a grant for Trees with Project Canopy Motion:

Discussion: Carol doesn't want this grant to conflict with the Safe Harbor Grant(s).

Motion: Made by Carol Dennison to authorize the grant work as long as it does not conflict with the Safe Harbor Grant(s), 2nd Jason Evasius. Vote: 5-0

8)

9) **Nomination Papers available April 26**

10) **Other Business**

Motion: Made by Dan Wagner to accept the Lands for Maine's Future Grant in the amount of \$1,080, 2nd Jason Evasius, Vote: 5-0

Public Comment

Committee Updates

- 1) **Shellfish Committee – 5/6 at 6:00 pm**
- 2) **Harbor Board Committee – 4/22 at 6:00 pm**
- 3) **Washington County Emergency Medical Services- June 24, 2019 Meddybemps**
- 4) **Revolving Loan Committee – 5/13 3:00pm**
- 5) **Recycling Committee- 5/10/19 4pm**
- 6) **Economic Development Committee- TBA**
- 7) **Safe Harbor Committee- 4/29 6pm**
- 8) **Planning Board- 5/21 5pm**
- 9) **AOS Feasibility Ad-Hoc- TBA at 4pm_____**

Public Comment:

Dan would like people to call the town office with birthday and anniversary dates. These will be announced at the end of the selectmen's meetings.

Adjourn:

Motion: Made by Joanne Case to adjourn, 2nd by Jason Evasius, Vote: All in favor

Meeting adjourned at 7:32 PM

- Minutes submitted by Suzette Francis