

**Town of Lubec  
Board of Selectmen Meeting  
Minutes  
April 3, 2019 6PM**

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

**Quorum present?** Yes

**Others Present:** Renee Gray Town Administrator

**Pledge of Allegiance**

□ **Open Board of Selectmen's Meeting at 6:06pm** by Dan Wagner

□ **Sign Warrants**

**Motion:** Made by Rachel to sign the warrants, 2<sup>nd</sup> by Joanne, vote: All in Favor

□ **Approve Minutes from March 18th, 2019 Special select board meeting**

**Motion:** Made by Joanne to approve minutes from March 18th, 2019 select board meeting, 2<sup>nd</sup> Rachel, Vote: All in Favor

□ **Approve Minutes from March 20<sup>th</sup>, 2019 select board meeting**

**Motion:** Made by Rachel to approve minutes from March 20<sup>th</sup> 2019 select board meeting, 2<sup>nd</sup> Joanne, Vote: All in Favor.

**Old Business:**

**1) Rescind Abatement. Exhibit 1**

**Discussion:** Assessor's agent Jim Clark had already issued an abatement for RE Account 1390 tax year 2018 back on November 28, 2018. The duplicate needs to be rescinded.

**Motion:** Made by Joanne to rescind the duplicate abatement for tax year 2018 RE Account #1380, 2<sup>nd</sup> by Rachel, Vote All in Favor

**2) Revisit Sewer Abatement 310000. Exhibit 2**

**Discussion:** The owner of sewer account 310000 provided the septic plan and design that was installed in 1984.

**Motion:** Made by Rachel to abate sewer account 310000 to minimum \$56.10, 2<sup>nd</sup> by Joanne, Vote: All in Favor.

**New business**

**1) Holly Wyman: Local Police Department**

**Discussion:** Not Present

**2) Municipal Bids Ad. Exhibit 3**

**Discussion:** Dan read the ad for the upcoming Municipal Bids. Bids need to be received by May 14<sup>th</sup> and will be opened at the May 15<sup>th</sup> select board meeting.

**3) Septic Replacement grant. Exhibit 4**

**Discussion:** WCCOG notified the Town of Lubec about a grant opportunity that would help replace failing septic systems that are leaching onto the clam flats. The public has been asked to let Town Officials know if they want to participate.

**4) Sign Special Town Meeting warrant May 1, 2019. Exhibit 5**

**Discussion:** Board reviewed the warrant for May 1, 2019 Special Town meeting

**Motion:** Made by Joanne to sign special town meeting warrant, 2<sup>nd</sup> by Rachel, Vote:

**5) Other Business**

**Discussion:** Stockford Park grants

David Stockford is continuing to seek grants for a recreational trail around Stockford park. He is asking for board approval.

**Motion:** Made by Joanne to authorize the Town Administrator to submit grant applications to the Maine Department of Agriculture, Conservation, and Forestry project Canopy Planning and education grants, 2<sup>nd</sup> by Rachel, Vote: All in Favor.

**Committee Updates**

**1) Shellfish Committee – 5/6 at 6:00 pm**

**2) Harbor Board Committee – 4/15 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- 4/12/19 4pm
- 6) Economic Development Committee- April 10, 4pm
- 7) Safe Harbor Committee- 4/29 6pm
- 8) Planning Board- 4/16 5pm
- 9) AOS Feasibility Ad-Hoc- TBA at 4pm 4/17

**Public Comment:**

Mike Scrivani talked about Rodgers Island codicil.

**Adjourn:**

**Motion:** Made by Joanne to adjourn, 2<sup>nd</sup> by Rachel, Vote: All in favor

Meeting adjourned at 6:25 PM

- Minutes submitted by Renee Gray