

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

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

Quorum present? Yes

Others Present: Suzette Francis, Town Treasurer, Jim Clark Assessors Agent

Pledge of Allegiance

□ **Open Board of Assessors Meeting** at 6:00 pm by Carol Dennison

1) Jim reviewed abatement requests from Robert Tardiff. **Exhibit 1**

Discussion: Jim discussed the assessment abatements submitted by Robert Tardiff. The reasons for his denial and/or approval are listed on the assessors meeting agenda.

Motion: Made by Jason to deny the abatement for M/L 006-018, 2nd Rachel, Vote: All in Favor

Motion: Made by Jason to deny the abatement for M/L 003-017, 2nd Rachel, Vote: All in Favor

Motion: Made by Jason to deny the abatement for M/L 003-017-003, 2nd Rachel, Vote: All in Favor

Motion: Made by Rachel to deny the abatement for M/L 003-019, 2nd Jason, Vote: All in Favor

Motion: Made by Rachel to sign the abatement for M/L 005-043 for FY 2018-2019, 2nd Jason, Vote: All in Favor

Motion: Made by Jason to sign the abatement M/L 003-017-002 for FY 2018-2019, 2nd Rachel, Vote: All in Favor

Motion: Made by Rachel to adjourn Assessors meeting, 2nd by Jason, Vote: All in Favor

Meeting adjourned at 6:25 PM

□ **Opened Board of Selectmen's Meeting at** 6:25 pm by Carol

□ **Sign Warrants**

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

□ **Approve Minutes from March 6th, 2019 select board meeting**

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

Old Business:

1) Local Food Ordinance. Exhibit 2

Discussion:

Motion: Made by Rachel to Reopen the Food Ordinance, 2nd by Jason, Vote: All in Favor

Motion: Made by Rachel to approve the new food ordinance, 2nd by Jason, Vote: All in Favor

2) Washington Street Sidewalk project update

Motion: Made by Carol to Table the update, when Renee is present, 2nd by Jason, Vote: All in Favor

New business

1) Jon Southern DECC Rodgers Island update:

Discussion:

Motion: Made by Carol to approve the estimated budget, 2nd by Rachel, Vote: All in Favor

2) Resignation AOS Feasibility Ad-Hoc. Exhibit 3

Discussion: The board decided to refuse Ellen Case's resignation from the committee. They moved her to an alternate AOS Feasibility Ad-Hoc member.

Motion: Made by Carol to place her as an alternate member, 2nd by Jason, Vote: All in Favor

3) Sewer abatements. Exhibit 4

Discussion:

Motion: Made by Carol to Table sewer #310000, 2nd by Rachel, Vote: All in Favor

Motion: Made by Carol to abate sewer #301750 and #417301, 2nd by Rachel, Vote: All in Favor

4) Sign sewer commitment. Exhibit 5

Discussion:

Motion: Made by Rachel to sign the sewer commitment, 2nd by Carol, Vote: All in Favor

5) Marathon change request. Exhibit 6

Discussion:

Motion: Made by Rachel to accept the change request, 2nd by Jason, Vote: all in favor.

6) Town Treasurer and Town Clerk certification letters. Exhibit 7

Discussion:

7) FEMA letter regarding US Fish and Wildlife and flood zones on map: Exhibit 8

Discussion: Carol read the letter from FEMA

8) Other Business:

Committee Updates

1) Shellfish Committee – 4/1 at 6:00 pm

- 2) Harbor Board Committee – 4/15 at 6:00 pm
- 3) Washington County Emergency Medical Services-
- 4) Revolving Loan Committee – 4/1 3:00pm
- 5) Recycling Committee- 4/8/19 4pm
- 6) Economic Development Committee- TBA
- 7) Safe Harbor Committee- 4/29 6pm
- 8) Planning Board- 4/16 5pm
- 9) AOS Feasibility Ad-Hoc- TBA at 4pm

Public Comment:

Adjourn:

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

Meeting adjourned at 7:30 PM

- Minutes submitted by Suzette Francis