

**Town of Lubec
Board of Selectmen Meeting
Minutes
May 1, 2019 6PM**

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

Quorum present? Yes

Others Present: Renee Gray Town Administrator

Pledge of Allegiance

❑ **Opened Board of Selectmen's Meeting at 6:00 pm** by Carol Dennison

❑ **Sign Warrants**

Motion: Made by Carol to sign the warrants, 2nd by Jason, vote:

❑ **Approve Minutes from April 17, 2019 select board meeting**

Motion: Made by Rachel to approve minutes from April 17, 2019 select board meeting, 2nd Dan, Vote: All in Favor

Old Business: None

New business

1) Victor Trafford The Inn at the Wharf liquor license renewal. Exhibit 1

Discussion: No changes

Motion: Made by Dan to sign license renewal 2nd Jason, Vote: All in Favor

2) Road Shoulder project Red Point park

Discussion: Board hasn't received the memorandum of understanding from the Butler Foundation.

3) Shore and Harbor Management Grant

Discussion: Carol explained she applied for a \$30,000 shore and harbor grant. This could help with repairs on the pier. Matching funds \$7,500 in harbor fund.

4) Former Public Works garage lot. Exhibit 2

Discussion: Carol updated the board about plans to reuse the former garage lot as Lot as egress to the Safe Harbor project.

Motion: Made by Rachel to repurpose the former garage lot for safe harbor, 2nd by Jason Evasius, Vote: 5-0

5) Washington Street/South Street crosswalk discussion. Exhibit 3

Discussion: Paul Case discussed with the board with the problems of having the crosswalk at the Washington Street and South Street location.

Motion: Made by: Jason to remove the crosswalk at South St and Washington St, 2nd Rachel, Vote: All in favor

6) Foreclosures

Discussion:

The town has foreclosed on 2 properties for back taxes. The properties are located at: Map 022 Lot 020 & Map 007 Lot 016

7) Shellfish Warden. Exhibit 4

Discussion: The board received a letter of resignation from the shellfish warden Troy Tinker.

Motion: Made by Rachel to advertise for shellfish warden 2nd Jason, Vote: All in favor

8) Accepting applications for Cemetery Mowers

Discussion: Carol announced the Town of Lubec is accepting applications for Cemetery Mowers.

9) Nomination Papers available until June 7, 2019

Carol announced Nomination papers available until June 7, 2019

10) Rabies clinic May 25 9a-11a Lubec Fire Station. ACO report

ACO Rhonda Welcome updated the board that she had attended some classes for her recertification.

Other Business:

Sidewalk Sweeper: Exhibit 5

Renee updated the select board on purchase of a sweeper for the sidewalks. The unit cost \$1,800 and will be used with a borrowed tractor.

Cemetery restoration: Exhibit 6

Discussion: Barbara Sellitto spoke about the Village/Bayview cemetery. It is the oldest cemetery in Lubec and in very bad shape. Barbara would like to begin a cemetery restoration project together with the Historical Society. She has been in contact with MOCA, Maine old cemetery association.

Motion: Made by Rachel to sign letter of support for cemetery restoration, 2nd Dan, Vote All in favor.

Motion: Made by Carol to spend up to \$4,000 out of the perpetual care fund to support village/bayview cemetery restoration, 2nd by Rachel, Vote: All in favor.

Pirate Invasion committee:

There has been a request to form a Pirates Invasion committee:

Motion: Made by Rachel to create Pirate invasion committee, Jason, Vote: All in favor

Motion: Made by Carol to create a Pirates Invasion committee with Julie Woodruff, Jenny Brown, Wanda Matthews, Ruby Fry, and Danny Fitzsimmons, 2nd Dan, Vote: All in favor.

Jason and Land Trust discussion:

Jason has talked to other town officials about property coming off the tax base. Jason wants to create a group together with the representatives and be represented in Augusta as one voice.

Motion: Made by Jason to create a group to tackle state as one voice in regards to land coming off tax rolls, 2nd Dan, Vote: All in favor.

Public Comment

None

Committee Updates

- 1) Shellfish Committee – 5/6 at 6:00 pm
- 2) Harbor Board Committee – 5/20 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- TBA

8) Planning Board- 5/21 5pm

9) AOS Feasibility Ad-Hoc- 5/8 at 4pm

Public Comment: None

Adjourn:

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

Meeting adjourned at 7:00 PM

□ Minutes submitted by Renée Gray