

**Town of Lubec
Board of Selectmen Meeting
Minutes
May 15, 2019 6PM**

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

Quorum present? Yes

Others Present: Renee Gray Town Administrator

Pledge of Allegiance

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

❑ **Sign Warrants**

Motion: Made by Rachel to sign the warrants, 2nd by Joanne, vote: 4-0

❑ **Approve Minutes from May 1, 2019 select board meeting**

Motion: Made by Rachel to approve minutes from May 1, 2019 select board meeting, May 1, 2019 Public Hearing, and May 10, 2019 Special select board meeting 2nd Jason, Vote: 4-0

Old Business: None

New business

1) Water Street Tavern Liquor License renewal. Exhibit 1

Discussion: Jim Heyer present, no changes.

Motion: Made by Rachel to sign license renewal for Water Street Tavern 2nd Joanne, Vote: 4-0

2) Open Municipal Bids:

Discussion: The board opened municipal bids.

Motion: Made by Jason to accept Gray Morrison's bid for Landfill mowing 2 mowings at \$150 each, \$300 total, 2nd Rachel, Vote: 4-0

Motion: Made by Joanne to accept James Doherty's bid for airport mowing \$139 per mow as needed, 2nd Rachel, Vote: 4-0

Motion: Made by Jason to accept Dead River bid for propane option 1 1.4982 per gallon, 2nd Rachel, Vote: 4-0

Motion: Made by Joanne to accept RHF General Assistance bid of \$.15 over Machias rack price and \$100 additional fee for off route, and Fuel for Municipal Fleet bid \$.08 off the gallon, 2nd Jason, Vote: 4-0

Motion: Made by Joanne to accept No-So rubbish trash removal bid of \$150/month 2nd Rachel, Vote: 3-0-1 abstain. *Jason abstained due to conflict of interest.

3) Adult Education MOU

Discussion: Renée presented the Axiom Adult Education report. 12 Lubec individuals have gone through program, including 2 for HISet. It's time to renew the contract for July 1, 2019. \$17,900 was voted on at 2018 Annual Town Business meeting to be paid from the adult education CD at BHBT.

Motion: Made by Rachel to have Renee sign the Axiom Adult Ed agreement, 2nd Joanne, Vote: 4-0

4) Recycling Update

Discussion: Rachel explained how mixed paper is costing to dispose. The revenue from cardboard is covering it, but revenue will be down this year for recycling.

5) Roadside Cleanup May 17th and 18th

Discussion: May 17th and 18th there will be a community wide roadside/beach cleanup. No-So dumpsters are located at the Town Office for bags to be placed in, or leave on side of the road to be picked up by public works.

6) Rabies Clinic May 25th at Lubec Fire Station 9a-11a

Discussion: Renée announce rabies clinic for dogs and cats at the Lubec Fire station May 25th 9a-11a.

7) Nomination Papers available and are due June 7

Discussion: Dan announced nomination papers are available now and are due by June 7

8) Town Office closed May 27th for Memorial Day

Discussion: Dan reminded Town Office will be closed for Memorial day.

Public Comment

Jason asked if the Town could ask for sand bids in July when it's better weather.
Renee will talk to Ricky.

Paul Case talked about the board changing their decision regarding the crosswalk at Washington Street and South Street, proceeding with the State's recommendation.

Motion: Made by Jason to have a meeting with the Resident for the project and Paul Case,
2nd Rachel, Vote: 4-0/

Committee Updates

- 1) **Shellfish Committee – 5/20 at 5pm and 6/3 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 – 6/10 3:00pm**
- 5) **Recycling Committee- TBA**
- 6) **Economic Development Committee- TBA**
- 7) **Safe Harbor Committee- TBA**
- 8) **Planning Board- 5/21 5pm**
- 9) **AOS Feasibility Ad-Hoc- May 22 at 4pm**

Adjourn:

Motion: Made by Joanne to adjourn, 2nd by Jason, Vote: 4-0

Meeting adjourned at 6:50 PM

- Minutes submitted by Renée Gray