

**Town of Lubec
Board of Selectmen Meeting
Minutes
July 10, 2019 6PM**

Board Members Present: Carol Dennison, Rachel Rubeor, Jason Evasius

Absent: Dan Wagner; Joanne Case

Quorum present? Yes

Others Present: Renée Gray Town Administrator

Pledge of Allegiance

- ❑ **Opened Board of Selectmen's Meeting at 6:00 pm** by Carol
- ❑ **Sign Warrants**
Motion: Made by Rachel to sign the warrants, 2nd by Jason, vote: All in favor 3-0
- ❑ **Approve Minutes from June 26, 2019 select board meeting**
Motion: Made by Rachel to approve minutes from June 26, 2019 select board meeting, 2nd Jason, Vote: All in favor 3-0

Old Business:

1) Road Shoulder/Bike path 189. Exhibit 1

Discussion: Carol stated an agreement was reached, Cobscook Shores will act as agent for Town of Lubec.

Motion: Made by Carol to table sign the agreements due to Jason Evasius abstention conflict of interest due to business dealings with Cobscook Shores 2nd Rachel, Vote:
All in favor 3-0

2) Sign contract for Pier Repair grant. Exhibit 2

Discussion: Carol explained the shore and harbor grant the town has been awarded.

Motion: Made by Carol to have Renee sign the grant agreement, 2nd Jason
Vote: All in favor 3-0

3) Safe Harbor

Discussion: Carol updated the board that the grant had been submitted.

4) CEO Report

Discussion: Gary Rhoades Code Enforcement officer updated the board that the property owners that had been granted extensions until June 30, 2019 were now past due. Marshall Rust present in the audience to report his property is going to be sold to a potential buyer. He is hopeful the new owner will clean it up. The board asked Gary and Renee to find out from the town attorney how much it would cost to start the cleanup process and dangerous building.

New business

1) Sign Annual Officials Election. Exhibit 3

Discussion: The select board reviewed the annual official's election notice

Motion: Made by Rachel to sign the annual official's election notice for 2019-2020, 2nd Jason, Vote: All in favor 3-0

2) Sign Warrant for Town Meeting. Exhibit 4

Discussion: Carol suggested adding to the summer recreation article that the funds can only be used for sliding fees and scholarships for Lubec children. Board reviewed the warrant.

Motion: Made by Rachel to sign the 2019 August 7 town meeting warrant, 2nd Jason, Vote: All in favor 3-0

3) Sign bulk salt purchase request. Exhibit 5

Discussion: The board signed the bulk salt purchase agreement with Washington County.

Motion: Made by Rachel to sign bulk salt agreement, 2nd Jason, Vote: All in favor 3-0

4) Mays Bridge update. Exhibit 6

Discussion: Renee read a letter from Michael Wight, project manager DOT. The letter states the project will be built in September of 2019 sometime between the 3rd and 26th. The road closure will be a week to 10 days. Maine DOT asking the board to post the Crows' Neck road for vehicles up to 23,000 lbs.

Motion: Made by Jason to post Crows neck rd for 23,000 lbs for the time of the May's Bridge construction, 2nd Rachel, Vote: All in favor 3-0

5) Meeting in Whiting lands off the tax rolls

Discussion: Reminder about the meeting in Whiting July 23 at 6pm regarding non-taxable lands in municipalities and the negative effects.

6) Draft Building/Demolition Ordinance. Exhibit 7

Discussion: Board reviewed the draft ordinance to be voted on at the August 7, 2019 town meeting.

7) Washington County caucus notification. Exhibit 8

Discussion: Renee read announcement for the Washington County budget committee caucus.

8) Letter of Support for Bailey's mistake boat access grant. Exhibit 9

Discussion: Melissa Lee of Maine Coast Heritage Trust asked for a letter of support from the Lubec select board for the Bailey's mistake boat access grant.

Motion: Made by Rachel to sign letter of support, 2nd Jason, Vote: All in favor 3-0

9) Sign withdrawal of funds for payment of Adult Education. Exhibit 10

Discussion: The board reviewed the request for withdrawal of funds from the Adult Education CD to pay for 2019-2020 adult education. The board asked to have a report to place in the annual town report.

Motion: Made by Carol to sign the CD withdrawal request to fund 2019-2020 adult education with Axiom Adult Education, 2nd Jason, Vote: All in favor 3-0

10) Other business

1) Sewer abatement. Exhibit 11

Billing error on sewer account 315301, there was no usage.

Motion: Made by Jason to abate sewer account 315301 \$218.40, 2nd Rachel. Vote: All in favor 3-0

2) Sign sewer commitment

Motion: Made by Jason to sign sewer commitment, 2nd Rachel, vote: all in favor 3-0

3) Absentee Ballots

Absentee ballots are now available at the town office for the August 6 town election. Town meeting is August 7.

4) Summer Recreation discussion

The board asked for LCOC director Nancy Harrison to help explain some of the changes and the way LCOC is spending the town funds. Nancy provided some statistics.

Public Comment

A gentlemen from Whiting introduced himself as Ryan. Asked questions about setting up a medical cannabis store. Board informed there are no town regulations or restrictions, he has to follow state of Maine regulations.

Committee Updates

- 1) Shellfish Committee – August 5, 2019 at 6:00 pm**
- 2) Harbor Board Committee – August 26, 2019 at 6:00 pm**
- 3) Washington County Emergency Medical Services- 2019 Meddybemps**
- 4) Revolving Loan Committee – August 5, 2019 3:00pm**
- 5) Recycling Committee- July 12, 2019 4pm**
- 6) Economic Development Committee- TBA**
- 7) Safe Harbor Committee- After July**
- 8) Planning Board- 7/16 5pm**
- 9) AOS Feasibility Ad-Hoc- July 24, 2019 at 4pm**

Adjourn:

Motion: Made by Rachel to adjourn, 2nd by Jason, Vote: All in favor 3-0

Meeting adjourned at 7:25 PM

- Minutes submitted by Renée Gray