

**Town of Lubec
Board of Selectmen Meeting
Minutes
June 26, 2019 6PM**

Board Members attended a workshop with the Planning Board at 5pm to discuss proposed amendments to the building notification ordinance. Boards decided to propose amending the title to read: "Town of Lubec Building/Demolition Notification Ordinance".

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

Absent: None

Quorum present? Yes

Others Present: Renée Gray Town Administrator

Pledge of Allegiance

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

❑ **Sign Warrants**

Motion: Made by Rachel to sign the warrants, 2nd by Dan, vote: all in favor 5-0

❑ **Approve Minutes from June 12, 2019 select board meeting**

Motion: Made by Dan to approve minutes from June 12, 2019 select board meeting, 2nd Jason, Vote: all in favor 5-0

Old Business:

1) Road Shoulder/Bike path 189.

Discussion: No new information at this time

Motion: Made by Rachel to table discussion on the road shoulder/bike path on Route 189, 2nd Joanne, Vote: all in favor 5-0

2) Sign Message from Select Board. Exhibit 1

Discussion: None

Motion: Made by Rachel to sign message from the select board for the annual report, 2nd Dan, Vote: all in favor 5-0

3) Sign Personnel Policy

Discussion: None

Motion: Made by Carol to sign the updated personnel policy, 2nd Rachel, Vote: All in Favor 5-0

New business

1) Cohills Liquor license renewal

Discussion: Glenn Barnett represented Cohill's. No changes

Motion: Made by Jason to approve Cohill's liquor license renewal, 2nd Rachel, Vote: All in favor 5-0

2) A Shore Thing Liquor License renewal

Discussion: Angel Lyons represented A Shore Thing, no changes

Motion: Made by Dan to approve A Shore Thing's liquor license renewal, 2nd Joanne, Vote: All in Favor 5-0

3) Dr Brian Beal

Discussion: Dr Brian Beal presented why he'd like to conduct experiments on the Lubec clam flats. The shellfish committee had denied his requests. Dr Beal is researching predation and is seeking grant funds. 8 out of 9 communities have agreed to partake. Amanda Lyons and multiple members of the shellfish committee and industry presented why they are against Dr Beal's Lubec experiments, citing past failures and experiences with Dr Beal.

Motion: Made by Jason to deferred decision to the Lubec Shellfish Committee 2nd by Rachel Vote: All in Favor 5-0

4) Submerged Land Grant award

Discussion: Carol announced Lubec was awarded \$15,000 to repair the pier.

5) CD for Federal Harbor

Discussion: Renée proposed the \$10,000 money for Federal Harbor should be put into a CD. Amanda Lyons in the audience suggested to wait a little, as the road needs some attention.

Motion: Made by Carol to table the CD, 2nd Dan, Vote: All in favor 5-0

6) Resignation:

Discussion: Stephani Teslow submitted her resignation from the Safe harbor Committee and AOS feasibility Ad-Hoc

7) Submerged lands lease for WWTP outfall pipe

Discussion: Renée informed the board the 30 year lease was expiring for the wastewater outfall pipe. She is working with Bruce and Jim to finalize the lease process.

8) Project Canopy grant award

Discussion: David Stockford presented to the board the award for the project canopy grant of \$7,850 with 50/50 match (in kind)

Motion: Made by Carol to authorize David Stockford to facilitate the grant, 2nd Joanne, Vote: All in favor 5-0

9) Snow Discharge Permit renewed

Discussion: Renée updated the board that the snow discharge permit had been renewed for 5 years.

10) Other Business

None

Committee Updates

- 1) Shellfish Committee – 7/1 at 6:00 pm
- 2) Harbor Board Committee – 7/22 at 6:00 pm
- 3) Washington County Emergency Medical Services- 2019 Meddybemps
- 4) Revolving Loan Committee – 7/8 3:00pm
- 5) Recycling Committee- 7/12 4pm. Revenue is dwindling due to expenses increasing
Motion made by Carol to discuss recycling at September select board meeting, 2nd Rachel, Vote all in favor 5-0
- 6) Economic Development Committee- TBA
- 7) Safe Harbor Committee- After July
- 8) Planning Board- 7/16 5pm
- 9) AOS Feasibility Ad-Hoc- TBA at 4pm

Public Comment:

None

Motion: Made by Carol to enter into executive session pursuant to 1 MRSA § 405 (6) (A), 2nd Rachel, Vote: All in favor 5-0

Motion: Made by Joanne to exit executive session, 2nd Dan vote: All in favor 5-0

Motion: Made by Jason to hire Penny Sprague for the part-time counter clerk position 2nd Dan, vote: All in favor 5-0

Adjourn:

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

Meeting adjourned at 7:28 PM

- Minutes submitted by Renée Gray