

**Town of Lubec
Board of Selectmen Meeting
Minutes
July 24, 2019 6PM**

Board Members Present: Carol Dennison, Dan Wagner, Rachel Rubeor, Jason Evasius, Joanne Case (came in at old business)

Absent:

Quorum present? Yes

Others Present: Renée Gray Town Administrator

Pledge of Allegiance

- ❑ **Opened Board of Selectmen's Meeting at 6:00 pm by**
- ❑ **Sign Warrants**
Motion: Made by Rachel to sign the warrants, 2nd by Dan, vote: 4-0 All in favor
- ❑ **Approve Minutes from July 10, 2019 select board meeting**
Motion: Made by Rachel to approve minutes from July 10, 2019 select board meeting, 2nd Dan, Vote: 4-0 all in favor

Old Business:

1) Rodger's Island Conservation

Discussion: Jon Southern and Kyle Winslow from Downeast Coastal Conservancy presented the finished drafts of the Rodgers Island conservation easements. The board discussed to keep no fires and no overnight camping written into the easement. The board also discussed investing the entire Dickerson CD into Maine Community Foundation, the interest from the investment would pay the stewardship fees.

New Business

1 Liquor license renewal Downeast Dragonfly. Exhibit 1

Discussion: Tamara McGrath present to represent the Downeast Dragonfly Bar and Grill liquor license renewal. No changes were made.

Motion: Made by Dan to sign Downeast Dragonfly bar and grill liquor license renewal 2nd Rachel: Vote: 5-0 all in favor

2) BUILD grant authorization. Exhibit 2

Discussion: Carol asked the board to sign a letter of authorization for her to submit the BUILD grant for the safe harbor project.

Motion: Made by Dan to sign authorization letter for Carol to submit the BUILD grant application, 2nd Rachel: Vote: 5-0 all in favor

3) Interest from Capital CD. Exhibit 3

Discussion: Renee explained the town has a Capital CD which the interest from gets divided into 3 different funds. The Airport, capital reserve and sheriff's sinking fund. The sheriff's sinking fund is closed and no longer needed. Renee asked the board what they would like to do with the interest.

Motion: Made by Jason to have 100% of the Capital CD interest fund the capital reserve, 2nd Joanne: Vote: 5-0 all in favor

4) Shore and Harbor planning grant

Discussion: Carol explained she needed authorization to sign the Shore and Harbor planning grant paper work.

Motion: Made by Dan to authorize Carol to sign Shore and Harbor grant paperwork, 2nd Rachel: Vote: 5-0 all in favor.

5) Sewer Commitment. Exhibit 4

Discussion: A sewer account needed a bill generated having been skipped.

Motion: Made by Rachel to sign sewer commitment, 2nd Jason, vote: 5-0 all in favor

6) Other Business

Renee reminded absentee ballots are available until August 1 for the upcoming August 6 town election. Public hearing August 7 and Town meeting at the school starting at 5:30. The August 7th select board meeting will be a 5 at the school.

Renee thanked Barbara Sellitto and Loring Munson for facilitating the bayview cemetery cleanup and restoration.

Public Comment

Nancy Harrison, director of LCOC, presented financial statistics about the program.

Wanda Matthews asked if the board would authorize closing down a portion of Water Street for the pirate invasion. Carol said they needed more information.

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- 9/23 2019 Meddybemps 4:30**
- 4) Revolving Loan Committee – August 5, 2019 3:00pm**
- 5) Recycling Committee- 9/13 4pm**
- 6) Economic Development Committee- TBA update the Stockford dedication stone will soon be set.**
- 7) Safe Harbor Committee- After July**
- 8) Planning Board- Aug 20**
- 9) AOS Feasibility Ad-Hoc- August 14, 2019 4pm**

Adjourn:

Motion: Made by Joanne to adjourn, 2nd by Jason, Vote: 5-0 All in favor

Meeting adjourned at 6:52 PM

Minutes submitted by: Renée Gray