

**Town of Lubec  
Board of Selectmen Meeting  
Minutes  
January 8, 2020 5PM**

**Board Members Present:** Carol Dennison, Dan Wagner, Rachel Rubeor, Jason Evasius, Sonja Bailey

**Absent:** None

**Quorum present?** Yes

**Others Present:** Renée Gray, Town Administrator

**Pledge of Allegiance**

**Open Select Board Meeting at 5:00 PM by Carol**

**Sign Warrants**

**Motion:** Made by Jason to sign the warrants, 2<sup>nd</sup> by Rachel, vote: All in Favor 5-0

**Approve Minutes from December 23, 2019 select board meeting**

**Motion:** Made by Rachel to approve minutes from December 23, 2019 select board meeting, 2<sup>nd</sup> Jason, Vote: 5-0 All in Favor

**Old Business:**

1) **None**

**New Business**

1) **Town Audit for Fiscal year 2018-2019. Exhibit 1**

**Discussion:** The 2018-2019 Audit was distributed to the select board for review.

2) **Code Enforcement Officer update. Exhibit 2**

**Discussion:**

Code enforcement officer Gary Rhoades updated board with new law regarding property sales within the shoreland zone and septic systems. CEO also updated status of dangerous buildings.

### **3) Sign Warrant for Special Town Meeting January 22, 2020. Exhibit 3**

**Discussion:** Carol read and explained the warrant articles for the January 22, 2020 special town meeting.

**Motion:** Made by Rachel to sign the special town meeting warrant 2<sup>nd</sup> Jason, Vote: 5-0 All in favor

### **4) Other business**

#### **Sign sewer commitment for account. Exhibit 4**

**Motion:** Made by Rachel to sign sewer commitment for account 1599 2<sup>nd</sup> Dan Vote: 5-0 All in favor

#### **Sign sewer abatement. Exhibit 5**

**Motion:** Made by Rachel to sign sewer abatement for account 318900 for \$36.00 2<sup>nd</sup> Jason Vote: all in favor 5-0

#### **Accept bid for 2006 International**

##### **Discussion:**

Highest bid was \$2,850.

**Motion:** Made by Jason to accept bid of \$2,850. 2<sup>nd</sup> Dan Vote: 5-0 all in favor

#### **WWTP upgrade grants. Exhibit 6**

##### **Discussion**

Mandy Olver of Olver Associates has submitted the results of the low to moderate income survey of the sewer district residents, which was necessary to qualify for a CDBG grant to upgrade the waste water treatment plant. The survey indicated 72% of the sewer year round residents are low to moderate income.

**Motion:** Made by Jason to adopt the low to moderate income survey results of 72%. 2<sup>nd</sup> Rachel, Vote: 5-0 All in favor

**Motion:** Made by Carol to authorize Renee to sign grant application and paperwork for the WWTP upgrade, 2<sup>nd</sup> Rachel Vote: 5-0 All in favor

## **Committee Updates**

- 1) Shellfish Committee – 1/6 2020 at 6 pm**
- 2) Harbor Board Committee – 1/27 at 6:00 pm**
- 3) Washington County Emergency Medical Services- 2019 Meddybemps 4:30**
- 4) Revolving Loan Committee – 2/3 3:00pm**
- 5) Recycling Committee- 2/14/2020**
- 6) Economic Development Committee- TBA**
- 7) Safe Harbor Committee- 1/27 5pm**
- 8) Planning Board- 2<sup>nd</sup> Monday of the month**
- 9) AOS Feasibility Ad-Hoc- TBA**

**Public Comment:**

## **Adjourn**

**Motion:** Made by Dan to adjourn, 2<sup>nd</sup> by Jason, Vote: 5-0 All in favor  
Meeting adjourned at 5:22 PM

Minutes submitted by: Renée Gray