

**Town of Lubec
Board of Selectmen Meeting
Minutes
December 11, 2019 6PM**

Board Members Present: Carol Dennison, Jason Evasius, Sonja Bailey

Absent: Rachel Rubeor, Dan Wagner

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 Jason to sign the warrants, 2nd by Rachel, vote: Sonja

- **Approve Minutes from November 26, 2019 select board meeting**

Motion: Made by Jason to approve minutes from November 26 select board meeting, 2nd Carol, Vote: All in Favor

Old Business:

None

New Business

1) Letters for American Legion gaming & Cribbage

Discussion:

Motion: Made by Jason to sign American Legion game of chance application 2nd Sonja, **Vote:** All in favor 3-0

2) Sign 4th Quarter Sewer Commitment

Discussion: The sewer commitment is not ready, needs to be tabled for next meeting.

Motion: Made by Jason to table 4th quarter sewer commitment, 2nd, Sonja **Vote:** 3-0 All in favor

3) Other business

Discussion: Carol suggested the select board meetings be moved to 5pm during the winter months and to coincide with the winter parking ban November 15-April 15.

Motion: Made by Jason to move select board meetings to 5pm coinciding with the winter parking ban November 15-April 15, 2nd Sonja, Vote: 3-0 All in favor

Abatement:

Renee explained the need for an abatement on real estate account # 892. A payment had been made but the envelope got stuck in between some other envelopes and was not found until after a lien had been placed on the account.

Motion: Made by Jason to abate real estate account #892, 2nd Sonja, Vote: all in favor 3-0.

Committee Updates

- 1) Shellfish Committee – 1/7 2020 at 6 pm
- 2) Harbor Board Committee – 12/16 at 6:00 pm
- 3) Washington County Emergency Medical Services- 2019 Meddybemps 4:30
- 4) Revolving Loan Committee – 1/7 3:00pm
- 5) Recycling Committee-
- 6) Economic Development Committee- TBA
- 7) Safe Harbor Committee- 1/20 5pm Carol provided updates on the Safe harbor grant.
- 8) Planning Board-
- 9) AOS Feasibility Ad-Hoc- TBA

Public Comment:

Sebatian Teunissen introduced himself as the new CCLC executive director.

Adjourn

Motion: Made by Jason to adjourn, 2nd by Sonja, Vote: all in favor 3-0
Meeting adjourned at 6:15 PM

Minutes submitted by: Renée Gray