

**Town of Lubec
Board of Selectmen Meeting
Minutes
December 23, 2019 5PM**

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

Absent: None

Quorum present? Yes

Others Present: Renée Gray, Town Administrator

Pledge of Allegiance

Open Assessors Meeting at 5:00 PM by

Tax abatement. Exhibit 1

Discussion: Jim presented real estate accounts year **2019** 2102; 1932; year **2018** 2102

Motion: Made by Rachel to approve abatements for accounts 2012 and 1932 in year 2019 and account 2102 year 2018, 2nd by Dan, **Vote:** 5-0 All in favor

Motion: Made by Rachel to adjourn the assessors meeting, 2nd by Jason Vote: 5-0 all in favor

Opened Board of Selectmen's Meeting at 5:10 pm by Carol Dennison

□ **Sign Warrants**

Motion: Made by Jason to sign the warrants, 2nd by Dan, vote:

□ **Approve Minutes from December 11th, 2019 select board meeting**

Motion: Made by Carol to approve minutes from December 11th select board meeting, 2nd Jason, Vote: 5-0 All in Favor

Old Business:

1) Rodgers Island MCF funds

Discussion: Carol explained the need to have a clear motion for the funds to be distributed for the Rodgers Island Maine Community Foundation funds.

Motion: Made by Carol to put \$15,000.00 into the Rodgers Island designated fund and \$65, 220.04 into the agency fund at MCF, 2nd by Rachel, **Vote:** 5-0 All in favor

2) ATV Trail into Lubec. Exhibit 2

Discussion: Carol explained the select board's recent position on ATV trails in Lubec. The Dennysville Snowmobile/ ATV club has been invited to begin the process of creating an ATV trail into Lubec, particularly starting/ending near Stockford Park on Lower Water Street. Jason has researched businesses, and they are feeling a desperate need for this potential boost in the economy. The board wanted to make clear that they have not opened local roads to ATV use, but will look into it once the ATV club has a trail plan proposed to the board. ATV's are not allowed on beaches per state law. Karen Burke asked that the process be continued to be researched, some citizens have questions. A tab on the website might be helpful.

New Business

1) Sign Recycling resolution. Exhibit 3

Discussion: Carol read a letter from Natural Resources of Maine. Lubec has prepared a resolution on recycling to help municipalities get reimbursements from the State for recycling costs.

Motion: Made by Jason to sign recycling resolution, 2nd Rachel, **Vote:** 5-0 All in favor

2) Sign 4th Quarter Sewer Commitment. Exhibit 4

Discussion: The board reviewed the 4th quarter sewer commitment

Motion: Made by Carol to sign the 4th quarter sewer commitment, 2nd, Rachel **Vote:** 5-0 All in favor

3) Discuss dates for the special town meeting in January

Discussion: Carol explained the need for a special town meeting in January.

Motion: Made by Rachel to have a special town meeting January 22, 2020 at 5pm , 2nd Dan, **Vote:** 5-0 All in favor

4) Letter of support for Lubec Landmarks grant. Exhibit 5

Discussion: Lubec Landmarks is seeking a grant for which it needs a letter of support from the select board. Renee created a letter, which the board has a copy.

5) Abatement

Discussion: The tax collector required an abatement document signed for RE 2102, assessing error.

Motion: Made by Jason to sign abatement, 2nd Dan, **Vote:** 5-0 All in favor

6) Other business

Appoint Mike Scrivani a to budget committee

Motion made by: Carol to appoint Mike Scrivani to budget committee, 2nd Dan, 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 – 1/7 3:00pm**
- 5) Recycling Committee- 2/14/2020**
- 6) Economic Development Committee- TBA**
- 7) Safe Harbor Committee- 1/27 5pm**
- 8) Planning Board-**
- 9) AOS Feasibility Ad-Hoc- TBA**

Public Comment:

Adjourn

Motion: Made by Dan to adjourn, 2nd by Jason, Vote: all in favor 5-0
Meeting adjourned at 6:00 PM

Minutes submitted by: Renée Gray