

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

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

Absent: Sonja Bailey

Quorum present? Yes

Others Present:

Pledge of Allegiance

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

- ❑ **Sign Warrants**
Motion: Made by Dan to sign the warrants, 2nd by Rachel, vote: 4-0 All in favor

- ❑ **Approve Minutes from November 13th, 2019 select board meeting**

Motion: Made by Rachel to approve minutes from November 13th select board meeting, 2nd Jason, Vote: 4-0 All in favor

Old Business:

1) Septic Grant replacement bid award

Discussion: The board announced the Septic Replacement Grant was awarded to Carver Construction, Inc.

2) Washington Street sidewalk bid award

Discussion: The board announced the Washington Street sidewalk bid was awarded to Hanscom Construction, Inc.

3) Safe Harbor

Carol updated the board the a department in Washington DC had contacted her regarding the project.

The Butler foundation has donated \$2,000 for the Safe Harbor project which will pay for NEPA permit and possibly other upfront costs. Carol would like to assemble a team to continue with the project: Carol Dennison will serve as Local Project Administrator, Julie Keene as chair of Safe Harbor, Ralph Dennison as Harbor Master, Oscar Emerson as engineer and Suzette Francis as treasurer.

Motion: Made by Dan to have Carol Dennison will serve as Local Project Administrator, Julie Keene as chair of Safe Harbor, Ralph Dennison as Harbor Master, Oscar Emerson as engineer and Suzette Francis as treasurer as Safe harbor project team, 2nd Jason, Vote: All in favor 4-0

Motion: Made by Carol to accept \$2,000 donation for Safe Harbor Project from the Butler Foundation, 2nd Rachel, Vote: 4-0 All in favor.

New Business

1) Franks Dockside restaurant liquor license renewal. Exhibit 1

Discussion: None

Motion: Made by Carol to accept Franks Dockside restaurant liquor license renewal 2nd Rachel, **Vote:** 4-0 All in favor

2) Washington Street sidewalk modification. Exhibit 2

Discussion: Carol explained the Washington Street sidewalk modification price has been increased to a total of \$425,000.00. The town's portion of \$85,000.00 has not increased however.

Motion: Made by Carol to authorize Renee to sign the Washington Street sidewalk modification, 2nd, Jason **Vote:** 4-0 All in favor

3) Appoint School Board vacancy

Discussion: Joanne H. Case has agreed to fill the school board vacancy left by Sineadin O'Niall

Motion: Made by Dan to appoint Joanne H. Case as MSAD #19/RSU # 85 school board 2nd Jason, **Vote:** 4-0 All in favor.

6) Other business

Discussion:

Renee updated the board regarding the trees at the Monument Lot. David Stockford explained the forester mentioned the trees should be limbed, but would help shelter the new trees after they are planted. Board asked Renee to follow the arborist's suggestions. Renee will meet with Brannin Buehner and keep the board posted.

Barbara Sellitto and Loring Munson presented facts and statistics and updated the board on the successful Bayview Cemetery restoration project.

Committee Updates

- 1) Shellfish Committee – 12/2 2019 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 – 12/9 3:00pm**
- 5) Recycling Committee- _____ 4pm**
- 6) Economic Development Committee- TBA**
- 7) Safe Harbor Committee- None**
- 8) Planning Board- 12/9 6pm**
- 9) AOS Feasibility Ad-Hoc- TBA**

Public Comment:
Adjourn

Motion: Made by Jason to adjourn, 2nd by Carol , Vote: 4-0 All in favor
Meeting adjourned at 6:37 PM

Minutes submitted by: Renée Gray