

**Town of Lubec
Board of Selectmen Meeting
Minutes
February 5, 2020 5:00 PM**

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 Rachel to sign the warrants, 2nd by Dan, vote: All in Favor

Approve Minutes from January 22, 2020 select board meeting

Motion: Made by Dan to approve minutes from January 22, 2020 select board meeting, 2nd Jason, Vote: All in favor

Old Business:

1) Safe Harbor

April 24, 202 representatives from Washington DC will be coming to Lubec to inspect where the Safe Harbor will be going.

New Business

1) Waste Water Treatment Plant upgrade CDBG grant status. Exhibit 1

Discussion:

Renee updated the board the letter of intent had been submitted to the Office of Community Development and the Town has met the requirements. This grant would be for the WWTP upgrade.

2) Letter of Appreciation for American Legion Auxiliary. Exhibit 2

Discussion:

Carol read the letter of appreciation for the American Legion Auxiliary.

Motion: Made by Rachel to sign the letter of appreciation 2nd Jason, Vote: All in favor

3) Sewer Abatement request. Exhibit 3

Discussion:

Written request from a land only property owner in the sewer district asking the select board to review the sewer rates charged to the land only property owners within the sewer district.

Motion: Made by Jason to table the decision after more research 2nd Sonja, Vote: all in favor.

4) Updated RLF documents

Discussion:

The RLF loan documents were reviewed by the town attorney and updated. The RLF board are reviewing them and making some final edits.

5) MMA Elected officials class

Discussion: There is going to be an elected officials class June 11 at the Pellon center in Machias. If any board member wants a refresher or hasn't had the class, let Renee know to get signed up.

6) Broadband update

Discussion: Rachel updated the board that she and Denise Rule had met with Mary Alice Look of Whiting. They are moving forward with trying to get grant money to fund broadband service in Lubec.

7) Shoreland Ordinance update

Discussion:

According to the town attorney, the current Shoreland Zoning ordinance and map need to be updated to comply with State standards. She advised to set aside \$15,000 for the cost of the project.

8) Budget meeting schedule

Discussion: The budget meetings will begin April 16th at 4pm, April 29th at 4 and May 13 at 4p.

9) Annual Town Business meeting date

Discussion: August 4, 2020 will be the annual town election and August 5, 2020 will be the annual town business meeting.

10) Other Business

Absentee ballots for the March 3, 2020 presidential primary and special referendum are available at the town office.

Committee Updates

- 1) Shellfish Committee – 2/3 2020 at 6 pm**
- 2) Harbor Board Committee – 2/24 at 6:00 pm**
- 3) Washington County Emergency Medical Services- 2019 Meddybemps 4:30**
- 4) Revolving Loan Committee – 3/2 3:00pm**
- 5) Recycling Committee- 2/14/2020**
- 6) Economic Development Committee- TBA**
- 7) Safe Harbor Committee- 2/24 5pm**
- 8) Planning Board- 2nd Monday of the month**
- 9) AOS Feasibility Ad-Hoc- TBA**

Public Comment:

Adjourn

Motion: Made by Dan to adjourn, 2nd by Jason, Vote: All in Favor
Meeting adjourned at 5:47 PM

Minutes submitted by: Renée Gray