

**Town of Lubec
Board of Selectmen Meeting
Minutes
January 22, 2020 5:00 PM**

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

Absent: None

Quorum present?

Others Present:

Pledge of Allegiance

Was performed at the special town meeting just prior to this select board meeting.

Open Select Board Meeting at 5:24 PM by Carol

□ **Sign Warrants**

Motion: Made by Dan to sign the warrants, 2nd by Jason, vote: 5-0 All in Favor

□ **Approve Minutes from January 8, 2020 select board meeting**

Motion: Made by Rachel to approve minutes from January 8, 2020 select board meeting, 2nd Carol, Vote: 5-0 all in favor

Old Business:

1) None

New Business

1) **Summer Rec**

Discussion:

Motion: Made by Carol to table discussion as LCOC is preparing information 2nd Rachel
Vote: 5-0 All in favor

2) **Fishermen's Forum**

Discussion: Carol is requesting partial reimbursement for her costs of attending the fishermen's forum on behalf of the town of Lubec.

Motion: Made by Rachel to reimburse Carol's expenses for the fishermen's forum 2nd Dan, Vote: All in Favor 5-0

3) Sewer Commitment. Exhibit 1

Discussion: Due to some billing errors in sewer, a few bills didn't get generated.

Motion: Made by Carol to sign sewer commitment for the missed bills totaling \$304.44 2nd Dan, Vote: 5-0 All in favor

4) Other business. Exhibit 2

Discussion: The census bureau sent the select board a document to verify Lubec's boundaries. Carol had Jim Clark the assessors agent review, no changes were made.

Motion: Made by Rachel to authorize Carol to sign the census boundaries document 2nd Dan, Vote: 5-0 all in favor

Committee Updates

- 1) Shellfish Committee – 2/3 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- 2nd Monday of the month**
- 9) AOS Feasibility Ad-Hoc- TBA**

Public Comment:

Adjourn

Motion: Made by Jason to adjourn, 2nd by Rachel, Vote: 5-0 All in favor
Meeting adjourned at 5:34 PM

Minutes submitted by: Renée Gray