

**Town of Lubec  
Board of Selectmen Meeting  
Minutes  
February 19, 2020 5:00 PM**

**Board Members Present: Jason, Rachel, Dan, Carol and Sonja**  
**Absent:**

**Quorum present? Yes**

**Others Present: Debbie Hood**

**Pledge of Allegiance**

**Open Select Board Meeting at 5 PM by\_Carol\_**

**□ Sign Warrants**

**Motion:** Made by Rachel to sign the warrants, 2<sup>nd</sup> by Jason, vote: All in favor

**□ Approve Minutes from February 5, 2020 select board meeting**

**Motion:** Made by Dan to approve minutes from February 5, 2020 select board meeting, 2<sup>nd</sup> Jason, Vote: all in favor

**Old Business:**

**1) Sewer District Inquiry**

**Discussion:** Jason stated he had done research on this and we no longer have the business's here like we use to support the sewer system. It was voted on that all that had access to hook up to the system would pay the sewer fee and it was voted on last year to increase the fee.

**Motion:** Made by: Jason to keep the same fee as it is now and take no action, 2<sup>nd</sup> Sonja  
Vote: 4-Dan abstained.

**New Business**

**1) MMA Risk Management inspection**

**Discussion:**

**2) Planning Board associate member/recorder appointment**

**Discussion:**

**Motion:** Made by: Carol to appoint Susan Harrow 2<sup>nd</sup> Rachel, Vote: all in favor

### **3) Safe Harbor grant updated**

**Discussion:** Updated by Carol

### **4) Sewer CD**

**Discussion:** There is \$50000 set aside and a \$31000 waste water CD coming due. Want them combined into one CD.

**Motion:** Made by: Rachel to combine them into one CD, 2<sup>nd</sup> Jason. Vote: all in favor

### **5) HH Bond Series**

**Discussion:**

**Motion:** Made by: Rachel to put these into the general fund account, 2<sup>nd</sup> Jason, Vote: all in favor

### **6) Bay of Fundy Marathon**

**Discussion:** Maureen Lord had written up a paper about the marathon and what they needed the town to help with

**Motion:** Made by: Carol to approve what Maureen had asked for from the town 2<sup>nd</sup> Rachel, Vote: all in favor

### **7) Letters of Authorization for construction phase of Washington St sidewalk**

**Discussion:** Carol read the letter.

**Motion:** Made by: Rachel to accept the letter, 2<sup>nd</sup> Jason, Vote: all in favor

**10) Other Business-** Carol stated that Irving Oil had called today and had got an e-mail and pictures of the people and political posters at flat iron corner. They were more upset about the language on the posters. Carol made a motion that there will be no more signs of any kind at the park, 2<sup>nd</sup> by Rachel and all in favor. Irving stated that the park is supposed to be for family enjoyment.

Nancy Harrison asked the board about the AOS AD HOC Committee as in any more meetings or outcomes on what is going on. Dan stated he would check into it and Carol said they have an April 30<sup>th</sup> deadline that AD Hoc Comm. are usually for one year only.

## **Committee Updates**

- 1) **Shellfish Committee – 3/2 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- \_\_\_\_\_**
- 6) **Economic Development Committee- TBA**
- 7) **Safe Harbor Committee- 2/24 5pm**
- 8) **Planning Board- 2<sup>nd</sup> Monday of the month**
- 9) **AOS Feasibility Ad-Hoc- TBA**

## **Public Comment:**

**Motion:** Made by Carol to enter into executive session pursuant to 1 MRSA § 405 (6) (F), 2<sup>nd</sup> Rachel Vote: all in favor

## **Action result of executive session:**

**Motion:** Made by: Dan to Give Renee 5 weeks (vac/sick/personal) 2<sup>nd</sup> by Jason  
Vote: 5-0

**Motion:** Made by: Rachel to Give Gary \$20.00 an hour when certification is completed,  
2<sup>nd</sup> Dan Vote: 5-0

## **Adjourn**

**Motion:** Made by Carol to adjourn, 2<sup>nd</sup> by Rachel, Vote: 5-0

Meeting adjourned at 5:45 PM

Minutes submitted by: Debbie Hood