

**Town of Lubec
Board of Selectmen Meeting
Minutes
March 4, 2020 5:00 PM**

Board Members Present: Carol Dennison, Dan Wagner, Sonja Bailey

Absent: Jason Evasius, Rachel Rubeor

Quorum present? Yes

Others Present: Renee Gray, Town Administrator

Pledge of Allegiance

Open Select Board Meeting at 5:00 PM by: Carol Dennison

□ **Sign Warrants**

Motion: Made by Dan to sign the warrants, 2nd by Sonja, vote: 3-0 all in favor

□ **Approve Minutes from February 19, 2020 select board meeting**

Motion: Made by Dan to approve minutes from February 19, 2020 select board meeting, 2nd Carol, Vote: 3-0 all in favor

Old Business:

1) Revisit political signs at Flat Iron Corner park

Discussion: Carol updated the board that the town had only received a verbal request from Irving, landowner of Flat Iron corner. At this time, Irving isn't willing to send the town a written request taking a stance on no political activity on the property, so the town will not infringe on freedom of speech.

Motion: Made by Carol that the town won't not inhibit freedom of speech at flat iron corner, 2nd Dan, Vote: 3-0 all in favor

New Business

1) Melissa Lee MCHT

Discussion:

Melissa Lee, steward for MCHT. Hamilton Cove preserve is up for review this year. It's a 1,250 acre preserve. Melissa was looking for comments from the board and public. She also updated the board on the progress of Bailey's mistake boat ramp and parking lot.

2) First Responder Day September 11, 2020

Discussion: Governor Mills signed a new law creating a new State Holiday, September 11th, First Responder day. The Town Office will be closed.

3) Other Business

Special Town Meeting March 18, 2020

Discussion: Carol read the articles prepared for the special town meeting warrant March 18, 2020.

Motion: Made by: Dan to sign the warrant, 2nd Sonja, Vote: 3-0 All in favor

Sign authorization to open safe harbor checking account

Discussion: Carol read the letter of authorization to allow the Treasurer to open a separate checking account for the Safe Harbor project

Motion: Made by: Sonja to sign letter of authorization, 2nd Dan, Vote: 3-0 All in Favor

Town meeting room

Discussion: Carol states there has been some confusion on what to call the meeting room behind the Town Office. The board reviewed some suggestions.

Motion: Made by: Carol to officially name the town meeting room the "Fire Hall", pending fire chief's approval, 2nd Sonja, Vote: 3-0 All in favor.

Shellfish Conservation grant. Exhibit 1

Discussion: Amanda Lyons, chair of the shellfish committee, states the town has been awarded a grant to help with shellfish conservation and eradicating the predator green crabs. The grant will help build green crab traps and data collection. The grant came from Maine Coast Community Foundation in the amount of \$3,884.00. This is on the warrant to be accepted by the town at the special town meeting March 18, 2020. The board commended the work of Amanda and the shellfish committee. Amanda explained it is necessary to change the existing Lubec Shellfish conservation ordinance, to include green crab collection as credits towards conservation hours. The ordinance draft will be posted with the warrant for the Special Town meeting on March 18.

Public Hearing for CDBG grant WWTP upgrade

Discussion: It is necessary to hold a public for the CDBG grant application for the WWTP upgrade.

Motion: Made by: Dan to have public hearing March 18, 2nd Sonja, Vote: 3-0 All in Favor

Committee Updates

- 1) Shellfish Committee – 4/6 2020 at 6 pm**
- 2) Harbor Board Committee – 3/16 at 6:00 pm**
- 3) Washington County Emergency Medical Services- 2019 Meddybemps 4:30**
- 4) Revolving Loan Committee – 4/13 3:00pm**
- 5) Recycling Committee- _____**
- 6) Economic Development Committee- TBA**
- 7) Safe Harbor Committee- 3/16 5pm**
- 8) Planning Board- 2nd Monday of the month**
- 9) AOS Feasibility Ad-Hoc- TBA**

Public Comment:

None

Adjourn

Motion: Made by Dan to adjourn, 2nd by Sonja, Vote: 3-0 All in favor

Meeting adjourned at 6:00 PM

Minutes submitted by: Renée Gray