

**Town of Lubec
Board of Selectmen Meeting
Minutes
October 28, 2020 6:00 PM**

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

Absent: None

Quorum present? Yes

Others Present: Renée Gray, Town Administrator

Pledge of Allegiance

Open select board meeting at 6pm by Carol

Sign Warrants

Motion: Made by Jason to sign the warrants 2nd Rachel, Vote: all in favor 4-0 (Dan arrived later)

Approve Minutes from September 30, 2020 select board meeting minutes and October 8th and 15th, 2020 special select board meeting minutes

Motion: Made by Jason to approve minutes from September 30, 2020, October 8, 2020, and October 15, 2020 select board meeting minutes, 2nd Carol Vote: 4-0 pass (Dan arrived later)

Dan arrived making 5 select board in attendance.

Old Business:

1) None

New Business

1) Lost Fishermen's Memorial

Discussion: Barbara Sellitto of the Lubec Historical society informed the board the Lost Fisherman's memorial association would now be under the auspices of the Historical Society. She asks the town take over the insurance, as no fundraising would be occurring to cover the cost. Per the lease, if insurance defaults, the property returns to the town and they would have to provide the insurance anyways.

Motion: Made by Carol to provide insurance for the Lost Fishermen's memorial and the War Monument, 2nd Jason **Vote:** 5-0 all in favor

2) Waste Water treatment plant. Exhibit 1

Discussion: Renee informed the board the result of a recent inspection of one of the Imhoff tanks at the Waste Water treatment plant. It has failed due to age and

deterioration. Bill Olver is advising to utilize the \$400,000 DEP grant that was awarded for the upgrade. A likely match could be around \$90,000, for which either a loan or utilize funds from a CD. Renee will seek alternatives. Discussion to be continued.

3) Sewer Account foreclosure

Discussion: A property was foreclosed on for unpaid sewer, 16 Dewey-Mowry St, map 016 Lot 066.

Motion: Made by Dan to place the property for bid for \$20,000, 2nd Jason, Vote: 5-0 all in favor.

4) Letter from Bob Judd

Discussion: Carol discussed a letter from Bob Judd regarding the new dollar store being constructed in Lubec. The letter cited reasons for the dollar store to be constructed to fit in with the Lubec area. Carol has contacted the project manager and he explained they were trying to fit-in with a coastal setting by using clapboard similar siding, the lights will be aimed downward, landscaping and such. Lubec has no building ordinances that apply to the construction of this store, so anything asked is not required. Public comment had concerns regarding the brightly lit Dollar General sign, and whether or not it's necessary. Carol is going to contact the project manager for further discussion.

5) Spirit of America Recognition Lubec Lions Club

Discussion: The Lubec lions club has been chosen as the Spirit of America recipient for their community spirit. The select board congratulated and thanked the Lubec Lions club.

6) Safe Harbor Line of Credit document

Discussion: Carol explained the need for to sign documents for the bank for the Safe Harbor line of credit in the amount of \$300,000. This was approved at a special town meeting January 22, 2020.

Motion: Made by Rachel to sign the documents, 2nd Jason, Vote: all in favor 5-0

7) Other Business

Discussion: Jim Clark, Assessors' agent, presented the 2020-2021 tax commitment. He states the mil rate dropped to 22.73.

Motion: Made by Carol to accept and sign the 2020-2021 tax commitment, 2nd Rachel,
Vote: All in favor

Committee Updates: None

Adjourn:

Motion: Made by Dan to adjourn, 2nd Jason, Vote: all in favor 5-0

Meeting adjourned at 6:50 pm

Minutes submitted by: Renée Gray