

**Town of Lubec
Board of Selectmen Meeting
Minutes
November 10, 2020 6:00 PM**

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

Absent: None

Quorum present? Yes

Others Present: Renée Gray, Town Administrator

Pledge of Allegiance

Open select board meeting at 6:00 pm by Carol.

Sign Warrants

Motion: Made by Jason to sign the warrants 2nd Rachel, Vote:

Approve Minutes from October 28, 2020 select board meeting minutes

Motion: Made by Jason to approve minutes from October 28, 2020, select board meeting minutes, 2nd Rachel Vote: All in favor

Old Business:

1) Waste Water treatment plant Imhoff tank replacement. Exhibit 1

Discussion: According to the Olver report, yes it could save funds by replacing both Imhoff tanks at this time, presuming the 2nd tank level of deterioration is comparable to the tank that is now offline. The estimate to replace both tanks is \$725,000. It will cost approximately \$20,000 for the design. The DEP grant will pay \$5,000 and the Town \$15,000. Then, for the construction administration and inspection costs about \$40,000 where the town will pay \$10,000 and the DEP grant \$30,000. An expected CDBG grant for \$990,000 is expected to be announced for Lubec in January 2021, and will cover the rest of the costs of the replacement. So the town will only have to pay a total of around \$25,000 for complete replacement of the 2 Imhoff tanks.

Motion: Made by Carol to authorize up to \$25,000 out of the Wastewater Construction & Equipment CD for the replacement of the 2 Imhoff tanks, 2nd Dan, Vote: all in favor 5-0

New Business

1) Phase II Route 189 Road Shoulder

Discussion: The town has been asked to support a phase 2 of the route 189 road shoulder extension from Red Point park to the North Lubec road. This would be like the

other project that Cobscook Shores, paid for the construction, and was reimbursed by the DOT.

Motion: Made by Jason to support the 2nd phase of the route 189 road shoulder, 2nd Carol **Vote:** 5-0 all in favor

2) Winter Parking Ban November 15-April 15 & Select board meeting time

Discussion: Winter parking ban November 15-April 15 and Select board meetings will be at 5pm.

Motion: Made by: Carol to ban winter parking 2nd Jason **Vote:** all in favor 5-0

3) MMA Workers comp reimbursement. Exhibit 2

Discussion: The MMA workers comp reimbursement for good safety practices was \$3,349.

Motion: Made by: Carol to approve the proposed Christmas bonus from the MMA workers comp reimbursement. 2nd Rachel, **Vote:** 5-0 all in favor

4) Submerged Lands Application-ORPC. Exhibit 3

Discussion: The board asked this application for submerged land lease renewal be posted on the town website, it is already posted in the lobby at the Town Office.

5) Other Business:

Discussion:

Commercial pier repair grant

There has been a grant extension due to COVID on the repair grant for the whalers on the commercial pier.

Motion: Made by Jason to sign contract for the grant extension, 2nd Rachel, **Vote:** all in favor 5-0

Loader repair. Exhibit 4

The 1998 John Deere loader is in need of a transmission rebuild. The estimated cost is \$20,000. No option to purchase a new one or buy a rebuilt one. The only option is to rebuild the one in the machine. A breakdown of what public works line items can pay for the repair in exhibit 4

New Year's Sign. Exhibit 5

A marketing firm has contacted the Town of Lubec, asking for a place to put a billboard 10ft x 20ft. The firm is willing pay \$5,000 per week for up to 4 weeks. Renee has sent the request to MMA legal to find out if it is permissible.

Committee Updates: None

Public Comment:

Adjourn:

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

Meeting adjourned at 6:28 pm

Minutes submitted by: Renée Gray