

**Town of Lubec
Board of Selectmen Meeting
Minutes
November 24, 2020 5:00 PM**

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

Absent: Dan Wagner

Quorum present? Yes

Others Present: Renée Gray, Town Administrator

Pledge of Allegiance

Open select board meeting at 5:01 pm by Carol

Sign Warrants

Motion: Made by Rachel to allow Carol to sign the warrants until the other board members can get in to sign, 2nd Jason, Vote 3-0 (Sonja joined the meeting later)

Motion: Made by Rachel to sign the warrants 2nd Jason, Vote: Vote 3-0 (Sonja joined the meeting later)

Approve Minutes from November 10, 2020 select board meeting minutes

Motion: Made by Carol to approve minutes from November 10, 2020, select board meeting minutes, 2nd Jason Vote: Vote 3-0 (Sonja joined the meeting later)

Old Business:

1) Public Meetings going back to Zoom due to COVID

Discussion: Carol discussed the need to return to Zoom public meetings only during the increasing cases of Covid in Washington County. Only essential meetings will be held as needed via zoom until further notice.

2) New Year's sign request

Discussion: No one present to represent request.

New Business

1) Open Bids Band Stand repair. Exhibit 1

Discussion:

One bid for the repair of the band stand from Shay Kant Bangor Abatement \$26,000

Motion: Made by Carol to refuse the bid, 2nd Jason, Vote: All in Favor 4-0

2) Mural Request

Discussion: The mural request has been rescinded.

3) Town Administrator report. Exhibit 2

Discussion: Town Administrator Renée Gray presented a revenue report for the month of October. Also, a record of how many absentee ballots had been processed for the November general election.

4) Plow Truck update

Discussion: The 2004 International dump body has been replaced with a new dump body. It was installed this last week and has returned to Lubec ready to roll.

5) Senior Fuel and COVID fund

Discussion: Renee reminded the public there is a senior fuel fund available if a Lubec senior resident needs assistance, just contact the town office. Also, for anyone that has lost income due to COVID19, there are still funds available to assist with food and fuel.

6) Olver Associates letters. Exhibit 3

Discussion: The contract arrived to begin the engineering for the IMHOFF tanks replacement at the Waste Water Treatment Plant.

Motion: Made by Carol to authorize Renee to sign the contract, 2nd Jason, Vote: all in favor 4-0

7) Donation letter from Bar Harbor Bank

Discussion: Bar Harbor bank donated \$25,000 to the Safe Harbor maintenance fund. Renee has sent a thank you letter.

8) Solar Energy

Discussion: Clinton Parsons from Pine Tree Solar presented an interest to the board to research the Town of Lubec electricity needs.

Motion: Made by Rachel to accept offer to do research on the town's electric bills, 2nd Carol, Vote: 4-0 all in favor

9) Other Business:

Discussion: Wanda Matthews asked if the board is supporting having a Christmas parade this year? Parade is scheduled for December 13th at 6pm.

Motion: Made by Carol to have the 2020 Christmas Parade following CDC Guidelines, 2nd Rachel, Vote: all in favor 3-0 (Jason had to leave)

Discussion: Carol is concerned the USCG doesn't notify the town when they are conducting exercises and it causes the community alarm.

Motion: Made by Carol to have Renee write a letter to the coast guard asking to notify the town when they are conducting marine exercises, 2nd Rachel, Vote: 3-0

Committee Updates: Rachel announces recycling committee members Denise Rule and Deb Seavey will be working with Kenny on promoting recycling.

Public Comment:

Adjourn:

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

Meeting adjourned at 5:34 pm

Minutes submitted by: Renée Gray