

**Town of Lubec  
Board of Selectmen Meeting  
Minutes  
December 22, 2020 5:00 PM**

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

**Absent:** Jason Evasius

**Quorum present?** Yes

**Others Present:** Renée Gray, Town Administrator; Jim Clark, Assessors' agent

**Pledge of Allegiance**

**Open board of Assessors' meeting** at 5:00 pm by Carol

**Discussion:** Abatements and supplements. **Exhibit 1**

Jim Clark presented 2 abatements, both errors. 3 supplements, all omissions.

**Motion:** Made by Dan to accept the abatements on accounts 431 and 1389 and supplements for accounts 431, 2193 and 2191, 2<sup>nd</sup> Carol, Vote: all in favor 3-0 (Rachel arrived after this portion of the meeting)

**Open Select board meeting at 5:05p**

□ **Sign Warrants**

**Motion:** Made by Rachel to sign the warrants 2<sup>nd</sup> Dan, Vote: 4-0 all in favor

□ **Approve Minutes from December 9, 2020 select board meeting minutes**

**Motion:** Made by Dan to approve minutes from December 9, 2020, select board meeting minutes, 2<sup>nd</sup> Rachel Vote: 4-0 all in favor

**Old Business:**

**1) Sign Agreement with Crave Technologies. Exhibit 2**

**Motion:** Made by Carol to sign agreement with Crave Technologies, 2<sup>nd</sup> Rachel, Vote: 4-0 all in favor

**New Business**

**1) Rodger's Island MITA report. Exhibit 3**

**Discussion:** Renee reviewed the annual report from MITA on Rodger's Island, which included over 20 bags of trash collected and disposed of off the island.

## 2) Safe Harbor Donation

**Discussion:** Carol informed the board that \$50,000 has been donated from the Ram Island conservation fund for the safe harbor maintenance account.

## 3) Sign Quit Claim deed. Exhibit 4

**Discussion:**

**Motion:** Made by Carol to sign the quit claim deed for the tax acquired property for Map 016 Lot 006, 2<sup>nd</sup> Rachel Vote: 3-1 in favor

## 4) Other Business

**Discussion:**

### Admin Report. Exhibit 5

Renee provided the board with a transaction report for the month of November. 795 transactions with \$584,130.18 for the Town of Lubec.

### EMS addition

A benefactor wishes to fundraise for a 12x20 sunporch addition for the Lubec EMS crew quarters.

**Motion:** Made by Rachel to authorize the EMS crew quarters addition, 2<sup>nd</sup> Sonja, vote: 4-0 all in favor.

### BHBT bank form. Exhibit 6

Bar Harbor bank and trust notified the town needs to change how the general funds are secured. They advised to go with this Letter of Credit, that way nothing will change with the account, and the funds are still protected. The auditor has been advised as well and provided with the letter.

**Motion:** Made by Dan to authorize Carol to sign the bank form for the Letter of Credit, 2<sup>nd</sup> Rachel, vote: 4-0 all in favor.

## Committee Updates:

### Public Comment:

Wanda Matthews School board, mentioned the school board is coming to a decision on the boiler replacement. She asks that select board be present at the next January 7<sup>th</sup> meeting.

### Adjourn:

**Motion:** Made by Rachel to adjourn, 2<sup>nd</sup> Dan, Vote: 4-0

Meeting adjourned at 5:30 pm

Minutes submitted by: Renée Gray