

**Town of Lubec  
Board of Selectmen Meeting  
Minutes  
March 30, 2022 5:00 PM**

**Board Members Present:** Dan Wagner, Rachel Rubeor, Nancy Harrison, Jason Evasius

**Absent:** Carol Dennison

**Quorum present?** Yes

**Others Present:** Renée Gray, Town Administrator

**Open Select board meeting at 5 pm** by Dan

**Sign Warrants**

**Motion:** Made by Rachel to sign warrants, 2<sup>nd</sup> Jason, Vote: 4-0 In favor

**Approve Minutes from March 16, 2022 select board meeting minutes**

**Motion:** Made by Rachel to approve minutes from March 16th, 2<sup>nd</sup> Nancy, Vote: 4-0 in favor.

**Old Business**

**1) Broadband RFP. Exhibit 1**

**Discussion:** A workshop with the Select board and Economic Development committee took place at 4pm prior to this meeting, to review the submitted information.

**Motion:** Made by Rachel to accept the proposal from Axiom, 2<sup>nd</sup> Jason, Vote: 4-0 in favor.

**2) Bandstand. Exhibit 2**

**Discussion:**

Kurt Andresen, president of the LAMPS organization, submitted to the board a phased plan for the repair of the bandstand. Kurt asks for the materials to be supplied and a donation to LAMPS for the work. The board will defer to the RLF board for the funding and will come back to the select board for final approval.

## **New Business**

### **1) Roadside Cleanup –Recycling Committee**

**Discussion:**

Deb Seavey, resident, asked about hosting a multi-weekend roadside cleanup event starting April 23. The dumpster at the town office and any no-so dumpster will accept roadside debris.

### **2) Gale White, Lubec Brewing Company license extension. Exhibit 3**

**Discussion:** Gale White would like to extend his seating area for the brewery, into the former restaurant area.

**Motion:** Made by Rachel to approve the license application for Lubec Brewing Company, 2<sup>nd</sup> Jason, Vote: 4-0 in favor

### **3) Broadband Ad-Hoc Committee**

**Discussion:** Removed from agenda

### **4) Comprehensive plan committee resignation**

**Discussion:** Patricia Vanrollins has submitted her resignation from the Comprehensive Plan update committee.

New Planning Board member Georgina Brown-Delnicki is willing to serve on the Comprehensive Plan update committee as the 2<sup>nd</sup> Planning Board member.

**Motion:** Made by Rachel to accept Patricia Vanrollins resignation and to appoint Georgina Brown-Delnicki to the Comprehensive Plan update committee, 2<sup>nd</sup> Jason, Vote: 4-0 In favor.

### **5) Cemetery mowing ad. Exhibit 4**

**Discussion:** In the budget meetings, it was discussed that no town of Lubec employee should be under \$15, in this current economy.

**Motion:** Made by Dan to approve cemetery mower wage rate and any other town employee that is below \$15 to be raised to \$15 per hour, retro to October 2021, 2<sup>nd</sup> Rachel, Vote: 4-0 in favor.

### **6) Stolen Street Signs**

**Discussion:** Over 30 street name and warning signs have been stolen in Lubec on the nights of March 22<sup>nd</sup> and 23<sup>rd</sup>. Dan spoke on the dangers of stealing street name signs in that it could cause delay in Emergency services response time. The town would like to offer a \$500 reward for information that leads to the arrest and conviction of those responsible.

**Motion:** Made by Jason to offer \$500 rewards

## **7) Other Business**

### **Discussion:**

#### **SCEC Community Resiliency Grant opportunity**

Jen Peters of Sunrise County Economic Council invited Lubec to submit a letter of support to be included Community Resiliency Grant opportunity. The letter of support is due by April 4<sup>th</sup>.

**Motion:** Made by Nancy to authorize Renee to sign letter of support for SCEC, 2<sup>nd</sup> Rachel, Vote: 4-0 in favor.

### **Committee Updates:**

### **Public Comment:**

### **Adjourn:**

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

Meeting adjourned at 5:43 pm

Minutes submitted by: Renée Gray