

**Town of Lubec  
Board of Selectmen Meeting  
Minutes  
March 28, 2022 12:00 PM**

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

**Absent:** Nancy Harrison, Carol Dennison

**Quorum present?** Yes

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

**Open Select board meeting at 12:02 pm** by Dan Wagner

**New Business**

**1) Excavator purchase**

**Discussion:** The board reviewed the price quote of \$279,604.00 for a new 2022 Excavator with mulcher, and ditching bucket attachments. Special Town meeting is set for April 27, 2022.

The board also discussed selling the 2002 excavator with attachments and the proceeds going to the public works equipment fund, which could be used for rental fees for an excavator through summer season 2022, until new one could be delivered.

**Motion:** Made by Rachel to put article on special town meeting warrant to sell the 2002 excavator with attachments, minimum of \$25,000, 2<sup>nd</sup> Jason, Vote: 3-0 in favor.

**Adjourn:**

**Motion:** Made by Rachel to adjourn, 2<sup>nd</sup> Jason, Vote: 3-0 in favor

Meeting adjourned at 12:45 pm  
Minutes submitted by: Renée Gray