

**Town of Lubec
Board of Selectmen Meeting
Minutes
April 13, 2022 5:00 PM**

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

Absent: None

Quorum present? Yes

Others Present: Renée Gray, Town Administrator

Open Select board meeting at 5:00 pm by Carol

Sign Warrants

Motion: Made by Dan to sign warrants, 2nd Jason, Vote: 5-0 in favor

Approve Minutes from March 28th, 2022 Special Select board meeting minutes and March 30th Select Board meeting minutes

Motion: Made by Rachel to approve minutes from March 28th and 30th, 2nd Jason, Vote: 5-0 in favor.

Old Business

1) None

New Business

1) **Open Revaluation proposals**

Discussion: The board opened the one and only bid for the revaluation.

Motion: Made by Carol to accept Jackie Robbins bid of \$170,000 pending town approval April 27, 2022, 2nd Jason, Vote: 5-0 in favor

2) Sign Warrant for Special Town Meeting April 27. Exhibit 1

Discussion:

Motion: Made by Carol to sign the warrant for the special town meeting on April 27, 2nd
Dan, Vote: 5-0 in favor

3) Municipal Bids ad. Exhibit 2

Discussion: School principal Tina Wormell asked about the school and town collaborating to advertise for the annual bids for items like fuel oil. Still waiting for confirmation back from the school before the bid request gets published.

Motion: Made by Carol to authorize Renee to collaborate with the school bids request, 2nd
Nancy, Vote: 5-0 in favor

4) Machias Area Little League request. Exhibit 3

Discussion: \$920.99 in t-ball fund. There are 3 children from Lubec signed up for the Machias Area Little league. The

Motion: Made by Rachel to send \$100 from the t-ball fund to Machias Area Little league,
2nd Carol, Vote: 5-0 in favor

5) Public Informational meeting on Broadband May 25th 5pm

Discussion:

Rachel and the economic development committee would like to host a public informational meeting on May 25th at 5pm, prior to the select board meeting. To begin the public outreach portion of the broadband project.

6) Wanda Reed July 4th celebration

Discussion: Wanda presented a tentative 4th of July event schedule. Asked for an electrical outlet to be installed on the bridge. Renee will look into the possibility with a local electrician. Wanda is asking for the Pirate Festival fund to be renamed Pirate/Fall Festival fund.

Motion: Made by Carol to rename Pirate/Fall festival fund, 2nd Rachel, Vote: 5-0 in favor.

7) Other Business

Town office closed Monday, April 18th for Patriots Day

Renee met with Pat Adams from MDOT on the sidewalk grant application process for School Street and portion of Main Street in front of Bayview apartments.

Committee Updates:

Public Comment:

Adjourn:

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

Meeting adjourned at 6:13 pm

Minutes submitted by: Renée Gray