

**Town of Lubec  
Board of Selectmen Meeting  
Minutes  
April 27, 2022 6:00 PM**

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

**Absent:** Nancy Harrison

**Quorum present?** Yes

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

**Open Select board meeting at 6:08 pm** by Carol

**Sign Warrants**

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

**Approve Minutes from March 19th, 2022 Special Select board meeting minutes and March 13<sup>th</sup> Select Board meeting minutes**

**Motion:** Made by Dan to approve minutes from April 13<sup>th</sup> and 19th, 2<sup>nd</sup> Rachel, Vote: 4-0 in favor

**Old Business**

1) None

**New Business**

1) **Sign Certified Ration declaration form. Exhibit 1**

**Discussion:** Board reviewed the Certified Ratio Declaration form, prepared by Jim Clark, Assessors' agent.

**Motion:** Made by Carol to sign certified ratio declaration form, 2<sup>nd</sup> Rachel, Vote: 4-0 in favor

2) **Budget Committee. Exhibit 2**

**Discussion:**

**Motion:** Made by Carol to approve the budget committees' recommendations for the school board, 2<sup>nd</sup> Rachel, Vote: 4-0 in favor

### **3) Available Positions 2022 Town Election. Exhibit 3**

**Discussion: None**

### **4) Other Business**

**Discussion:** Eleody Libby, Director of LCOC, has requested a workshop with the select board May 11<sup>th</sup> at 5pm, prior to the select board meeting. To work on the strategic planning for the town.

John Rule invited the Select board and public to the May 16<sup>th</sup> Downeast Tourism summit, held at the Machias Savings Bank training center.

**Committee Updates:**

**Public Comment:**

**Adjourn:**

**Motion:** Made by Carol to adjourn, 2<sup>nd</sup> Dan, Vote: 4-0 in favor.

Meeting adjourned at 6:29 pm

Minutes submitted by: Renée Gray