

**Town of Lubec
Board of Selectmen Meeting
Minutes
May 11, 2022 6:00 PM**

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

Absent: Carol Dennison

Quorum present? Yes

Others Present: Renée Gray, Town Administrator

Open Select board meeting at 6:00 pm by Dan

Sign Warrants

Motion: Made by Rachel to sign warrants, 2nd Nancy, Vote: 4-0 in favor

Approve Minutes from April 28, 2022 Special Select board meeting minutes and April 27th Select Board meeting minutes

Motion: Made by Rachel to approve minutes from April 27th and 28th, 2nd Jason, Vote: 4-0 in favor

Old Business

1) None

New Business

1) **Frank's Dockside Restaurant liquor license renewal. Exhibit 1**

Discussion: None

Motion: Made by Jason to approve Frank's Dockside Restaurant liquor license renewal, 2nd Rachel, Vote: 4-0 in favor.

2) **Black Diamond Consultants letter. Exhibit 2**

Discussion: The board review a letter from Black Diamond consultants regarding the effects on historical properties for a cell tower off Crows Neck rd.

3) **Municipal Bids**

Discussion: The board opened bids.

Motion: Made by Rachel to accept No-So Rubbish trash removal bid of 165 per month, 2nd Nancy, Vote: 3-0 in favor, Jason abstained due to conflict of interest.

Motion: Made by Jason to accept Randy Hall's bid for roadside mowing \$3,650, 2nd Nancy, Vote: 4-0 in favor

Motion: Made by Nancy to accept Downeast Land Improvement landfill mowing bid of \$145 per mow, 2nd Jason, Vote: 4-0 in favor.

Motion: Made by Jason to accept Downeast Land Improvement airport mowing bid of \$140 per mow, 2nd Rachel, Vote: 4-0 in favor.

4) Sign Corrective Deed. Exhibit 3

Discussion:

Motion: Made by Jason to sign the corrective deed, 2nd Rachel, Vote: 4-0 in favor.

5) Other Business

Revaluation:

The revaluation is in progress, Jacki Robbins has been working on the town property records in the office. She'll be doing house visits soon, so the public should be aware.

Deputy General assistance administrator: Penny Sprague has completed the general assistance training and can be appointed as Deputy General Assistance administrator.

Motion: Made by Dan to appoint Penny Sprague as deputy general assistance, Rachel, Vote: 4-0 in favor

Reynolds property boundary agreement, Solar field project

Renee updated the board that the surveyor for the Solar company and the abutting land owner had come to an agreement on the boundary lines for the Town property, and that the original survey of the property was indeed correct.

Motion: Made by Nancy to authorize Renee to sign agreement and record at the registry, 2nd Rachel, Vote: 4-0 in favor.

Connect ME start-up fund application:

The economic development committee has prepared an application for Connect ME for start-up funds for broadband.

Motion: Made by Nancy to authorize Renée to sign the application for Connect ME, 2nd Rachel, Vote: 4-0 in favor

Committee Updates:

Public Comment: None

Adjourn:

Motion: Made by Dan to adjourn, 2nd Rachel, Vote: 4-0 in favor

Meeting adjourned at 6:21 pm

Minutes submitted by: Renée Gray