

**Town of Lubec  
Board of Selectmen Meeting  
Minutes  
June 8, 2022 6:00 PM**

**Board Members Present:** Dan Wagner, Rachel Rubeor, Jason Evasius, 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, 2<sup>nd</sup> Nancy, Vote: 4-0 in favor

□ **Approve Minutes from May 25, 2022 Select board meeting minutes Select Board meeting minutes**

**Motion:** Made by Rachel to approve minutes from May 25, 2<sup>nd</sup> Nancy, Vote: 4-0 In favor

**Old Business**

1) None

**New Business**

**1) Open Municipal Bids**

**Discussion:** The select board opened bid for Municipal heating fuel and General Assistance

**Motion:** Made by Jason to accept Dead River's bid Municipal heating oil fixed price of \$4.3588, LP \$2.4376; General Assistance #2 Heating oil \$4.7786, LP \$2.5976, and Kerosene \$5.2392, 2<sup>nd</sup> Rachel, Vote: 4-0 In favor.

**2) Juneteenth**

**Discussion:** Juneteenth is now a State of Maine holiday and all state offices will be closed on June 20<sup>th</sup> observing Juneteenth on the 19<sup>th</sup>.

**Motion:** Made by Rachel to add Juneteenth to the personnel policy for holidays, 2<sup>nd</sup> by Nancy, Vote: 4-0 in favor.

### **3) Excavator Sale**

**Discussion:** The town excavator sold on auction for \$29,100. The public works department were pleased with that figure. The fee for the rented unit will come out of these funds. The new excavator delivery is expected late summer/early fall.

### **4) 2<sup>nd</sup> Quarter 2022 Sewer Commitment. Exhibit 1**

**Discussion:** 2<sup>nd</sup> Quarter sewer commitment is \$42,605.

**Motion:** Made by Rachel to sign the 2<sup>nd</sup> quarter sewer commitment, 2<sup>nd</sup> Nancy, Vote: 4-0 in favor.

### **5) School Plowing**

**Discussion:** NONE

### **6) Other business**

#### **Discussion: Osborne Kinney septic replacement grant. Exhibit 2**

The town has been notified from DEP that the application for Osborne Kinney has been approved.

**Motion:** Made by Rachel to accept the septic grant for \$20,000.00, 2<sup>nd</sup> Jason, Vote: 4-0 in favor.

**Discussion:** Amanda Lyons asked for a vote from the select board to add the state pollution closure from Diamond Point to Mowry point to the town closure, so that the town could be eligible for fine funds.

**Motion:** Made by Jason to add Diamond Point to Mowry point closure to the town conservation closures, 2<sup>nd</sup> Nancy, Vote: 4-0 in favor.

### **Committee Updates:**

### **Public Comment:**

### **Executive Session:**

**Motion:** Made by Nancy to enter in executive session pursuant to 1 MRSA § 406 (6)(A) Personnel Matters, 2<sup>nd</sup> Rachel, Vote: 4-0 in favor.

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

**Adjourn:**

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

Meeting adjourned at 6:28 pm

Minutes submitted by: Renée Gray