

**Town of Lubec
Board of Selectmen Meeting
Minutes
August 3, 2022 6:00 PM**

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

Absent: Carol Dennison

Quorum present? Yes

Others Present: Yes

Open Select board meeting at 6:00 pm

Sign Warrants

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

Approve Minutes from July 20, 2022 Special Select board meeting minutes Select Board meeting minutes

Motion: Made by Rachel to approve minutes from the July 20, 2022 Select board meeting, 2nd Nancy, Vote: 4-0 in favor

Old Business

1) None

New Business

1) Other Business

Discussion: The Wharf liquor license renewal

Motion: Made by Rachel to approve the Wharf liquor, 2nd Jason, **Vote:** 4-0 in favor

Committee Updates:

Public Comment:

Adjourn:

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

Meeting adjourned at 6:04 pm

Minutes submitted by: Renée Gray