

**Town of Lubec
Board of Selectmen Meeting
Minutes
July 20, 2022 6:00 PM**

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

Absent: None

Quorum present? Yes

Others Present:

Open Select board meeting at 6:05 pm

Sign Warrants

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

Approve Minutes from June 27, 2022 Special Select board meeting minutes Select Board meeting minutes

Motion: Made by Jason to approve minutes from the June 27, 2022 Special Select board meeting, 2nd Nancy, Vote: 5-0 in favor

Motion: Made by Nancy to approve minutes from the July 6, 2022 Select board meeting, 2nd Jason, Vote: 5-0 in favor

Old Business

1) Safe Harbor: Carol had meeting with Senator Collins Office which suggested partnering with the Maine DOT on the Project.

New Business

1) Economic Development Committee- Broadband

Discussion: Article 61 is critical to the progression of broadband in Lubec. Presented by Martha Howell.

2) LRAP

Discussion:

Motion: Made by Rachel to sign LRAP Agreement, 2nd by Jason, Vote: 5-0.

3) Town Meeting and Election reminder

Discussion:

4) MMA Election Ballot

Discussion:

Motion: Made by Nancy to sign MMA Election Ballot as written, 2nd by Rachel. Vote:5-

5) Celebration committee appointments

Discussion:

Motion: Made by Nancy to appoint Barbara Thompson to the Celebration Committee, 2nd by Rachel. Vote: 5-0.

6) Sewer Pump

Discussion: new pump is needed if old one cannot be fixed.

Motion: Made by Jason to spend the estimated amount submitted, if necessary, 2nd. By Rachel. Vote: 5-0

7) Announce Survey Drawing winner: 157 surveys completed

Discussion: Survey winners wer announced. Note: See winners submitted by Denise Rule.

8) Other Business

Discussion:

Committee Updates:

Public Comment:

Executive Session:

Motion: Made by Dan to enter in executive session pursuant to 1 MRSA § 406 (6)(A) Personnel Matters, 2nd by Jason, Vote:5-0.

Motion: Made by Rachel to exit executive session, 2nd Jason, Vote:5-0.

Motion: Made by Dan to hire John Kelly for p/t wastewater treatment plant, 2nd by Jason.
Vote: 5-0.

Adjourn:

Motion: Made by Nancy to adjourn, 2nd by Dan, Vote: 5-0.

Meeting adjourned at 6:50 pm

Minutes submitted by: Carol Dennison