

**Town of Lubec
Board of Selectmen Meeting
Minutes
August 17, 2022 6:00 PM**

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

Absent: None

Quorum present? Yes

Others Present: Jim Clark, Assessors' Agent; Renée Gray, Town Administrator

Open Board of Assessors' meeting at 6:00 pm by Carol

1) Abatement. Exhibit 1

Discussion:

Jim presented a request for an abatement for an error on account 1256 in the amount of \$287.82.

Motion: Made by Jason to approve abatement for account 1256 for the amount of \$287.82, 2nd Rachel, Vote: 5-0 in favor.

Close board of assessors' meeting

Open Select board meeting at 6:02 pm by Carol

Chair and Vice-chair of Select Board

Motion: Made by Jason for Carol Dennison to serve as chair of the select board, 2nd Rachel, vote: 5-0 in favor

Motion: Made by Jason for Dan Wagner to serve as vice-chair of the select board, 2nd Nancy, Vote: 5-0 in favor.

Sign Warrants

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

Approve Minutes from August 3, 2022 Select board meeting minutes Select Board meeting minutes

Motion: Made by Dan to approve minutes from August 11, 2022 select board meeting, 2nd Rachel, Vote: 5-0 in favor

Old Business

1) Sign Boundary Line Agreement. Exhibit 2

The board reviewed the land boundary agreement for town land and land owned by Howard Reynolds.

Motion: Made by Nancy to sign the boundary line agreement, 2nd Jason, Vote: 5-0 in favor.

New Business

1) Review DEP Wastewater Treatment plant inspection. Exhibit 3

Discussion: The board reviewed the annual DEP Wastewater Treatment plant inspection report.

2) Kevin Brodie update

Discussion: Kevin provided an update for an ongoing Animal Control Officer complaint with a dog at large. This case resulted in a summons and will be going to court. As Code Enforcement officer, Kevin presented some questions to the board regarding classification of Air B&B and whether they are commercial or residential. This is affecting a property at 52 Water St, in which a portion is lying over the water. Renée has submitted the questions to the town attorney for advice and direction.

3) WCCOG update. Exhibit 4

Discussion: Nancy attended the meeting on the future of the Washington County Council of Governments. An organization in which Lubec once belonged, but since it has been defunct, has not appropriated funds for any dues. There is an effort to revitalize the WCCOG collaborating with Sunrise County Economic Council, so that Washington County may be eligible for grants.

Motion: Made by Nancy to support the new WCCOG at 75% of the former Lubec dues, 2nd Jason, Vote: 5-0 in favor.

4) Wanda Reed Celebration committee

Discussion: Wanda Reed requests the committee be allowed to close off the portion of Water St in front of Cohill's for the Pirate Invasion on September 3rd from 9:00am- 12:30pm.

Motion: Made by Jason to approve road closure for pirate invasion, 2nd Nancy, 5-0 in favor.

5) Appointments. Exhibit 5

Discussion: The board reviewed the list of annual appointments to boards and committees.

Motion: Made by Carol to appoint the list of committee and board members, 2nd Jason
Vote: 5-0 in favor

Motion: Made by Dan to appoint Carol and Ralph to the positions and committees they are on, 2nd Jason, Vote: 5-0 in favor.

6) School Speed zone signs. Exhibit 6

Discussion: Principal Tina Wormell notified the town that the school had been awarded the School Speed zone signs, but did not have the ability to go pick them up in Augusta.

Motion: Made by Jason to authorize Public Works to pick up the signs in a Augusta and help as needed with installation, 2nd Dan, Vote: 5-0 in favor.

7) Other Business

Discussion:

Adult Ed annual payment

Treasurer Suzette Francis provided a form that needs to be signed by the select board authorizing funds to be withdrawn from the Adult Education CD. The \$17,900 withdrawn from the fund will pay the annual fee to Axiom Adult education program.

Motion: Made by Carol to authorize Suzette to withdraw \$17,900 for the axiom adult education program, 2nd Jason, Vote: 5-0 in favor.

Committee Updates:

Public Comment: Jim Clark presented to some information to the board regarding the National Park Service and designation of Washington and Hancock counties as heritage areas. It was decided this should be an agenda item for the next select board meeting.

Adjourn:

Motion: Made by Dan to adjourn, 2nd Carol, Vote: 5-0 in favor.

Meeting adjourned at 6:55 pm

Minutes submitted by: Renée Gray