

**Town of Lubec  
Board of Selectmen Meeting  
Minutes  
August 31, 2022 6:00 PM**

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

**Absent:** None

**Quorum present?** Yes

**Others Present:** Renée Gray, Town Administrator

**Open Select board meeting at 6:00 pm** by Carol

**Sign Warrants**

**Motion:** Made by Rachel to sign warrants, 2<sup>nd</sup> Dan, Vote: 5-0.

**Approve Minutes from August 17, 2022 Select board meeting minutes Select Board meeting minutes**

**Motion:** Made by Rachel to approve minutes from August 17, 2022 select board meeting, 2<sup>nd</sup> Dan, Vote: 5-0 in favor

**Old Business**

**1) Property Tax Stabilization program update. Exhibit 1**

**Discussion:**

Renee states the treasurer encourages anyone 65 and older to apply, regardless homestead status.

**New Business**

**1) Cohill's Liquor license renewal. Exhibit 2**

**Discussion:** No changes

**Motion:** Made by Jason to approve Cohill's liquor license renewal, 2<sup>nd</sup> Nancy, **Vote:** 5-0 in favor.

**2) Pierre Dumont Paper Talks. Exhibit 3**

**Discussion:** Pierre Dumont supplied a sample of an article for the late Sonja Bailey, former select board of Lubec.

**Motion:** Made by Dan to approve Lubec ad in the Paper talks magazine 2<sup>nd</sup> Rachel, **Vote:** 5-0 in favor

### 3) Appointments

**Discussion:** The follow people need to be appointed: Kevin Brodie Animal Control Officer, Sheldon Lyons Shellfish warden, Amanda Lyons Deputy Shellfish warden, Kurt Andresen Parks/Bandstand maintenance committee.

**Motion:** Made by Carol to appoint the listed positions, 2<sup>nd</sup> Rachel, **Vote:** 5-0 in favor.

### 4) Beach Cleanup September 4-11<sup>th</sup>. Exhibit 4

**Discussion:** The beach cleanup will be September 4<sup>th</sup>-11<sup>th</sup>.

### 5) Other Business

#### **Discussion:**

**Parking Lot paving at municipal building.** The town office will have to be closed the day the parking lot is paved.

**Motion:** Made by Dan to closed the town office the day of parking lot paving, 2<sup>nd</sup> Rachel, vote: 5-0 in favor.

#### **North Lubec Culvert replacement. Exhibit 5**

Renee announced there will be times where North Lubec Road will need to be shut down to traffic for upwards of 45 minutes. 8-9 culverts need to be replaced.

**Pirate Invasion:** The Downeast Dragonfly was asked to cater both the Lubec and Eastport events. They have submitted a catering permit to the select board for the invasion on September 3<sup>rd</sup> in Lubec.

**Motion:** Made by Nancy to approve the Downeast Dragonfly catering permit application, 2<sup>nd</sup> Jason, Vote: 5-0 in favor.

#### **Bond Bank loan documents**

The documents for the new excavator loan are prepared to be signed by the select board.

**Motion:** Made by Jason to sign the loan documents, 2<sup>nd</sup> Rachel, Vote: 5-0 in favor.

#### **BMV Warrant authorization**

The annual authorization for the treasurer to send weekly checks to BVM is ready for the select board approval.

**Motion:** Made by Carol to sign the BMV authorization, 2<sup>nd</sup> Dan, Vote: 5-0 in favor

#### **906 tax collector document**

The board reviewed the 906 tax document allowing tax payments to be paid to the oldest tax bill first.

**Motion:** Made by Carol to sign the 906 tax document, 2<sup>nd</sup> Dan, Vote: 5-0 in favor.

**Safe Harbor**

Carol updated that the myrad team for the Safe Harbor project has approved transferring the project to the Maine DOT, as long as the scope of the project doesn't change. Also, Bar Harbor bank has made another payment of their pledge of \$25,000 for the project.

**Committee Updates:**

**Public Comment:**

**Adjourn:**

**Motion:** Made by Nancy to adjourn, 2<sup>nd</sup> Jason, Vote: 5-0 in favor.

Meeting adjourned at 6:25 pm

Minutes submitted by: Renée Gray