

**Town of Lubec
Board of Selectmen Meeting
Minutes
October 12, 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

Open Select board meeting at 6:00 pm by Carol

Sign Warrants

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

Approve Minutes from September 28, 2022 Select board meeting minutes Select Board meeting minutes

Motion: Made by Dan to approve minutes from September 28, 2022 select board meeting, 2nd Rachel **Vote:** 5-0 in favor

Old Business

1) Sunrise County Economic Council Board invitation. Exhibit 1

Discussion: Renée explained she had been invited to sit on the Sunrise County Economic Council board of directors.

Motion: Made by Nancy to approve Renée's position on the SCEC board of directors with a review in 3 months, 2nd Rachel, **Vote:** 5-0 in favor

New Business

1) Fill MSAD #19/RSU 85 Board Vacancy. Exhibit 2

Discussion: Sineadin O'naill resigned from the MSAD #19/RSU 85 board of directors.

Motion: Made by Rachel to appoint Joseph Swain to fill vacancy until June 30, 2023 and next annual election, 2nd Jason, **Vote:** 5-0 in favor.

2) Payroll Policy. Exhibit 3

Discussion:

Motion: Made by Nancy to approve a payroll policy authorizing one select board signature, 2nd Jason, **Vote:** 5-0 in favor

3) 2022 Tax Commitment

Discussion: Jim explained the 2022 Mil Rate is 24.21

Motion: Made by Dan to sign the 2022 Tax commitment, 2nd Rachel, **Vote:** 5-0 in favor.

4) Election Clerk Appointments. Exhibit 4

Discussion: It's time to appoint the election clerks

Motion: Made by Carol to appoint the election clerks and warden on the attached list, 2nd Dan, **Vote:** 5-0 in favor

5) Boards and Committee Vacancies. Exhibit 5

Discussion:

Carol announced the vacancies on boards. 2 associate members on planning board and 1 board of appeals.

6) Federal Harbor Improvement grant application

Discussion: Amanda Lyons, consultant to the shellfish committee, explained she is working with Maine Coast Heritage trust Melissa Lee on getting a grant to install and repair the boat access at Federal Harbor. This would be for recreational use, but clammers could also use the facility. This would be a 75% grant, with 25% match. She is also looking for grant to cover the 25% match.

7) Other business

Community Solar

A representative from Solar on Earth made a presentation to Renee and Suzette Francis, town treasurer. This program would save 15% on the town's utility bills.

Motion: Made by Dan to sign up for community solar through Solar on Earth, 2nd Nancy, **Vote:** 5-0 in favor.

Sewer Abatement. Exhibit 6

Sewer account 312500 had a submeter reading that was submitted after the billing process.

Motion: Made by Dan to abate sewer account 312500 \$43.68, 2nd Rachel, **Vote:** 5-0 in favor.

ORPC Exhibit 7

The Department of Agriculture notified the municipal officers of a change in the application by removing the cable corridor from the site plan.

Committee Updates:

Jason advised the Marion Transfer station rates will be going from \$.05 to \$.06 in January.

Public Comment:**Adjourn:**

Motion: Made by Rachel to adjourn, 2nd Nancy, Vote: 5-0. All in Favor.

Meeting adjourned at 7:00 pm

Minutes submitted by: Suzette Francis