

**Town of Lubec  
Board of Selectmen Meeting  
Minutes  
September 14, 2022 6:00 PM**

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

**Absent:** Carol Dennison

**Quorum present?** Yes

**Others Present:** Suzette Francis, Treasurer

**Open Select board meeting at 6:02 pm** by Dan

**Sign Warrants**

**Motion:** Made by Rachel to sign warrants, 2<sup>nd</sup> Jason, Vote: 4-0 All in Favor.

**Approve Minutes from August 31, 2022 Select board meeting minutes Select Board meeting minutes**

**Motion:** Made by Rachel to approve minutes from August 31, 2022 select board meeting, 2<sup>nd</sup> Jason, Vote: 4-0 All in Favor.

**Old Business**

1) None

**New Business**

1) **Open Paving Bids**

**Discussion:**

**Motion:** Made by Jason to accept County Concrete's Road paving bid, 2<sup>nd</sup> Nancy, **Vote:** 4-0 All in Favor.

**Motion:** Made by Jason to accept County Concrete's Fire Station paving bid, 2<sup>nd</sup> Nancy, **Vote:** 4-0 All in Favor.

**Motion:** Made by Nancy to Table Northeast Ambulance paving bid, 2<sup>nd</sup> Jason, **Vote:** 4-0 All in Favor.

2) **Open Sand bids**

**Discussion:** Dan stated the prior years prices per cubic yard.

**Motion:** Made by Jason to accept H&S Construction's Sand bid, 2<sup>nd</sup> Rachel, **Vote:** 4-0 All in Favor.

### 3) Appointment for Comprehensive Update committee

**Discussion:**

**Motion:** Made by Nancy to appoint Virginia Morano to the Comprehensive committee, 2<sup>nd</sup> Jason, **Vote:** 4-0 All in Favor.

### 4) Resolution for Community Resilience

**Discussion:**

**Motion:** Made by Nancy to sign the Municipal Resolution, 2<sup>nd</sup> Jason, **Vote:** 4-0 All in Favor

### 5) Island Institute broadband planning grant application submission

**Discussion:** The working broadband group submitted an application to Island institute for a \$15,000 grant to assist with planning for the Fiber/Broadband project.

### 6) Other

**Discussion: Water Street Tavern submitted a liquor license renewal application.** Dan asked if there were any changes since the last application. Jim Heyer stated things are the same as last year.

**Motion:** Made by Rachel to approve the liquor license, 2<sup>nd</sup> Jason, **Vote:** 4-0 All in Favor.

**Discussion: Sewer Abatement:** A sewer abatement has been requested due to sub-meter readings were not submitted to the Town Office before the billing statement was mailed.

**Motion:** Made by Jason to approve the sewer abatement, 2<sup>nd</sup> Rachel,  
**Vote:** 4-0 All in Favor

**Discussion: 3<sup>rd</sup> Quarter Sewer Commitment:** 3<sup>rd</sup> Quarter sewer commitment is \$45,603.74

**Motion:** Made by Rachel to sign the 3<sup>rd</sup> quarter sewer commitment, 2<sup>nd</sup> Jason, **Vote:** 4-0 in favor.

**Discussion: Public Works Paving Cutter Purchase:** Public works wants to purchase a paving cutter.

**Motion:** Made by Jason to approve the purchase of a paving cutter, 2<sup>nd</sup> Rachel, **Vote:** 4-0 All in favor.

**Committee Updates:**

**Public Comment:**

**Adjourn:**

**Motion:** Made by Rachel to adjourn, 2<sup>nd</sup> Jason, Vote: 4-0 All in Favor.

Meeting adjourned at 6:31 pm

Minutes submitted by: Suzette Francis