

**Town of Lubec  
Board of Selectmen Meeting  
Minutes  
September 28, 2022 6:00 PM**

**Board Members Present:** Nancy Harrison, Rachel Rubeor and Jason Evasius

**Absent:** Carol Dennison and Dan Wagner

**Quorum present?** Yes

**Others Present:** Suzette Francis, Treasurer

**Open Select board meeting at 5:58 pm by Rachel.**

**Sign Warrants**

**Motion:** Made by Jason to sign warrants, 2<sup>nd</sup> Nancy, Vote: 3-0, All in Favor.

**Approve Minutes from September 14, 2022 Select board meeting minutes Select Board meeting minutes**

**Motion:** Made by Rachel to approve minutes from September 14, 2022 select board meeting, 2<sup>nd</sup> Jason, **Vote: 3-0. All in Favor.**

**Old Business**

**1) Monument Lot trees**

**Discussion:**

**Motion:** Made by Jason to authorize Suzette Francis, Treasurer to transfer \$507.93 from the Monument CD account into the General Fund to cover the purchase of trees for the Monument Lot, 2<sup>nd</sup> Rachel, **Vote: 3-0. All in Favor.**

**New Business**

**1) Sign General Assistance Ordinance**

**Discussion:**

**Motion:** Made by Nancy to approve the updated General Assistance Appendices for October 1, 2022, through September 30, 2023, 2<sup>nd</sup> Jason, **Vote: 3-0. All in Favor.**

## **2) Sunrise County Economic Council board member invitation**

**Discussion:** The select board decided to wait until they received feedback from Renee on whether she wanted to become a board member.

## **3) Submerged lands ORPC application notice**

**Discussion:** Rachel reviewed the application.

## **4) Celebration committee appointment**

**Discussion:** Nancy noticed that the first line listed "Celebration Committee" but the third line listed "Comprehensive Plan Update Committee." I told them to draw a line through the incorrect verbiage and write in the correct.

**Motion:** Made by Jason to appoint Sharon McGonigal to the Celebration Committee, 2<sup>nd</sup> Rachel, **Vote: 3-0. All in Favor.**

## **5) Island Institute grant award**

**Discussion:**

**Motion:** Made by Nancy to accept the Island Institute grant award of \$15,000 for the broadband project, 2<sup>nd</sup> Rachel, **Vote: 3-0. All in Favor.**

## **6) Other**

**Discussion:**

**Committee Updates:**

**Public Comment:**

**Adjourn:**

**Motion:** Made by Rachel to adjourn, 2<sup>nd</sup> 6:16 pm, Vote: 3-0. All in Favor.

Meeting adjourned at 6:16 pm

Minutes submitted by: Suzette Francis