

**Town of Lubec
Board of Selectmen Meeting
Minutes
October 26, 2022 6:00 PM**

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

Absent: Rachel

Quorum present? Yes

Others Present:

Open Select board meeting at 6:07 pm by Carol

Sign Warrants

Motion: Made by Carol to sign warrants, 2nd Jason, Vote: 4-0 in favor

Approve Minutes from October 12, 2022 Select board meeting minutes Select Board meeting minutes

Motion: Made by Jason to approve minutes from October 12, 2022 select board meeting, 2nd Nancy, Vote: 4-0 In favor

Old Business

1) None

New Business

1) **Open Septic Replacement grant bids**

Discussion: The board opened the bids for the construction of Osborne Kinney's DEP septic replacement grant.

Motion: Made by Carol to award bid to H&S Construction for \$22,500 and to be completed by November 30, 2022, 2nd Dan, **Vote:** 4-0 In favor

2) **Appointments**

Discussion:

Motion: Made by Carol to appoint Eugene Gaffey as associate member of the planning board, and Sheldon Lyons as deputy Animal Control Officer, 2nd Nancy, **Vote:** 4-0 In Favor

3) Downeast Dragonfly liquor license renewal. Exhibit 1

Discussion: Nancy mentioned 2 questions on the application that weren't answered. Michelle Robbins, manager at the Downeast Dragonfly present to complete the application.

Motion: Made by Jason to approve the Downeast Dragonfly liquor license renewal, 2nd Dan, **Vote:** 4-0 in favor.

4) MMA Task Force invitation

Discussion: Kate Dufour at MMA invited town administrator Renée Gray to be on a task force that would analyze the procedures for inviting MMA executive committee members. There are a total of 4 meetings, 2 of which will be in Augusta.

Motion: Made by Carol to authorize Renée's participation on the MMA task force for executive committee 2nd Jason, **Vote:** 4-0 in favor

5) November 8th election absentee ballots available

Discussion: Renée reminded the public that absentee ballots are available until November 3rd for the November 8th election. After November 3rd, a special reason will be needed to get an absentee ballot.

6) Other business

Carol asked if the board would move the November 23rd select board meeting to Tuesday the 22nd in lieu of the Thanksgiving Holiday.

Motion: Made by Nancy to move the November 23rd select board meeting to November 22nd at 5 pm, 2nd Jason, **Vote:** 4-0 in favor.

Winter hour Select Board meeting time.

Motion: Made by Jason to move select board meetings to 5pm November 15-April 15th, 2nd Nancy, **Vote:** 4-0 in favor.

Committee Updates:

Public Comment:

Adjourn:

Motion: Made by Jason to adjourn, 2nd Dan, **Vote:** 4-0 in favor

Meeting adjourned at 6:26 pm

Minutes submitted by: Renée Gray