

**Town of Lubec
Board of Selectmen Meeting
Minutes
November 22, 2022 5:00 PM**

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

Absent: Jason Evasius

Quorum present? Yes

Others Present: Renée Gray, Town Administrator

Open Select board meeting at 5:00 pm by Carol

Sign Warrants

Motion: Made by Rachel to sign warrants, 2nd Nancy, Vote: 4-0 In favor

Approve Minutes from November 7, 2022 Special Select board meeting minutes

Motion: Made by Nancy to approve minutes from November 7, 2022 select board meeting, 2nd Rachel, Vote: 4-0 In favor

Approve Minutes from November 9, 2022 Select board meeting minutes

Motion: Made by Rachel to approve minutes from November 9, 2022 select board meeting, 2nd Nancy, Vote: 4-0 in favor.

Old Business

1) None

New Business

1) **General Assistance Ordinance. Exhibit 1**

Discussion:

Motion: Made by Nancy to sign General Assistance Ordinance, 2nd Rachel, **Vote:** 4-0 In favor

2) Approve Sewer Commitment

Discussion: One sewer account didn't get a bill last cycle, so it had to be created.

Motion: Made by Rachel to sign sewer commitment, 2nd Nancy, **Vote:** 4-0 In favor

3) Imhoff Tank replacement update

Discussion: Renee updated that one imhoff tank had been updated and is online and operational. Also, the new pump that had to be replaced was delivered and is in the ground operational.

4) Thanksgiving Holiday closure

Discussion: Carol announced the closure of the Town Office and recycling for the Thanksgiving holiday.

5) Other business

Discussion:

Carol wanted to review Rank Choice Voting procedures.

Renee updated the County Budget had passed, the contentious Sheriff budget passed with adding one additional deputy, not the proposed 4 additional deputies.

Wanda Reed asked the board to establish a Bridge Lighting fund for people to make donations to the project. Last year was the first time the bridge to Campobello had ever been light up for the Christmas holiday and it was well received on both sides of the border.

Winter Parking Ban:

Motion: Made by Carol to approve the winter parking ban 6p-6a November 15th-April 15th, 2nd Dan, Vote: 4-0 in favor.

Committee Updates:

Public Comment:

Adjourn:

Motion: Made by Nancy to adjourn, 2nd Dan, Vote: 4-0

Meeting adjourned at 6:19 pm

Minutes submitted by: Renée Gray