

**Town of Lubec  
Board of Selectmen Meeting  
Minutes  
November 9, 2022 6:00 PM**

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

**Absent:** None

**Quorum present?** Yes

**Others Present:** Renée Gray, Town Administrator

**Open Select board meeting at 6:00 pm by Carol**

**Sign Warrants**

**Motion:** Made by Dan to sign warrants, 2<sup>nd</sup> Rachel, Vote: 5-0 In favor

**Approve Minutes from October 26, 2022 Select board meeting minutes Select Board meeting minutes**

**Motion:** Made by Dan to approve minutes from October 26, 2022 select board meeting, 2<sup>nd</sup> Nancy, Vote: 5-0 in favor.

**Old Business**

**1) None**

**New Business**

**1) Sign Audit Service agreement. Exhibit 1**

**Discussion:** The board reviewed the annual audit services agreement.

**Motion:** Made by Nancy to sign the audit services agreement, 2<sup>nd</sup> Rachel, **Vote:** 5-0 In favor

**2) Heather Henry generator grant. Exhibit 2**

**Discussion:** Heather Henry Tenan explained she had recently been awarded a grant written on behalf of the school and LCOC to get a generator that would power the entire building. Match is 50/50. It's a MEMA grant, which requires a municipality to be the fiscal agent.

**Motion:** Made by Jason to authorize Renee to sign the MOU for the MEMA grant, 2<sup>nd</sup> Rachel, **Vote:** 5-0 in favor

### **3) Appoint Health Officer**

**Discussion:** Marlene Gilpatrick has resigned her position of health officer. Doran Huckins has completed the training and is on the Downeast EMS crew here in Lubec. Doran would like to be appointed as the new health officer.

**Motion:** Made by Jason to appoint Doran Huckins as health officer, 2<sup>nd</sup> Nancy, **Vote:** 5-0 in favor.

### **4) November 16<sup>th</sup> at 5pm Broadband Public Info meeting**

**Discussion:** Carol announced.

### **5) Recycling closed November 12**

**Discussion:** Lubec recycling will be closed Friday November 11<sup>th</sup> for Veterans day, and November 12<sup>th</sup> for vacation time. It will reopen Wednesday November 16<sup>th</sup>. Jason mentioned the possibilities of other towns paying into the program to be able to bring recycling to Lubec's program.

**Motion:** Made by Carol to authorize Jason and Renee to work on a report for inviting other towns to participate in Lubec's recycling program, 2<sup>nd</sup> Nancy, **Vote:** 5-0 in favor.

### **6) Other business**

**Discussion:**

#### **Isaiah Shields Banner:**

A young man named Isaiah Glen Shields will be completing his walk across America in Lubec on Sunday, November 13 at Sunrise West Quoddy Head lighthouse. The Town of Lubec teamed with news director at Star 97.7 Sonnie Shepherd to order a welcome banner to present to Isaiah to commemorate his journey.

**Motion:** Made by Carol to authorize payment of banner, 2<sup>nd</sup> Rachel, **Vote:** 5-0 in favor.

#### **Employee Christmas Bonus:**

The MMA risk reimbursement check arrived, for good employee status and reduced injuries. Historically the town has divided this check among employees as a bonus to reward for good work safety practices.

**Motion:** Made by Carol to approve the Christmas bonuses, 2<sup>nd</sup> Rachel, **Vote:** 5-0 in favor.

**Committee Updates:**

**Public Comment:**

**Adjourn:**

**Motion:** Made by Jason to adjourn, 2<sup>nd</sup> Nancy, Vote: 5-0 in favor

Meeting adjourned at 6:31 pm

Minutes submitted by: Renée Gray