

**Town of Lubec  
Board of Selectmen Meeting  
Minutes  
December 21, 2022 5:00 PM**

**Board Members Present:** Carol Dennison, Dan Wagner, Rachel Ruebor, Jason Evasius

**Absent:** Nancy Harrison

**Quorum present?** Yes

**Others Present:** Suzette Francis, Town Treasurer; Jim Clark, Assessors' Agent

**Open Board of Assessors' meeting at 4:58 pm by Carol**

**1) Abatements and Supplements list.**

**Discussion:** Jim review his reasons for the abatements and supplements.

**Motion:** Made by Carol to Approve the abatements and supplementals, 2<sup>nd</sup> Dan, Vote: 4-0 in favor

**Motion:** Made by Jason to close the board of assessors meeting and open the select board meeting, 2<sup>nd</sup> Dan, Vote: 4-0 in favor.

**Open Select board meeting at 5:05 pm by Carol.**

**Sign Warrants**

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

**Approve Minutes from December 7, 2022 Select board meeting minutes**

**Motion:** Made by Dan to approve minutes from December 7, 2022 select board meeting, 2<sup>nd</sup> Jason, Vote: 4-0 in favor.

**Old Business**

1) None

**New Business**

1) **Open RFPs for Broadband line of credit.**

**Discussion:** Carol read the line of credit bids.

**Motion:** Made by Jason to table the Line of credit bid decision until they find out the grant award amount, 2<sup>nd</sup> Dan, **Vote:** 4-0 in favor.

## **2) American Legion Beano/Bingo application**

**Discussion:**

**Motion:** Made by Jason to approve the Beano/Bingo license, 2<sup>nd</sup> Carol, **Vote:** 4-0 in favor

## **3) Senior Fuel Fund Policy**

**Discussion:** Suzette would like to make two changes to the policy. 1. Change May and September gallons from 50 to 100. 2. Change the income limit from 138% FPL to 200% FPL. The LIHEAP income limits are greater than the current senior fuel limits.

**Motion:** Made by Jason to approve the income limit increase to 200% FPL, 2<sup>nd</sup> Rachel, **Vote:** 4-0 in favor.

## **4) Dog License reminder**

**Discussion:** 2023 Dog licenses are available at the town office. Dogs must be licensed by December 31, 2022. After January 31, 2023, a late fee of \$25 will be charged per dog.

## **5) Rodger's Island annual report**

**Discussion:**

## **6) Other Business**

### **Appoint new assessors' agent**

**Motion:** Made by Carol to Appoint Jackie Robbins as the Assessors' Agent, 2<sup>nd</sup> Rachel, **Vote:** 4-0 in favor.

**Committee Updates:**  
**None**

**Public Comment:**

**Adjourn:**

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

Meeting adjourned at 5:35 pm

Minutes submitted by: Suzette Francis