

**Town of Lubec
Board of Selectmen Meeting
Minutes
January 4, 2023 5:00 PM**

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

Absent: None

Quorum present? Yes

Others Present: Renée Gray, Town Administrator

Open Board of Assessors' meeting at 5:18 pm by Carol

1) Abatements and Supplements list.

Discussion:

Motion: Made by Dan to recind 2022 S1 and account #20RE that was signed on 12/21/2022, 2nd Rachel, Vote: 5-0 in favor.

Motion: Made by Nancy to sign 2022 abatements PP#20 and S1 Supplemental, 2nd Rachel, Vote: 5-0 in favor.

Motion to adjourn: Made by Jason, 2nd Nancy, Vote: 5-0 in favor.

Meeting adjourned: 5:26pm

Open Select board meeting at 5:00 pm by Carol

Sign Warrants

Motion: Made by Dan to sign warrants, 2nd Rachel, Vote: 5-0 in favor.

Approve Minutes from December 21, 2022 Select board meeting minutes

Motion: Made by Dan to approve minutes from December 21, 2022 select board meeting, 2nd Rachel, Vote: 5-0 in favor.

Old Business

1) None

New Business

1) Dog License deadline extension

Discussion: The Calais veterinary clinic announced its retirement, leaving customers scrambling to find a vet in time to rabies vaccinate their dogs. Some are unable to get appointments until after the January 31st deadline.

Motion: Made by Jason to extend the late fee deadline for dog licenses to March 31, 2023, 2nd Rachel, Vote: 5-0 in favor.

2) Other Business

Discussion: Carol read an article regarding the new National Heritage Area designation for Washington County.

Jason asked for an update from the CEO on plans to continue with dangerous building projects.

Motion: Made by Jason to take action on dangerous buildings, 2nd Dan, Vote: 5-0 in favor.

Committee Updates:

None

Public Comment:

None

Adjourn:

Motion: Made by Nancy to adjourn, 2nd Jason, Vote: 5-0 in favor.

Meeting adjourned at 5:18 pm then opened the board of assessors meeting at 5:18pm.
Minutes submitted by: Renée Gray