Town of Lubec
Board of Selectmen Meeting
Minutes
January 15, 2025, 5:00 PM

Board Members Present: Carol Dennison, Daniel Daley, Nancy Harrison, and Daniel Wagner and Mark Kelley

Absent:

Quorum present? Yes

Others Present: Suzette Francis, Town Administrator
Marc Perry, Assessors' Agent

Open Board of Assessors' meeting at 4:58 pm

1) Abatement.

Discussion:

Motion: Made by Mark Kelley to Approve the abatement request for RE acts #'s 1160, 1279, and 1039, 2nd Nancy. Vote: 5-0. All in favor.

Close Board of Assessors' meeting at 5:04.

Open Select board meeting at 5:04 pm by Carol.

□ **Sign Warrants**

Motion: Made by Dan Wagner to sign the warrants, 2nd Dan Daley. Vote: 5-0. All in favor.

❑ **Approve Minutes from December 30, 2024, Select board meeting minutes.**

Motion: Made by Dan Wagner to approve the minutes from December 30, 2024, 2nd Nancy, Vote: 5-0. All in favor.

Old Business:

1) None

New Business:

1) Audit/Treasurer Update

Discussion:

Tabled until the budget meeting on January 29, 2025.

2) Lamps Liquor Licenses

Discussion:

Motion: Made by Dan Daley to approve the liquor licenses for the dates of 2/20/25, 3/20/25, 4/17/25, 5/15/25, 6/19/25, 7/17/25, 8/21/25, 2nd Dan Wagner, Vote: 5-0. All in favor.

3) Water District Questions

Discussion: The select board requests, an invitation to the January 29, 2025, meeting be sent to the Lubec Water District. The invitation will include questions the board will be asking.

4) 2004 Ford F450 Disposal

Discussion:

Motion: Made by Mark Kelley, to put the truck out to bid 2nd Dan Daley, Vote: 5-0. All in favor.

5) Shellfish Secretary

Discussion:

Motion: Made by Carol to compensate the shellfish secretary position $25 per meeting, 2nd Dan Daley, Vote: 5-0. All in favor.

6) Rogers Island Committee Update

Discussion: The septic system is completed, and the site looks great. Mike Scrivani would like to get the citizens' input on a walkway. The topography is an issue when creating access. The unused hanging walkway on the pier would be excellent walkway access. Mike will create a survey and submit it for board approval.

7) Road Manager Updates

Discussion: Public works department is having issues with vehicles parked on town roads during the winter parking ban. This makes it hard for the plows to get turned around. Remember the winter parking ban is not for just in town roads. It is for ALL roads in Lubec. The public works department has been trimming on the North Lubec Road.

8) Budget Dates

Discussion: The budget committee meetings will begin January 29 at 4pm. The meetings will be every Wednesday from 4:00 to 5:00 pm, until completed.

Committee Updates:

Clam spats were placed on the beach which successfully grew baby clams. There is a presentation report at the town office if you would like to review it. Mike would like permission to place the shellfish map on a wall in the meeting room. Shellfish committee's next meeting is February 3 at 6pm.

Public Comment: None

Adjourn:

Motion: Made by Dan Daley to adjourn, 2nd Dan Wagner, Vote: 5-0. All in favor.

Meeting adjourned at 5:43 pm
Minutes submitted by: Suzette Francis