Town of Lubec
Board of Selectmen Meeting
Minutes
January 3, 2024, 5:00 PM

Board Members Present: Carol Dennison, Rachel Rubeor, Nancy Harrison, and Daniel Daley and Jason Evasius

Absent: None

Quorum present? Yes

Others Present: Suzette Francis, Town Administrator

Open Select board meeting at 5:00 pm by Carol.

- **Sign Warrants**

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

- **Approve Minutes from December 20, 2023, Select board meeting minutes.**

Motion: Made by Nancy to approve the minutes from December 20, 2023, 2nd Dan, Vote: 4-1-0. in favor.

- **Approve Minutes from December 27, 2023, Select board meeting minutes.**

Motion: Made by Nancy to approve the minutes from December 27, 2023, 2nd Dan, Vote: 4-1-0. in favor.

Old Business:

1) **Sidewalk Grant Update**

Discussion: The select board reviewed the Sidewalk agreement and instructed Suzette to sign it as the administrator.

New Business:

1) **Sewer Abatements**

Discussion:

Motion: Made by Carol to sign the sewer abatements, 2nd Nancy, Vote: 5-0. All in favor.

2) Town Land Possibilities

Discussion: The board discussed the idea of selling/deeding town land to a developer with conditions it must address low to moderate income housing in the area.

Motion: Made by Carol to move forward with research to find land possibilities for housing, 2nd Jason, Vote: 5-0. All in favor.

3) Town Office Closed 1/15/2024 Martin Luther King Jr

Discussion: The town office will be closed on 1/15/2024 in honor of Martin Luther King Jr Day.

4) Appointment Papers

Discussion: Adding Carol Dennison to the Economic Impact Committee.

Motion: Made by Dan to sign appointment paper, 2nd Rachel, Vote: 4-1-0. In favor.

Committee Updates:

Public Comment:

Executive Session:

Motion: Made by Dan to enter in executive session pursuant to 1 MRSA § 406

(6)(A) Personnel Matters, 2nd Rachel, Vote: 5-0. All in favor.

Motion: Made by Nancy to exit executive session, 2nd Jason, Vote: 5-0. All in favor.

Adjourn:

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

Meeting adjourned at 6:06 pm
Minutes submitted by: Suzette Francis