Town of Lubec
Board of Selectmen Meeting
Minutes
February 14, 2024 5:00 PM

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

Absent: Nancy Harrison

Quorum present? Yes

Others Present: Ruby Fry, Town Treasurer

Open Board of Assessors' meeting at __5:01_____ pm

1) Abatement.

Discussion:

Motion: Made by __Jason_____ to__Approve_Acct 968 request_____, 2nd _Carol_____, Vote: ____4-0____. All in favor.

Motion: Made by __Dan__ to_Table pending check w/ MMA Legal on Acct 864___, 2nd ____Jason_____, Vote: ____4-0____. All in favor.

Close board of assessors' meeting __5:11_____ pm

Open Select board meeting at ___5:11_____pm by _Carol_____.

- **Sign Warrants**

Motion: Made by _Jason_____ to __Sign warrants____, 2nd _____Dan_____, Vote: ___4-0_____. All in favor.

- **Approve Minutes from January 31, 2024, Select board meeting minutes.**

Motion: Made by Jason to approve minutes as written, 2nd by Dan. Vote:4-0 All In Favor.

Old Business:

New Business:

1) LAMPS Liquor License.

Discussion: Approved & Signed

2) Brush Pit Fee Schedule/Key Cost

Discussion: Concerns to clammers- Block off dump areas, keep "road" open. Define language on posted signs. Table fee schedule to next meeting.

Motion: Made by __Carol___ to ___table fee schedule___, 2nd _Jason_____, Vote: ____4-0_____ in favor.

3) Road Manager- Posting Road

Discussion: Tentative Heavy Loads Limited postings April 1st -May 15th. Heating trucks exempt. Getting proper signs. Advanced postings on town website & FB Community Bulletin Board.

4) Charter Communications Lease Renewal

Discussion:

Motion: Made by __Carol_____ to Table renewal_____, 2nd ___Jason_____, Vote: __4-0_____ in favor.

5) Sally Daggett- Resignation Letter
Discussion: Acknowledged

6) Wanda Reed

Discussion: Update on 4th. Wanting support from Town to move forward with getting Veterans "flags" on power pole as seen in other communities.

7) Economic Impact Sub-committee update/finding-

Discussion: $400,000/year "lost" income to conservation groups/tree growth etc. Dan recommends taking a State Wide tax to comp some to State level, AirBNB tax w/ municipal colab. Seeking approval for pilot letters to conservation groups.

Motion: Made by __Jason_____ to __approve pilot letters ___, 2nd __Rachel_____, Vote: ___4-0_____ in favor.

8) North Lubec Water Lines

Discussion: $8.8M estimated cost, 2-3 year project.

Committee Updates: Mike-Shellfish management plan-approved by State! Meetings 1st Monday 6p. Rachel-WCCOG- new director, upcoming CEO workshops. Jason-Marion-going to 7¢ per pound April 1st.

Public Comment: Who owns grass on the S-turns at the Town right of way? Overgrown and taking over the way down and parking there. State owns 35ft, DEP approval to cut back? Concerns for ground erosion at the statue at Stockford's Park.

Executive Session:

Motion: Made by ___Carol_____ to enter in executive session pursuant to 1 MRSA § 406 (6)(A) Personnel Matters, 2nd ____Jason_____, Vote: ___4-0____ in favor.

Motion: Made by __Carol_____ to exit executive session, 2nd __Jason_____, Vote: _4-0_____ in favor.

Motion: Made by __Carol_____ to __hire Shellfish Warden applicant on his terms _____, 2nd _Jason_____, Vote: __4-0_____ in favor

Motion: Made by __Jason____ to _have Carol and Rachel write letter to the Water Dept for ongoing issue_____, 2nd _Dan_____, Vote: _4-0____ in favor.

Adjourn: 6:37P

Motion: Made by __Carol_____ to adjourn, 2nd __Jason_____, Vote: _4-0_____ in favor

Meeting adjourned at __6:50_____ pm
Minutes submitted by: Ruby Fry