Town of Lubec
Board of Selectmen Meeting
Minutes
April 10, 2024, 5:00 PM

Board Members Present: Carol Dennison, Nancy Harrison, and Daniel Daley.

Absent: Jason Evasius, Rachel Rubeor arrived at 6:00pm

Quorum present? Yes

Others Present: Suzette Francis, Town Administrator

Open Board of Assessors' meeting at 5:00 pm

1) Abatement.

Discussion:

Motion: Made by Nancy to abate $281.76 on RE # 1540, 2nd Dan, Vote: 3-0. All in favor.

Motion: Made by Nancy to abate $417.57 on RE # 1602, 2nd Dan, Vote: 3-0. All in favor.

Motion: Made by Dan to abate $417.57 on RE # 1602, 2nd Nancy, Vote: 3-0. All in favor.

Close board of assessors' meeting 5:26 pm.

Open Select board meeting at 5:26 pm by Carol.

- **Sign Warrants**

Motion: Made by Nancy to sign the warrants, 2nd Dan, Vote: 3-0. All in favor.

- **Approve Minutes from March 27, 2024, Select board meeting minutes.**

Motion: Made by Nancy to approve the minutes from March 27, 2024, 2nd Dan, Vote: 3-0. All in favor.

Old Business: None

New Business:

1) Alex MMA Legal

Discussion: Alex would like to be able to contact MMA legal with planning board questions. The position of Planning Board Chair needs to be added to the list of positions authorized to receive legal advice.

Motion: Made by Carol to sign the updated Lubec authorized MMA legal list, 2nd Nancy, Vote: 3-0. All in favor.

2) Ricky Wilcox

Discussion: Ricky wanted to let the town know he will be putting solar panels on his land on Maple Tree Road. He is just starting the process at this time.

3) Kurt Andresen – Street Shut Down

Discussion: Kurt is requesting permission to shut down School Street from the corner of School/Pleasant St to Water St down on June 30, 2024, from 8am to 6pm. The select board requested a monitor at the end of the closure location to allow access to the EV charging station. Kurt was fine with that request.

Motion: Made by Nancy to approve shutting down School St from the corner of School/Pleasant to Water St, 2nd Dan, Vote: 3-0. All in favor.

4) Hazard Mitigation Plan Community Survey

Discussion: WCEMA notified area town's it is time to renew the Hazard Mitigation Plan. This year a community survey is required. These surveys are available at the town office and local stores. Surveys are due by April 26, 2024.

5) Quitclaim Deed

Discussion: A titling company contacted us about a lien from 1997 that hasn't been discharged. We need to issue a quitclaim deed to resolve the issue.

Motion: Made by Carol to sign the quitclaim deed, 2nd Dan, Vote: 3-0. All in favor.

6) Pleasant Street – Doug Repp

Discussion: Doug discussed the road condition, potholes and standing water on Pleasant Street. He stated the ditching was done too deep and water does not drain. A plan needs to be addressed for future funding.

Motion: Made by Nancy to table discussion until the road manager is present, 2nd Dan, Vote: 3-0. All in favor.

1) Other Business

Committee Updates:

8th grade town visit: Nancy reflected on the recent 8th grade visit to the town office. They received an overview of how municipal government works. They had a very informative question and answer period. We look forward to doing it again.

Harbor Board: The next harbor board meeting is April 11 at 6pm. The Safe Harbor plan has been revised.

Public Comment:

Carl Hood has concerns about properties on Pumping Station Road. Some have garbage, junk etc. It is lowering the value of surrounding properties.

Executive Session:

Motion: Made by Carol to enter in executive session pursuant to 1 MRSA § 406 (6)(A) Personnel Matters, 2nd Rachel, Vote: 4-0. All in favor.

Motion: Made by Nancy to exit executive session, 2nd Carol, Vote: 4-0. All in favor.

Motion: Made by Rachel to terminate employee on 4/16/2024, 2nd Dan, Vote: 4-0. All in favor

Motion: Made by Carol to increase the shellfish warden stipend to $400 a week until town meeting vote 2024 then follow meeting results, 2nd Dan, Vote: 4-0. All in favor.

Adjourn:

Motion: Made by Carol to adjourn, 2nd Rachel, Vote: 4-0. All in favor

Meeting adjourned at 6:22 pm
Minutes submitted by: Suzette Francis