Town of Lubec
Board of Selectmen Meeting
Minutes (Amended)
April 24, 2024, 6:00 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 6:00 pm by Carol.

- **Sign Warrants**

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

- **Approve Minutes from April 10, 2024, Select board meeting minutes.**

Motion: Made by Jason to approve the minutes from April 10, 2024, 2nd Dan, Vote: 5-0. All in favor.

Old Business:

1) **Safe Harbor Update**

Discussion: MEDOT provided documentation for signature to allow transfer of the Safe Harbor project from Lubec's responsibility to MEDOT.

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

2) **Pleasant St Ditching**

Discussion: Dickie stated culverts are not all the same level. Removing the berm from edge or roads will help with water run-off. Dickie stated public works cleaned ditches by the marina. While there he noticed and fixed the collapsing edge of the road on the water side.

New Business:

1) Road Side Clean Up

Discussion: Denise said roadside clean-up is progressing.

2) Planning Board Up Date

Discussion: Alex provided the following updates: The board is updating the shoreland zoning ordinance to be in state compliance. The state will cover legal cost. The planning board is working on changes the fees. This will be under the fee policy once completed and approved. We are also working on a Land use ordinance. This ordinance is supposed to follow the comprehensive plan. Comprehensive plan should be done later this year. When will the envisioning session results by public? B&B permits are on the to do list.

3) Church St Sidewalk Damage

Discussion: This was answered in a previous email. Church Street and Lower Water Street will be fixed when Department of Corrections comes for road clean-up.

4) Insurance Waiver

Discussion: Carol stated a full-time employee recently lost their health insurance coverage. She would like to waive the 60-day waiting period.

Motion: Made by Jason to authorize Suzette to sign the waiver form, 2nd Rachel, Vote: 5-0. All in favor.

5) Stockford Electric Addition

Discussion: Wanda Matthews stated she has an electrician that will donate his labor to update the electrical box at Stockford park. The only cost will be parts/supplies. He estimates them to be about $200. She would like the select board to authorize the cost.

Motion: Made by Jason to authorize Suzette to sign the waiver form, 2nd Rachel, Vote: 5-0. All in favor.

Committee Updates:

Wanda Matthews updated the status of the veterans' pole banner progress.

Carl Hood would like someone to follow up on the Pumping Station Rd properties that need to be cleaned up.

Shellfish – please see the town website for the conservation dates. The next shellfish meeting is Monday May 6, 2024.

Public Comment:

Adjourn:

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

Meeting adjourned at 6:55 pm
Minutes submitted by: Suzette Francis