Town of Lubec
Board of Selectmen Meeting
Minutes
May 8, 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: Ruby Fry, Town Treasurer

Open Board of Assessors' meeting at __6:01_____ pm

1) Abatement.

Discussion: 4 Property Assessor's abatement. Talked about Certified Ratio.

Motion: Made by Rachel to accept and sign Certified Ratio, 2nd by Jason,
Vote: 5. All in favor.

Motion: Made by Carol to accept and sign 2 of the abatement forms, 2nd by Rachel,
Vote: 4. All in favor. 1 Recused.

Motion: Made by Rachel to accept and sign 1 abatement, 2nd by Nancy,
Vote: 5. All in favor.

Motion: Made by Dan to deny 1 abatement, 2nd by Jason,
Vote: 5. All in favor.

2) Supplementals.

Discussion:

Motion: Made by _____ to_____, 2nd _____,
Vote:_____. All in favor.

Close board of assessors' meeting _6:32_ pm

Open Select board meeting at _6:32_pm by Carol.

- **Sign Warrants**

Motion: Made by Rachel to sign warrants, 2nd Jason, Vote: 5. All in favor.

- **Approve Minutes from April 24, 2024, Select board meeting minutes.**

Motion: Made by Jason to approve as written the minutes from April 24, 2024, 2nd Dan, Vote: 5. All in favor.

Old Business:

1)

Discussion:

Motion: Made by _____ to _____, 2nd _____, Vote: _____ in favor

New Business:

1) Liquor License – Wanda Corey

Discussion:

Motion: Made by Nancy to sign license, 2nd Jason, Vote: 5 in favor.

2) Wastewater System Line Mapping

Discussion: Informational. Finding funding to pay for the mapping.

Motion: Made by _____ to _____, 2nd _____, Vote: _____ in favor.

3) Coastal Flooding Monitoring Project.

Discussion: Informational

Motion: Made by _____to _____, 2nd _____, Vote: _____ in favor.

4) Hazard Mitigation Community Survey

Discussion: Try to get more people involved and do the survey. Put the link on the town website.

Motion: Made by _____ to _____, 2nd _____, Vote: _____ in favor.

5) Administrator Trainings for Certification

Discussion: Tabled

Motion: Made by Carol to table discussion until Suzette can be there, 2nd Nancy, Vote: 5 in favor.

6) Pleasant Street Road Plan – Anita Repp

Discussion: Dickie has plan to ditch properly from Washington corner of Dewey-Mowry down to the boat house. Pleasant/monument, church street sidewalk repair, lower water. Pleasant St/Stockford's repairs and prep with DOC.

Motion: Made by _____ to _____, 2nd _____, Vote: _____ in favor.

7) Intent to Build Notification Discussion

Discussion: Explain and defined policy. Make separate forms for Demo and Intent to build, planning board is working on that. Step by step procedure written.

Motion: Made by Dan to accept amended to say CEO/Town Clerk, 2nd Rachel, Vote: 5 in favor.

Committee Updates: Wanda-Celeb- 4th is looking good and on track. Wants a pole/big flag for Stockford's Park.

Nancy- Econ- Suspension of committee until Comp plan concluded. **Motion:** Made by Nancy to suspend meetings until further notice, 2nd Carol, Vote: 5 in favor.

Public Comment: Anita Repp wants WWTP/Recycling center Rd paved. Dickie explained that Lower Pleasant/ Lower Water/ Dewey Mowry are marked for 2025 paving budget. Carl Hood- Something done about the junkyard properties on Pumping Station Rd. No Septic systems on mobile homes, Plumbing inspector cant ask if they have a septic. Health officer should be contacted due to trash run off and rats.

Executive Session:

Motion: Made by Jason to enter in executive session pursuant to 1 MRSA § 406 (6)(A) Personnel Matters, 2nd Carol, Vote: 5 in favor.

Motion: Made by Rachel to exit executive session, 2nd Jason, Vote: 5 in favor.

Motion: Made by Carol to increase cemetery mowers pay by $1 each (2), 2nd Nancy, Vote: 5 in favor

Motion: Made by Carol to increase recycling attendant pay by $1(1), 2nd Nancy, Vote: 5 in favor.

Adjourn:

Motion: Made by Jason to adjourn, 2nd Dan, Vote: 5 in favor.

Meeting adjourned at _7:35_____ pm
Minutes submitted by: Ruby Fry