Town of Lubec
Board of Selectmen Meeting
Minutes
May 22, 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 _____ pm

1) Abatement.

Discussion:

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

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

2) Supplementals.

Discussion:

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

Close board of assessors' meeting _____ pm

Open Select board meeting at _6:03 pm by Carol.

- **Sign Warrants**

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

- **Approve Minutes from May 8, 2024, Select board meeting minutes.**

Motion: Made by Jason to approve the minutes from April 24, 2024, 2nd Dan, Vote: 5-0. All in favor.

Old Business:

1) **School Street Sidewalk update**

Discussion: Informational. Meeting 7a Friday 5/24/24 to grade bidders on project.

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

New Business:

1) **MMA Technology Training Assistance**

Discussion: Informational. Our insurance covered the cost of Suzette to attend the tech training, saving us $95.00

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

2) **Road Manager Updates**

Discussion: DOC crew with the PW guys did repair on Church/Summer corner sidewalk and upper Pleasant by memorial sidewalk. Looks great! Looking into lowering down School Street sidewalk down to road level as part of the bidders grade on Friday. Straight bay grading waiting for rain. Dewey-Mowry next week to work on water issue as much as possible. After Lower Water will be hot top ready. Pumping station when done from town. Then Straight Bay to finish out season.

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

3) **Foreclosed Properties**

Discussion: 4 properties foreclosed last month. Need to speak with legal on how to proceed.

Motion: Made by Jason to table until legal contacted, 2nd Rachel, Vote: 5-0 in favor.

4) MMA Safety Grant

Discussion: Informational. Town applied for Workers Comp Safety Grant through Maine Municipal Association and was approved for $2,836.80.

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

5) DMR Resiliency Grant

Discussion: Informational. Carol is working on a special grant for $500,000. Due June 10th. Waiting for Prock estimates.

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

6) Open Municipal Bids

Discussion: Open Landfill Mowing, Airport Mowing, Roadside Mowing bids. Hold heating fuel bid for Dead River "extend/amend" proposal.

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

7) Town Report Cut off Date

Discussion: Reports from committee heads due no later than June 30th. Harbormaster, Water Dept., Library, Selectboard, LCOC, Historical, and Committees.

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

Committee Updates: Water Street signs/banners. Melissa Lee has a new design will be traded out every other post on Water street. June 30th is estimated for Veteran Pole Banners.

Public Comment: Carl Hood-Pumping Station Rd lots with no septic. Contacted LPI w/ no answer and CEO w/ no answer. Wants to see perk tests and septic plans for those lots. Wants to contact D.E.P. State Plumbing Inspector if continued no answers. Carol to contact State to see what we can do.

Executive Session:

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

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

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

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

Adjourn:

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

Meeting adjourned at _6:55 pm
Minutes submitted by: Ruby Fry