Town of Lubec
Board of Selectmen Meeting
Minutes
June 5, 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 Select board meeting at 6:05 pm by Carol.

- **Sign Warrants**

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

- **Approve Minutes from May 22, 2024, (as revised) Select board meeting minutes.**

Motion: Made by Jason to approve the minutes from May 22, 2024, 2nd Dan, Vote: 5-0. All in favor.

Old Business:

New Business:

1) **Road Manager Update**

Discussion: Informational. Floats coming in, 4th on 6/6 and 5th 6/10 or 6/11. Dewey Mowry culvert work continuing, should be done end of the month. Should know if hot top is possible.

2) **Town Pit Closure**

Discussion: Informational. DEP called, came to light while working with FEMA, that permits were never acquired. DEP required bi-annual grinding of debris and haul off that is not feasible. Town may be fined.

3) North Lubec Sewer

Discussion: Informational. 3 home owners in 1986 agreed to pay costs for maintenance on their septic's on town property, that was not done. Town paid to have the septic worked on so to not leach into ground on shore side. Will bill the current owner (one owner bought the 3 properties from 1986 agreement)

4) Town Office Closed June 11, 2024 for State Primary Election

5) Town Office Closed June 19, 2024 for State Holiday Juneteenth.

6) Celebration Committee Email

7) OHRV

Discussion: Dan postponed until further research

Committee Updates: Mike-Shellfish conservation 6/11 730p, July 1st 6p next meeting.

Public Comment: Nancy Harrison- County Budget reconvened- meeting 6/18? More emergency dispatchers.
Carol- DMR grant completed. Prock estimate is $258,000. Trying to secure 75% from FEMA. 15% from State and other 10% from Town.
Dickie- East Stream- laser testing weight limits.

Adjourn:

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

Meeting adjourned at 6:30 pm
Minutes submitted by: Ruby Fry