Town of Lubec
Board of Selectmen Meeting
Minutes
June 18, 2024, 6:00 PM

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

Absent: Jason Evasius

Quorum present? Yes

Others Present: Suzette Francis, Town Administrator

Open Select board meeting at 6:08 pm by Carol.

- **Sign Warrants**

Motion: Made by Nancy to sign the warrants, 2nd Rachel, Vote: 4-0. All in favor.

- **Approve Minutes from June 5, 2024, Select board meeting minutes.**

Motion: Made by Rachel to approve the minutes from June 5, 2024, 2nd Nancy, Vote: 4-0. All in favor.

Old Business:

1) **Town Pit**

Discussion: The email closing the town pit was reviewed. DEP stated the Town of Lubec does not have a permit to dump wood waste. This is a violation of both State statute and DEP rules. Public works does not need to be policing the pit.

Motion: Made by Nancy to close and lock the town pit, 2nd Rachel, Vote: 4-0. All in favor

New Business:

1) **Ads for CEO and Animal Control**

Discussion:

Motion: Made by Nancy to place the ad for two positions 1 for Code Enforcement Officer and 1 for Animal Control Officer, 2nd Dan, Vote: 4-0. All in favor.

2) Town Office Internet Provider

Discussion: The town office currently has internet through Axiom and Crave. Both are at no cost to the town. Axiom is ending internet services as of June 28, 2024. There is no incentive for Crave to provide internet services. They could have technical issues or decide to cancel service with the town. Without internet service the office would not be able to provide the following services: hunting/fishing licenses, ATV/boat/snowmobile registrations, weekly required BMV reports would be affected, or be able to process credit card transactions. In the best interest of town business, we need to purchase an internet service provider.

Motion: Made by Dan to purchase 300MB internet service from Spectrum, 2nd Nancy, Vote: 4-0. All in favor.

3) Town Office Closed for End of Year Processing.

Discussion: The town office will be closed for end of fiscal year processing on June 28, 2024.

4) North Lubec Turn Around

Discussion:

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

5) Life Insurance

Discussion: Maine Municipal Employee Health Trust is offering a new Life Insurance policy to the town. This policy is funded 100% by employee contributions.

Motion: Made by Carol to have the town sign up for this policy option, 2nd Rachel, Vote: 4-0. All in favor.

6) Sewer Abatement

Discussion:

Motion: Made by Carol to sign the sewer abatement, 2nd Rachel, Vote: 4-0. All in favor.

7) Sewer Commitment

Discussion:

Motion: Made by Carol to sign the sewer commitment, 2nd Dan, Vote: 4-0. All in favor.

Other Business

1) **MMA Vote to Legislative Policy Committee**

Discussion: There are two candidates for two openings. The form was completed and returned.

2) **Appointment Papers**

Discussion: The celebration committee appointments expire June 30, 2024. They need to be reappointed to continue with the celebration committee plans.

Motion: Made by Carol to sign the celebration committee appointment papers, 2nd Rachel, Vote: 4-0. All in favor.

3) **Executive session 1 MRSA § 405 (6)(A) Personnel Matters**

At the request of the employee, Kevin Brodie, this executive session will be held during the public meeting. A letter was sent to Kevin on May 29, 2024, notifying that the select board would not be renewing his appointment to the positions of Code Enforcement Officer and Animal Control Officer when they expire on June 30, 2024. He wanted to know the reasons. Carol read the Public Hearing Just causes for non-reappointment.

Kevin explained the reason he missed the meetings the board requested his attendance was due to sickness. Another one was due to a scheduled meeting at another location ran late.

Motion: Made by Nancy to not renew his appointments and to accept the findings, 2nd Dan, Vote: 4-0. All in favor.

Public Comment: John Neilson and Gina Delnicki stated Kevin helps a lot with the planning board. He is very informative.

Adjourn:

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

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