Town of Lubec
Board of Selectmen Meeting
Minutes
July 31, 2024, 6:00 PM

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

Absent:

Quorum present? Yes

Others Present: Suzette Francis, Town Administrator
Jim Clark, Assessors' Agent
Dickie Huntley, Road Manager

Open Board of Assessors' meeting at 6:00 pm

1) Abatement.

Discussion: Jim presented four abatements. After discussion the board decided to table them until further information was provided.

Motion: Made by Carol to table the abatements until further information was provided, 2nd Jason, Vote: 5-04. All in favor.

Jim announced his immediate resignation.

Close board of assessors' meeting 6:15 pm.

Open Select board meeting at 6:15 pm by Carol.

- **Sign Warrants**

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

- **Approve Minutes from July 15, 2024, Select board meeting minutes.**

Motion: Made by Carol to approve the minutes from July 15, 2024, 2nd Rachel, Vote: 5-0. All in favor.

- **Approve Minutes from July 17, 2024, Select board meeting minutes.**

Motion: Made by Carol to approve the minutes from July 17, 2024, 2nd Rachel, Vote: 5-0. All in favor.

Old Business: None

New Business:

1) Wanda Matthews

Discussion:

The celebration committee is fund raising for two projects. One is to install a flag & pole at Stockford Park. The other is for the veteran Banners. They need to keep funds separate and are requesting the creation of these two fund accounts.

Motion: Made by Carol to approve the two new fund account requests, 2nd Jason, Vote: 5-0. All in favor.

2) MMA Legal Access Authorization

Discussion: We need to update the list of town positions that have access to MMA legal assistance. The position of Code Enforcement Officer has been added.

Motion: Made by Jason to sign the new authorization list, 2nd Nancy, Vote: 5-0. All in favor.

3) MMA Ballot

Discussion:

Motion: Made by Nancy to sign the ballot, 2nd Rachel, Vote: 5-0. All in favor.

4) Appointment Paper

Discussion:

Motion: Made by Carol, to sign appointment paper, 2nd Nancy, Vote: 5-0. All in favor.

5) The Inn at The Wharf Liquor License

Discussion:

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

6) **Road Manager**

Discussion: Public works has been working on Straight Bay Rd, Lyons Rd and Dewey-Mowry Street. There are some small trimming left on Straight Bay and Lyons Rd.

7) **County Budget**

Discussion: Nancy stated the county is starting the nomination process for the budget. She is going to attend the meet and would like to be the committee member to represent Lubec

Motion: Made by Rachel to appoint Nancy to the county budget committee for Lubec, 2nd Jason, Vote: 4-1-0. All in favor.

Other Business

1) **Homelessness**

Discussion: Homelessness is starting to happen in Lubec. It was asked what is the town's opinion on stealth camping. Parking is an issue in town. The select board can make a parking policy. Suggestions such as no parking on the water side of Johnson Street and one-way streets.

2) **ACO Report**

Discussion: John has received calls about chickens at large and dogs not on leashes. There was an abandoned dog issue that was resolved quickly.

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

Motion: Made by Carol to table the executive session, 2nd Dan, Vote: 5-0. All in favor.

Committee Updates:

Shellfish next meeting is August 5, 2024, at 6 pm.

Public Comment:

Adjourn:

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

Meeting adjourned at 6:49 pm
Minutes submitted by: Suzette Francis