Town of Lubec
Board of Selectmen Meeting
Minutes
August 14, 2024, 6:00 PM

Board Members Present: Carol Dennison, Daniel Wagner, Nancy Harrison, Mark Kelley, and Daniel Daley

Absent:

Quorum present? Yes

Others Present: Ruby Fry, Town Treasurer
Dickie Huntley, Road Manager

Annual Selectboard Chair and Vice Chair elections-

Motion: Made by Dan D. to elect Carol as Selectboard Chair, 2nd Nancy, Vote: 4-0. All in favor. (Carol abstained)

Motion: Made by Mark to elect Dan D., as Selectboard Vice Chair, 2nd Dan W., Vote: 4-0. All in favor. (Dan D. abstained)

Open Board of Assessors' meeting at 6:02 pm

1) Abatement.

Discussion: 6 abatements to consider.

Motion: Made by Nancy to Deny abatement request for Nancy Darling, 2nd Dan D., Vote: 5-0. All in favor.

Motion: Made by Dan D. to Accept abatement request for Cooke Aqua, 2nd Mark, Vote: 5-0. All in favor.

Motion: Made by Carol to Accept abatement request for Julie Long, 2nd Mark, Vote: 5-0. All in favor.

Motion: Made by Dan D. to Accept abatement request for Mark Olson, 2nd Mark, Vote: 5-0. All in favor.

Motion: Made by Dan D. to amend abatement amount to $203 for Suzanne Wilcox, 2nd Nancy, Vote: 5-0. All in favor.

Motion: Made by Carol to Accept abatement request for James Simmonds, 2nd Nancy, Vote: 5-0. All in favor.

Close board of assessors' meeting 6:31 pm

Open Select board meeting at 6:31 pm by Dan W.

- **Sign Warrants**

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

- **Approve Minutes from July 31, 2024, Select board meeting minutes.**

Motion: Made by Nancy to approve the minutes from July 31, 2024, 2nd Carol, Vote: 3-0 (2 abstain). All in favor.

Old Business:

New Business: Dickie: Trimmed on Washington St., for visibility. Spoke about people wanted to be notified about work being done first, unobtainable request when working quickly to resolve hazard and possible injury issues. Parking space striping to begin. Some discussion about time frame for that. Giving business notice, and not in the height of tourist season being best where on street parking ban will need to be in effect.

Motion: Made by Dan D. to do line striping after Labor Day in September, 2nd Nancy, Vote: 5-0. All in favor.

1) **Paper Talks**

Discussion: Andy Foss Tribute. $274.00 renewal. 20 copies to town office.

Motion: Made by Dan W. to continue contribution, 2nd Dan D., Vote: 5-0. All in favor.

2) **School Street Sidewalk Public Hearing**

Discussion want to have hearing @6p 9/11/24 regular selectboard meeting to follow.

Motion: Made by Nancy to set that date and time for the meeting, 2nd Dan D., Vote: 5-0. All in favor.

3) Tax Acquired Property

Discussion: 4 properties TAP in April. 2 vacant land, 1 w/ tenant, 1 heirs interest.

Motion: Made by Dan W. to start process to sell 2 land and contact lawyer for other 2, 2nd Nancy, Vote: 5-0. All in favor.

4) ACO Update

Discussion: Resignation tendered, re-ad in papers for open position. Informational, no vote needed.

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

5) Salt Bid

Discussion:

Motion: Made by Carol to accept salt bid, sign contract, 2nd Dan D., Vote: 5-0. All in favor.

Other Business

1) Appointment Papers

Discussion: Comprehensive Plan Committee, RLF, Harbor Board, Shellfish, Emergency Management & Marion Transfer Board.

Motion: Made by Carol to sign all appointment for committee members, 2nd Dan W. , Vote: 5-0. All in favor.

2) Mark Kelley

Discussion: Add public comment at the beginning of the meeting for things that are not on the agenda so don't have to sit and stay through entire meeting to bring concerns. (Decided to keep at the end of meeting) Add workshop .5-1hr before next meeting 3 things want to discuss/work on. Get rid of personal property tax older than the 6 year limit we can no longer act on, and to be more aggressive with the unpaid personal property taxes that we can still take claims on.

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

Committee Updates: Shellfish: meeting 9/9 6p. Rogers Island: knocking down/clearing for septic repairs. Uncovered switchbacks path to shore. Don't lose the rocks at parking lot.

Public Comment: Marilyn Ardito: Met with Renee a couple years ago about Ferry St., they found in 1970's the town voted to discontinue maintenance on St. Wants Rd. discontinued as its still a public way. Questions about rights to infrastructure under the road. Asked about dissolving land to abutting properties, made a private way. JD Rule: questions about the "workshops" being a selectman's meeting with a quorum. Workshop is open to public, and no decisions or votes will be taking place. Just a brainstorming meeting with public participation to have some direction on topics.

Adjourn:

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

Meeting adjourned at 7:48 pm
Minutes submitted by: Ruby Fry