Town of Lubec
Board of Selectmen Meeting
Minutes
September 11, 2024 6:15 PM

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

Absent: Nancy Harrison

Quorum present? Yes

Others Present: Ruby Fry, Town Treasurer

Open Board of Assessors' meeting at __5:04__ pm

1) Abatement. Board Members Present- Carol, Dan W. & Dan D.

Discussion: 4 Property Assessor's abatement.

Motion: Made by Carol to accept denial recommendation, 2nd by Dan D.,
Vote: 3. All in favor. (Nowicki)

Motion: Made by Dan D to accept denial recommendation, 2nd by Dan W,
Vote: 3. All in favor. (Ouellette)

Motion: Made by Dan D to accept denial recommendation, 2nd by Dan W,
Vote: 3. All in favor. (Primeau)

2) Supplementals.

Discussion:

Motion: Made by Dan D to sign contract for assessors agent for Marc Perry to act with MOU, 2nd Dan W, Vote:3. All in favor.

Motion: Made by Carol to close assessors meeting, 2nd by Dan W, Vote:3. All in favor.

Close board of assessors' meeting 5:35 pm

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

- **Sign Warrants**

Motion: Made by Dan W to sign warrants, 2nd Dan D, Vote: 4. All in favor.

- **Sign Sewer Commitment**

Motion: Made by Dan D. to accept and sign the Sewer Commitment, 2nd Dan W. Vote: 4. All in favor.

- **Approve Minutes from August 28th, 2024, Select board meeting minutes.**

Motion: Made by Dan W. to approve as written the minutes from August 28, 2024, 2nd Dan D, Vote: 4. All in favor.

Old Business:

1)

Discussion:

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

New Business:

1) Auditor Engagement Letter for 6/30/2024 Audit.

Discussion: Allows auditors to conduct financial audit for fiscal year ending 6/30/2024, and for Ruby to sign.

Motion: Made by Dan D. to sign license, 2nd Mark, Vote: 4 in favor.

2) Liquor License- Cohill's

Discussion: Nothing has changed. BLUE INK

Motion: Made by Dan D. to approve and sign Liquor License for Cohill's restaurant, 2nd Dan W., Vote: 4 in favor.

3) Open Paving Bid

Discussion: 1 bid submitted.

Would like to coordinate with the cruises that come to Eastport to "ferry" visitors to Lubec and West Quoddy Head Lighthouse as a economic boost.

4) Wanda: Fall Festival on Saturday, 9/14 from 10-3 at Stockford's park.

Public Comment:

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 _____, 2nd _____, Vote: _____ in favor.

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

Adjourn

Motion: Made by Dan D. to adjourn, 2nd Dan W, Vote: 4 in favor.

Meeting adjourned at 7pm
Minutes submitted by: Ruby Fry

Motion: Made by Mark to accept paving bid submitted by County Concrete, 2nd Dan D., Vote: 4 in favor.

4) Open Sand Bid

Discussion: 2 bids submitted.

Motion: Made by Dan D. to accept sand bid submitted by H&S Construction, 2nd Dan W., Vote: 4 in favor.

5) Gravel Pit- Dickie

Discussion: Informational- Its important that the clammers "not get punished" by cutting off access to the flats. Find a way to create a corridor down through. Possible for the diggers to note at the town office any dumping in the area. Option- School is getting rid of fencing, repurpose to create the corridor?

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

Other Business

1) Sign Card

Discussion: The town of Machias lost their Town Manager unexpectedly. Sign a card of condolences from the Selectboard for them.

Committee Updates:

1) Mike: Maine Coast Heritage Trust to pay for 6 parking spots on Federal Harbor and harden trails to the beach with a donation of $10,000. Mark asked to get in writing who is to maintain after.

Motion: Made by Dan D. to accept the work to be done and get maintenance agreement in writing, 2nd Dan W, Vote: 4. All in favor.

2) Mike: Downeast Coast Conservancy, MIT, & citizens did a clean up of Roger's Island in preparation for the salmon pens to go in. Next year they will be able to report a difference in garbage after the pens go in as a comparative. This year they collected 1 large trash bag and 2 large pieces of Styrofoam.

3) Mark: Dan Deluca with Economic Committee to take over the International Marathon for a much anticipated return. Working on appointing members to the economic committee.