Town of Lubec
Board of Selectmen Meeting
Minutes
December 30, 2024, 5:00 PM

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

Absent:

Quorum present? Yes

Others Present: Suzette Francis, Town Administrator

Open Select board meeting at 4:57 pm by Carol.

- **Sign Warrants**

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

- **Approve Minutes from December 4, 2024, Select board meeting minutes.**

Motion: Made by Dan Wagner to approve the minutes from December 4, 2024, 2nd Dan Daley, Vote: 3-0-2, in favor.

- **Approve Minutes from December 18, 2024, Select board meeting minutes.**

Motion: Made by Nancy to approve the minutes from December 18, 2024, 2nd Mark, Vote: 3-0-2, in favor.

Old Business:

1) None

New Business:

1) Legion Bingo License

Discussion:

Motion: Made by Dan Daley to sign the legion bingo license, 2nd Mark, Vote: 5-0. All in favor.

2) 2024 Property Taxes Due

Discussion: We wanted to remind everyone the first half of the 2024 real estate taxes are due 12/31/2024.

3) Town Office Closed 1/1/2025

Discussion: The town office will be closed on January 1, 2025 for observance of the New Year's Day holiday.

Other Business

1) Truck at Town Garage

Discussion: The public works garage is temporarily housing a Whiting fire truck. This is until Whiting fire dept gets their garage situation situated. The loader has always been in the sand/salt shed. When will the fire truck go back to Whiting. Whiting fire dept is working on that.

2) Sewer Abatement

Discussion:

Motion: Made by Mark to sign the sewer abatement, 2nd Nancy, Vote: 5-0. All in favor.

Public Comment: Dan Wagner wished everyone a safe new year.

Adjourn:

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

Meeting adjourned at 5:10 pm
Minutes submitted by: Suzette Francis