Town of Lubec
Board of Selectmen Meeting
Minutes
November 19, 2025, 5:00 PM

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

Absent: Joanne Case, Daniel Wagner

Quorum present? Yes

Others Present: Suzette Francis, Town Administrator

Open Select board meeting at 5:00 pm by Carol.

- **Sign Warrants**

Motion: Made by Dan Daley to sign the warrants, 2nd Mark, Vote: 3-0. All in favor.

- **Approve Minutes from November 5, 2025, Select board meeting minutes.**

Motion: Made by Dan Daley to approve the minutes, 2nd Mark, Vote: 3-0. All in favor.

Old Business:

1) **Public Works Truck Registration Update**

Discussion: Mark asked if the red truck was registered yet. Suzette explained the latest issue with the registration process. She doesn't know what else can be done but is contacting BMV in Augusta for assistance.

New Business:

1) **Water Reading Invoice**

Discussion:

Motion: Made by Carol to pay the water reading invoice going forward, 2nd Dan Daley, Vote: 3-0. All in favor.

2) **Cooke Aquaculture Renewal**

Discussion: The planning board needs to review the application before the due date of December 14, 2025.

3) Owl Video System

Discussion: Mark informed the board that he is looking into an Owl video system to be used at the select board meetings. More details to come.

4) CEO Update

Discussion: Not at meeting.

5) Plumbing Inspector Update

Discussion: He received a complaint at 548 North Lubec Road. The property owner is actively pumping the system every few months until the issue is resolved. John Nielsen asked whether there is a way to distinguish between beaver and human fecal waste. There has been a significant increase in the beaver population upstream, which could be contributing to the elevated levels.

6) Shellfish Chair Vacancy

Discussion: Mike Scrivani stepped down as the shellfish committee chair

Other Business

1) Wanda Reed

Discussion: Was not in attendance

2) Paper Talks Magazine

Discussion: The board considered not supporting the paper this year. They pooled the audience for support of the cost. No one was interested.

Motion: Made by Carol to not support the paper, 2nd Dan Daley, Vote: 3-0. All in favor.

Committee Updates:

Shellfish committee's next meeting is December 1, 2025, at 6pm.

Public Comment:
It was asked if there is any public property that can be leased, rented or sold. The Marina is rented for $1,800 for 5 months. There were questions on the school. A comment from the audience stated that the school draws families. Dickie reviewed the school closure topic from 2009.

Executive session 1 MRSA § 405 (6)(C) Legal Matters

Motion: Made by Carol to Enter into executive session per 1 MRSA § 405 (6)(C) Legal Matters, 2nd Dan Daley, Vote: 3-0. All in favor.

Motion: Made by Carol to exit executive session per 1 MRSA § 405 (6)(C) Legal Matters, 2nd Dan Daley, Vote: 3-0. All in favor.

Motion: No action taken

Adjourn:

Motion: Made by Carol to adjourn, 2nd Dan Daley, Vote: 3-0. All in favor.

Meeting adjourned at 6:23 pm
Minutes submitted by: Suzette Francis