

**BOARD OF SELECTMEN
MINUTES OF MEETING
AUGUST 22, 2011**

Selectmen present: Jason Trundy, Chairman, Rosendel Gerry, Vice-Chairman, Stacey Parra, David Barrows, and Julia Libby

The meeting was called to order by Chairman Trundy at 6 p.m. The quote was read by Selectman Gerry.

1. Citizen's Forum:

Andrea Norfleet briefly addressed the Board to report Terry Dewan and Amy Seigel of Terrance Dewan Associates have the scenic view assessment 90 to 95 percent finished. Since a preliminary report from them would not be ready until mid-September, she anticipates a meeting later in October with the Board to discuss the scenic assessment results, rather than the originally planned September meeting. Ms. Norfleet also reported the consultants appreciated the participation of Townspeople in the assessment process.

2. Administrator's Report:

David Kinney, Town Administrator, reported:

- Recreation Commission member Gary Neville opted to meet with the Board on September 12th rather than at tonight's meeting.
- One hundred 2010 tax liens were filed at Waldo Registry, which was a 21% decrease from the number of liens filed last year.
- LIA's Certificate of Insurance was received today; LIA's lease will be on the Board's September 12th meeting.
- Town Administrator Kinney is waiting for a report from Moody Mountain Environmental, commissioned by the Megunticook Watershed Association, regarding Breezemere Park water quality. There have been five days this summer of high bacteria counts at Breezemere Park, usually following a heavy rainfall.
- The first draft of a methadone clinic and marijuana dispensary ordinance is moving forward. A completed ordinance probably will not be ready for the November election, but an extension is allowed by law if certain criteria are met.
- Bid specifications for a new police cruiser, probably for a Dodge Charger, are being written.
- The Police Department received a plaque for its participation in the 2011 Law Enforcement Grant.
- Town Administrator Kinney will be meeting later this week with concerned citizens and officials of the Lincolnville Boat Club to discuss the proximity of the Boat Club float to the Breezemere swimming area.

3. Meetings & Announcements:

Town Administrator Kinney read the upcoming meetings. In response to Selectmen Gerry's question about the Municipal Building Committee meeting agenda, Town Administrator Kinney explained Architect Bob Fenney will be briefing the Municipal Building Committee on his findings from the DEP on possible Town Office sites; the Committee will report to the Board at their September 12th meeting.

4. Upcoming Community Events: None

5. Meeting Minutes:

Motion by Parra, second by Barrows, to approve the August 8th meeting minutes, as presented. Vote 5-0.

6. Introduction of new Five-Town CSD Superintendent William Shuttleworth:

William Shuttleworth, new Superintendent of the Five-Town CSD, introduced himself, and later his wife, to the Board. He said it is an enormous responsibility to prepare our children to live in the world of the future, and he feels it takes a partnership between the Town and the School, sharing common goals, to meet this responsibility. Mr. Shuttleworth offered to meet with the Board any time they had school-related questions. He also reported Lincolnville Central School had the third highest elementary school test results in the State of Maine and said the School and Town should be very proud.

7. Fall Festival Update – Rick Pierson:

Rick Pierson updated the Board on plans for the Fall Festival, to be held Saturday, October 1st, at Lincolnville Beach. He reported the parade, which will start at 10 a.m. at Mike Eugley's, will be bigger than last year and will require Route One to be rerouted for about an hour. Although the Fall Festival is held in conjunction with the VinFest at the Cellardoor Winery, it is the goal of Fall Festival organizers to keep kids of all ages at the Beach by offering a variety of activities, which will include a balloon man, a blow-up castle, and a bull ride contest for many age groups. The event will wind down around 3 p.m. so as not to interfere with evening restaurant business. In response to Selectmen Gerry's question, Mr. Pierson said Police Chief Young is the contact person with the Department of Transportation about detouring Route One.

8. Big Brothers Big Sisters of Midcoast Maine Need for Volunteers – Katie Orlando, School-Based Mentoring Director and/or Matt Donohue:

Matt Donahue and Misty Start were present to address the Board about Big Brothers Big Sisters of Midcoast Maine (BBBSMCM); two handouts were distributed to the Board, one entitled "Program Impact" and the other entitled "School Coordinator Role." Mr. Donahue explained BBBSMCM currently serves 300 youths in the midcoast area with one-on-one mentoring, and they hope to expand that number to 600 youths over the next three years. Volunteers are needed for their continued success; he described the current need for a School Coordinator at Lincolnville Central School and encouraged volunteers to contact them who could devote a few hours each week during the school year to oversee this Coordinator's role; volunteers will be screened, interviewed, and trained. Anyone interested in serving the

community youth in this capacity can call the BBSMCM office in Rockland (593-0380) or email Mr. Donahue at matt@bbbsmcm.org.

9. Follow-Up Discussion on Site Visit to Town-Owned Property:

Motion by Parra, second by Libby, for the Town Administrator to draft a warrant article for a public hearing (on a date he chooses), to place the Greenacre Road property before the voters on a November Special Town Meeting Warrant to decide if they would like that parcel to be used for a home for Habitat for Humanity. Vote 5-0.

During discussion of the Rankin lot (located off Sand Hill Road), Town Administrator Kinney pointed out that since that site has wetlands, it might prove useful in future wetlands improvement situations. He said no monies had been spent during his tenure on this lot and past Boards had considered approaching abutters about purchasing the parcel. Current Board members Parra and Gerry expressed agreement with the Town Administrator's thoughts on the potential value of this lot for future wetlands improvement.

Town Administrator Kinney then reported the title work by the Town's former Town Attorney is being reviewed by the State concerning the Gillmore Lot and Sprague Hastings Lots; there may be possible monies available to the State regarding these lots. He also advised the Board that the former owner of the South Cobbtown Road parcel is now interested in buying back that property.

It was the consensus of Board members to wait until the September 12th meeting to hear the Municipal Committee report so they could discuss all available Town-owned lots at that time.

10. Resignation:

Motion by Parra, second by Gerry, to accept Marion Swanson's resignation with regret and to ask the Town Administrator to look into purchasing a better power cord and possibly a remote for a remote tripod rather than paying a camera person. Vote 5-0.

The Board thanked Marion for her many years of devoted service; she will be missed.

11. Authorization of Legal Action – Rosenberg, Rosenberg Road (Tax Map 22, Lots 28, 29, 30, and 31):

Town Administrator Kinney explained Richard Rosenberg has not taken any corrective action for the stop work orders issued by the Town and State, and the deadline for Mr. Rosenberg to file an appeal has lapsed.

Motion by Gerry, second by Parra, that the Town Attorney be, and hereby is, authorized and directed to take any and all action, including, without limitation, the filing of suit in State court, that is necessary and appropriate to enforce the Town of Lincolnville's Land Use Ordinance with respect to property owned by Richard Rosenberg located on Rosenberg Road (Map 22, Lots 28, 29, 30, and 31). Vote 5-0.

12. **Treasurer's and Payroll Warrants – Approve and Sign:**
Motion by Parra, second by Libby, to approve and sign the Treasurer's Warrant and the Payroll Warrant. Vote 5-0.
13. **Executive Session with Town Attorney (Title 1 MRSA § 405(6)(A) & (E)) – To Discuss the Legal Rights and Duties of the Board of Selectmen Relating to the Police Chief Employment Agreement):**
Motion by Parra, second by Libby, that the Board enter into executive session pursuant to Title 1 MRSA § 405(6)(A) & (E) to discuss the legal rights and duties of the Board of Selectmen relating to the Police Chief Employment Agreement. Vote 5-0.
14. **Executive Session with Town Attorney (Title 1 MRSA § 405(6)(C) & (E)) – Discussion of the use of real publicly held property contemplated for lease or sale (former Center Fire Station):**
Motion by Gerry, second by Parra, that the Board enter into executive session pursuant to Title 1 MRSA § 405(6)(C) & (E) for the purpose of discussing potential sale terms related to the Town-owned former Center Fire Station and Annex property at 209 Main Street. Vote 5-0.

Upon returning to open session, motion by Gerry, second by Parra, to come out of executive session. Vote 5-0.

15. **Adjourn:**
Motion by Gerry, second by Barrows, to adjourn the meeting (8:10 p.m.). Vote 5-0.

Respectfully submitted,

Diane Bacon
Administrative Assistant