

**Board of Selectmen
Meeting Minutes
August 25, 2008**

1. Executive Session – Personnel Matters with the Police Chief, Title 1 MRSA Section 405 (6)(A):

Motion by Plausse, second by Hardy to enter into executive session in order to discuss personnel matters with the Police Chief pursuant Title 1 MRSA Section 405 (6)(A). **Vote 5-0.**

2. Executive Session – Consultation with the CEO pending enforcement matter – RE: Meyer/Camlake LLC, Map 27 Lot 28, Title MRSA Section 405 (6)(H):

Motion by Hardy, second by Plausse to enter into executive session to consult with the CEO about a pending enforcement issue regarding Meyer/Camlake LLC located at Map 27 Lot 28 pursuant Title MRSA Section 405 (6)(H). **Vote 5-0.**

Motion by Plausse, second by second by Brown to adjourn from executive session. **Vote 5-0.**

3. Possible action concerning Executive Session(s):

Motion by Plausse, second by Brown to appoint Charles Glenn Graef and Michael McFadden as part-time on-call Police Officers, that each officer start at Step H on the pay scale and that each officer be subject to our standard six month probationary period.

Hardy stated that she is opposed to hiring the two reserve police officers because she feels it is not what the voters would want.

Vote 4-1, Hardy opposed.

Motion by McLaughlin, second by Brown that pursuant to the Town of Lincolnville's Land Use Ordinance that the Board of Selectmen authorize the Code Enforcement Officer working with Attorney Kelly to enter into an administrative consent agreement with Thomas Meyer/Camlake LLC concerning the land use violation at 156 Wiley Neck Road (Map 27, Lot 28) as outlined in the August 11, 2008 letter from Attorney Kelly to Patrick Mellor except that the consent fee shall be \$500. **Vote 5-0.**

4. Citizen's/Selectmen's Forum:

There were no comments.

5. Administrator's Report:

Kinney told the Board that at a previous meeting the Board had asked for volunteers to assist with the Cable Franchise Agreement and Mary Ann Mercier let him know that she would be interested and that she may have a few other people that may be interested.

Kinney told the Board that the Route 52 paving was planned to start today.

Kinney let the Board know that the base gravel placement on Tucker Brook Road has commenced and the road should be paved by the end of September.

Kinney let everyone know that the VFW had contacted him to let him know that they will be holding a ceremony for the proper disposal of American Flags.

6. Meetings & Announcements:

Kinney read the meeting announcements.

7. Upcoming Community Events:

Kinney and Gerry read the upcoming community events.

8. Meeting Minutes – Selectmen's Approval:

Motion by Plausse, second by Hardy to approve the minutes of August 11, 2008 as written. **Vote 5-0.**

9. Municipal Building Committee Update:

Bob Fenney, Architect, reviewed the plans for the proposed Town Office addition.

Hardy asked if there was a cost estimate as of yet and thought that before the Board could go any further they would need figures.

Fenney told the Board that there would be as estimated cost for them at the September 8th meeting.

Plausse stated that he thought it was a very effective layout for the building.

McLaughlin asked if this goes to the voters and fails what would be the process to get the Town Office handicap accessible.

Fenney told the Board that would be another issue that would have to be addressed in the near future.

Hardy stated that her biggest concern is that the town's people get enough time to educate themselves and ask any questions they may have about the proposed addition.

Fenney stated that he planned on having at least two public meetings before November.

Fenney then reviewed the proposed Fire Station and explained that there were some changes such as bay doors on both the front and back of the building.

Kinney stated that he received the completed boundary survey and the land is actually 15.7 acres.

10. Consideration of Modification of Rules of Procedure – Citizen's/Selectmen's Forum:

Kinney told the Board there were a few modifications to the Rules of Procedure for Citizen's Forum to add the Selectmen.

Motion by Hardy, second by McLaughlin to approve the modifications to the Rules of Procedure. **Vote 5-0.**

11. Speed Limit Review Request – Moody Mountain Road:

Kinney stated that he received a letter from a resident from Moody Mountain Road who asked if it would be possible to lower the speed limit from 40 miles per hour to 35 miles per hour on the road. Kinney told the Board that speed limits are set by the MDOT and all the town can do is to pass the request to them.

The Police Chief felt this was a good request.

Motion by McLaughlin, second by Hardy to pass the request to lower the speed limit on Moody Mountain Road on to MDOT. **Vote 5-0.**

12. Boards/Committees/Commissions: Resignation and Appointments:

Leo Mills, Harbor Committee Chairman, told the Board that he had submitted his resignation from the Harbor Committee because of health issues and he didn't think he would have the time to continue serving on the Committee. Mills told the Board that since submitting his resignation he has come to find out that he will not have to be gone as much as first thought and he would like to continue on the Committee.

Motion by McLaughlin, second by Brown to not accept Leo Mills Resignation from the Harbor Committee.

Plausse stated that there are other people waiting to be on the Harbor Committee and he doesn't think it is fair to them.

Vote 3-2, Plausse and Gerry opposed.

Mike Hutchings, Harbor Master, told the Board that he has spoken to William Briggs, who is waiting to serve on the Committee, and he told Hutchings that he was fine with Mills still serving.

13. Harbor Ordinance Article IV Piers and Wharves Status Update:

Kinney stated that there is no update because Terry Calderwood has been on vacation.

Hardy asked if there would be a resolution for the next Selectmen's meeting without any surprises.

Kinney told her it would be ready for the next meeting and there should be a draft prior to that.

Plausse stated that he would not be attending the next meeting and wondered if the Board should hold a meeting sooner so he may be present.

Gerry stated that if necessary they would so that.

14. Request of the Lincolnville Improvement Association – Snow Plowing:

Plausse stated that Dick McLaughlin has volunteered to plow the LIA parking lot for many years and he has told the Association that he would no long be able to plow. Plausse stated that the LIA would now like to see if they could find another volunteer to plow the parking lot.

Gerry suggested placing something in Diane O'Brien's column in the Camden Herald and to see if anyone would be interested and if there is no volunteers by the September 8th meeting then look into having the town plow the parking lot.

15. Fueling Municipal Vehicles:

Kinney stated that as the Board knows last spring Drake Corner Store discontinued charge accounts. Since then the town has been using gift cards to purchase fuel for the municipal vehicles. Kinney stated that he provided the store owners with the fleet card option but they have not yet proceeded with the option. We now have the option of utilizing the fuel depot at the Camden Public Works. The Town of Camden would bill us the cost of fuel plus \$.05 per gallon for maintenance of the system. Kinney told the Board that the Fire Chief is supportive of the idea and for the Police Chief it would be utilized when appropriate. The Police can also use the Irving charge when they are in Belfast for court or at the DA's Office.

The Board asked what the pros and cons were to using the Camden Public Works fuel depot.

Kinney stated that some of the pros would be that they could get fuel 24/7 and that it was cheaper purchasing directly through Camden. The cons would basically be that the Police would be out of town when they were fueling the cruiser.

McLaughlin asked if Kinney had asked John Richards if he would be interested in selling fuel for town vehicles.

Kinney stated that he would check with him and let the board know.

Motion by Hardy, second by McLaughlin to utilize the fuel depot at the Camden Public Work's for cost plus \$.05 for maintenance and to have to Town Administrator check with John Richards. **Vote 5-0.**

16. Possible Meeting Dates with Islesboro Board of Selectmen:

Kinney told the Board that Marnie Diffin, Town Manager of Islesboro, asked if the Board could suggest some dates to meet with the Islesboro Selectmen regarding the ferry parking.

The Board suggested September 15th or 29th at 5:30PM at the Ferry Terminal and to have the Town Administrator ask Ernie Littlefield and the person from the state in charge of the ferry terminal parking to attend.

17. Satisfaction Survey:

Kinney and the Board reviewed the draft survey and made amendments.

Plausse stated that he thinks that instead of doing this survey to see if the town's people are satisfied with the Police Department a consultant should be hired to look at how the Town of Lincolnville government is run.

The Board instructed Kinney to move ahead with the changes and to have the survey returned by October 1st.

18. Treasurer's Warrant(s) – Selectmen Approve & Sign:

Motion by Plausse, second by Brown to approve and sign the Treasurer's warrant. **Vote 5-0.**

19. Adjourn:

Motion by Plausse, second by Brown to adjourn the meeting at 8:37 PM. **Vote 5-0.**

Respectfully submitted,
Kimberly Leonard
Administrative Assistant