

**BOARD OF SELECTMEN
MEETING MINUTES
JULY 27, 2009**

Present were: Rosey Gerry, Cathy Hardy, H. Bob Plausse and Stacey Parra. Excused: Jason Trundy

1. Citizen's Forum

No public comment was received.

2. Administrator's Report

Kinney reported:

- The Conservation Commission would be meeting on August 5th at 4PM at the LIA Building to discuss the options available for conserving portions or all of the town owned properties along the Ducktrap River. If possible the Commission would like several Selectmen to attend.
- The Youngtown/Thurlow Road Intersection Improvement project was coming along nicely. Young's Construction is doing a good job considering the difficult weather conditions. The base pavement has now been placed. The Town has reached an agreement with the neighbors concerning the project.
- The Maine DOT project at the Knight's Hill Bridge on Route 52 is progressing and should be open by Wednesday evening. The Town project on Slab City Road at Black Brook will commence on Monday, August 3rd. Weather permitting the project should be complete by the end of the week.
- The water quality testing on Norton Pond has yielded elevated levels of bacteria and an advisory has been posted. The Code Enforcement Officer/Plumbing Inspector will be investigating the matter further. The advisory will be lifted when the test results indicate acceptable results.

Chairman Gerry asked that the Board members consider their goals for the coming year and be prepared to discuss their goals at a future meeting.

Chairman Gerry also suggested that the Board consider the Town acquiring a cellular telephone for use by the Town Administrator.

Chairman Gerry asked that a reminder be sent to the Board Chairs informing them of their responsibility to inform the Town Office of their meeting schedules and to submit minutes on a timely basis.

Chairman Gerry asked that Northeast Ice Cream be sent a letter reminding them of the restrictions within the Hawking & Peddling Ordinance.

Motion by Plausse, second by Parra, that the Town acquires a cellular telephone for the Town Administrator's use. **Vote: 4-0.**

3. Meetings & Announcements

Town Administrator Kinney read the meetings and announcements. IN addition to those on the agenda he announced that the Conservation Commission would be meeting on Wednesday, August 5th at 4:00 pm. at the LIA.

4. Upcoming Community Events

The LIA Blueberry Wing Ding will be held on Saturday, August 8th. The Owls Head Transportation Museum will be conducting a “Best of Maine” Auction Thursday August 6th. Bidding is available on-line.

5. Meeting Minutes

Motion by Hardy, second by Plausse, to approve the minutes as presented. **Vote: 4-0.**

6. Liquor License Applications

Motion by Plausse, second by Parra, to approve the liquor license renewal application by Swan’s Way Corporation. **Vote: 4-0.**

Motion by Hardy, second by Parra, to approve liquor license application by Mainely Bartender’s for August 15, 2009.

Plausse state that a licensed bartender would be a step forward over BYOB. Hardy stated that complaints have been limited this year. Plausse stated that the people are resigned to the fact for this year but with a new buyer hopefully the operation will be different. Gerry requested that a Lincolnville Police Officer be on duty that evening. Kinney urged people to report any difficulties/disturbances. **Vote: 3-0-1 (Plausse abstained).**

7. Waldo County Budget Committee Caucus

Motion by Parra, second by Hardy, to nominate H. Bob Plausse for the Waldo County Budget Committee. Plausse stated that he wasn’t sure he wanted the position although he knows most the committee and the Commissioners. **Vote: 3-0-1 (Plausse abstained).**

8. Board Committee/Commission Appointments

Motion by Parra, second by Hardy, to appoint Betty Johnson, Rob Newcombe, Dick McLaughlin, Shane Lydon, Paul Lippman and Michel Hetuin to the Water Resources Committee. **Vote: 4-0.**

Motion by Plausse, second by Hardy, to ask Selectman Jason Trundy to serve on the Mid-Coast Solid Waste Corporation Board of Directors. Selectman Parra noted that she is the other Director from Lincolnville and that she has served for 8 years. **Vote: 4-0.**

9. Treasurer’s Warrant(s)

Motion by Parra, second by Plausse, to approve the Treasurer’s warrants. **Vote: 4-0.**

10. Adjourn

Motion by Parra, second by Plausse, to adjourn. **Vote: 4-0.**

Respectfully submitted,

David B. Kinney
Town Clerk