

**Board of Selectmen  
Meeting Minutes  
June 8, 2009**

Selectmen Present were: Rosendel Gerry, Chairman, Richard M. McLaughlin, H. Bob Plausse, Cathy Hardy and E. Earle Brown

**1. Citizen's/Selectmen's Forum:**

Richard McKittrick of McKittrick & Warren introduced himself as a co-trustee of the Colin Coombs Martial Trust. Mr. Coombs died in 1997 and his wife Alice died in January. The Coombs left the Town of Lincolnville two gifts. The first (in the amount of \$132,166) fund in memory of Colin L. Coombs, Alice K. Coombs and Elizabeth H. Griffin would be administered by the Board of Selectmen with the income only to be used to provide assistance, including without limitation fuel, food and housing to needy individuals and families who reside in Lincolnville. The second (in the amount of \$264,332) fund would be to benefit education. The fund to be in memory of Colin L. Coombs, Alice K. Coombs and Elizabeth Griffin with the income only to be used in such a manner as the Lincolnville Central School Committee (or other governing body having similar powers and duties) may determine to benefit the schools of the Town of Lincolnville including the Lincolnville Central School and any secondary school serving students from the Town and to assist qualified students from the Town of Lincolnville in obtaining post-secondary education.

The Board members familiar with Mr. and Mrs. Coombs and Elizabeth Griffin related their experiences and knowledge about these individuals with those who were unfamiliar with the three. The Board expressed on behalf of the town their gratitude to Mr. McKittrick as a representative of the trust. Mr. McKittrick explained the request that the Town sign a Receipt, Release and Refunding Agreement. The Board will have the item on their next agenda for consideration.

The Board members once again expressed their thanks to Mr. McKittrick.

Richard McLaughlin expressed his sentiments that it regardless of the election outcome that it was "nice to work with you all."

**2. Treasurer's Warrant:**

**Motion** by Plausse, second by Brown, to approve and sign the Treasurer's Warrant.

**Vote: 5-0.**

**3. Adjourn:**

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

Respectfully submitted,

David B. Kinney  
Town Clerk