

**BOARD OF SELECTMEN  
MINUTES OF MEETING  
MAY 24, 2010**

Selectmen present: Rosendel Gerry, Chairman, Vice-Chairman, H. Bob Plausse, Cathy Hardy, and Jason Trundy

Excused: Stacey Parra

The meeting was called to order by Chairman Gerry at 6 p.m. The quote of the day was read by Selectman Plausse.

**1. Citizen's Forum:**

Yvonne Walker announced her write-in candidacy for the Five Town CSD Board, 2 year term.

Cathy Hardy encouraged individuals to attend the Five Town CSD Budget Meeting on June 1, 2010 at 8PM at the Camden Hills Regional High School.

**2. Administrator's Report:**

David Kinney, Town Administrator, reported:

- Satisfactory progress being made on the fire station project
- The MCSWC will be conducting a Household Hazardous Waste Drop Off Day on June 19, 2010. Contact the facility at 236-2467 for more information.
- Absentee Ballots are currently available
- The Town Report is at the printers and will be available by no later than June 3<sup>rd</sup>.

Chairman Gerry inquired if any progress is being made on the beach bathroom project. Kinney responded no.

Trundy inquired about the Tanglewood Road surveying project. Kinney stated that Gartley & Dorsky has been given the go ahead but work has not started. During the interview process the estimated start time was several weeks out and completion should be approximately one month after starting.

**3. Meetings & Announcements:**

Town Administrator Kinney read the meetings and announcements from the agenda.

**4. Upcoming Community Events:**

Town Administrator Kinney read the upcoming events from the agenda.

**5. Meeting Minutes:**

**Motion by Plausse, second by Trundy, to approve the minutes of May 10, 2010, as written. Vote 4-0.**

**6. Winter Products Bid Consideration:**

• **Road Salt:**

**Motion by Hardy, second by Plausse, that the Board of Selectmen award the road salt bid to International Salt Company, LLC, for the bid price of \$67.25 per ton delivered, and \$67.00 per ton picked up. Vote 4-0.**

• **Liquid Calcium Chloride**

**Motion by Plausse, second by Hardy, that the Board of Select award the liquid calcium chloride bid to Paris Farmers Union for the bid price of \$1.79 per gallon. Vote 4-0.**

**7. Treasurer's Warrant(s) – Approve and Sign:**

**Motion by Plausse, second by Hardy, to approve the Treasurer's Warrant, the Payroll Warrant, and the Fire Station Warrant as presented. Vote 4-0.**

**8. 7 P.M.: Public Hearing – Special Amusement Permit Application: Cellardoor Winery:**

**Motion by Hardy, second by Plausse, to open the public hearing concerning the Special Amusement Permit Application filed by the Cellardoor Winery. Vote 4-0.**

No public comment was offered.

**Motion by Plausse, second by Hardy, to close the public hearing. Vote 4-0.**

Plausse commented the warm up period for events. Kinney responded that the application was from 10 a.m. to 10 p.m. thus allowing ample warm up time covered in the application.

**Motion by Plausse, second by Trundy, to allow the time to be 10 a.m. to 10 p.m. Vote: 4-0.**

**Motion by Hardy, second by Plausse, after having held a public hearing, that the Board finds that the application submitted by the Cellardoor Winery complies with the standards set forth in the Ordinance Governing the Issuance, Suspension, and Revocation of Special Amusement Permits for the Town of Lincolnville, and the permit be granted. Vote 4-0.**

Hardy discussed the start time for public hearings and the lag that has been experienced several times. She sought consensus from the Board for a 6:30 p.m. start time for public hearings. Trundy asked if the times could vary depending on the agenda. Kinney responded that varying times could be problematic due to advertising deadlines. In addition a consistent time for the public is desirable. Hardy thought 6:30 p.m. was a reasonable start time which would allow interested public to attend.

**Motion by Hardy that the Board considers at its next meeting a change to the Rules of Procedure setting public hearing start times at 6:30 p.m. Vote: 4-0.**

**9. Adjourn:**

**Motion by Plausse, second by Hardy, to adjourn the meeting. Vote 4-0.**

Respectfully submitted,

David Kinney  
Town Clerk