

**BOARD OF SELECTMEN
MINUTES OF MEETING
AUGUST 27, 2012**

Selectmen present: David Barrows, Chairman, Rosendel Gerry, Julia Libby, and Ladleah Dunn.
Excused: Jason Trundy

The meeting was called to order at 5:45 p.m. by Chairman Barrows at Lincolnville Central School in Room B-5. The quote was read by Selectman Dunn.

1. Executive Session - Application(s) for Property Tax Abatement Due to Poverty and/or Disability (Title 1 MRSA § 405(6)(F) & Title 36 MRSA § 841(2)(E))

Motion by Gerry, second by Libby, that the Board of Selectmen enter into executive session for purpose of hearing an application for property tax abatement due to poverty and/or disability pursuant to Title 1 MRSA Section 405(6)(F) and Title 36 Section 841(2)(E). Vote 4-0.

Upon returning to open session, Motion by Gerry, second by Libby, to adjourn the Executive Session. Vote: 4-0.

The quote was read by Selectman Gerry.

2. Citizen's Forum:

None

3. Administrator's Report:

David Kinney, Town Administrator, reported:

- The culverts on the roads to be paved have been replaced and the first course of pavement installed. The main line paving is schedule for Thursday and Friday of this week.
- That comments on the new web site have been positive. He apologized that the new information wasn't being posted sooner but with the departure of the Administrative Assistant who had been doing all of the web site development postings had been slowed.

4. Meetings & Announcements:

Town Administrator Kinney read the upcoming meetings. He noted that the Planning Board meeting has been cancelled.

5. Upcoming Community Events:

Selectman Gerry reported that the Harvest Hoot will be September 8th at the Camden Snow Bowl.

Selectman Libby reported that the Windjammer Festival will be this weekend.

Selectman Dunn reported that the Maine Fare will be September 7th.

6. Meeting Minutes:

Motion by Libby, second by Dunn, to approve the August 13th meeting minutes as presented. Vote 4-0.

7. Appointment(s) & Resignation(s):

Chairman Barrows announced the resignation/retirement of Doris Weed and stated he was sorry to see her go.

Motion by Libby, second by Gerry, that with deep regret and with the Town's appreciation for many years of tireless service that the Board accept Doris Weed's resignation effective as of February 2, 2012.

Motion by Libby, second by Dunn, to appoint Cheryl Ten Broeck as Administrative Assistant at Step H (hire) on the pay scale with a six month probationary period.

Town Administrator Kinney stated that with Doris Weed's resignation he would be looking at opportunities to re-organize the front office staff duties and responsibilities.

8. Liquor License Renewal Application – Swan's Way Corporation:

Motion by Libby, second by Gerry, to approve and sign the liquor license application submitted by the Swan's Way Corporation. Vote: 4-0.

9. Prescott Septic System Easement:

Motion by Gerry, second by Libby, to approve and sign the easement deed to Barbara Prescott as prepared by the Town Attorney allowing for the installation of a wastewater disposal system on town owned property pursuant to the authority granted the Board of Selectmen at a Town Meeting held on November 24, 2008. Vote: 4-0.

10. As Board of Assessors:

Motion by Gerry, second by Libby, to suspend the meeting of the Board of Selectmen and convene as the Board of Assessors. Vote 4-0.

Motion by Gerry, second by Libby, to grant Property Tax Abatement #2012-01 as recommended by the Assessors' Agent to Shirley Rego in the tax amount of \$121.44. Vote: 4-0.

Motion by Gerry, second by Libby, to approve and sign the Supplemental Tax Warrant as recommended by the Assessors' Agent to Jeffrey Rego as owner in the tax amount of \$455.40. Vote: 4-0.

Motion by Gerry, second by Libby, to adjourn the meeting of the Board of Assessors and reconvene as the Board of Selectmen. Vote 4-0.

11. Treasurer's and Payroll Warrant(s) – Approve and Sign:

Motion by Gerry, second by Dunn, to approve the Treasurer's Warrant and the Payroll Warrant. Vote 4-0.

12. Workshop with Municipal Building Committee:

The Board conducted a workshop session with the Municipal Building Committee and representatives of the 2A Architects. No motions or votes taken.

1 (continued). Executive Session - Application(s) for Property Tax Abatement Due to Poverty and/or Disability (Title 1 MRSA § 405(6)(F) & Title 36 MRSA § 841(2)(E)):

Motion by Gerry, second by Libby, that the Board of Selectmen enter into executive session for purpose of hearing an application for property tax abatement due to poverty and/or disability pursuant to Title 1 MRSA Section 405(6)(F) and Title 36 Section 841(2)(E). Vote 4-0.

Upon returning to open session, Motion by Gerry, second by Libby, to adjourn the Executive Session. Vote: 4-0.

Motion by Libby, second by Barrows, to grant an abatement in the amount of \$1,554.09 pursuant to Title MRSA Section 841(2). Vote: 4-0.

13. Adjourn:

Motion by Gerry, second by Libby, to adjourn the meeting. Vote 4-0.

Respectfully submitted,

David B. Kinney
Town Clerk