

**APPROVED
BOARD OF SELECTMEN
MINUTES OF MEETING
FEBRUARY 27, 2012**

Selectmen present: Jason Trundy, Chairman; Rosendel Gerry, Vice-Chairman; Stacey Parra; David Barrows; and Julia Libby

The meeting was called to order by Chairman Trundy at 5:45 p.m. at Lincolnville Central School.

Executive Session: Consultation with Town Attorney regarding the legal rights and duties of the Board of Selectmen concerning the Winter Road Maintenance Contract(s) pursuant to Title 1 MRSA § 405(6)(E).

Motion by Gerry, second by Barrows, that the Board finds the need for the proposed executive session arose after the posting of the agenda and the items requires immediate action by the Board of Selectmen. Vote 4-0 (Parra absent).

Motion by Gerry, second by Barrows, to go into executive session, pursuant to Title 1 MRSA § 405(6)(E). Vote 4-0 (Parra absent).

Motion by Gerry, second by Barrows, to come out of executive session and convene in regular session. Vote 4-0-1 (Parra abstained).

Chairman Trundy announced that the meeting would not be televised for reasons unknown and apparently beyond our control.

The quote was read by Selectman Parra.

1. Citizen's Forum:

R.J. Botley extended a thank you to Selectman Gerry on behalf of the Maine Coast Skaters Association, the Camden Hills Regional High School, and the Ice Cats hockey program. Over the last 7 years Selectman Gerry has assisted these groups in raising in excess of \$200,000. For these efforts the groups have offered to provide 3 hours of "hard labor" to Selectmen Gerry or the cause of his choosing. Selectman Gerry thanked RJ for the recognition and also thanked all of his helpers.

2. Administrator's Report:

David Kinney, Town Administrator, made no report.

3. Meetings & Announcements:

Town Administrator Kinney read the upcoming meetings.

4. Upcoming Community Events:

None

5. Meeting Minutes:

Motion by Gerry, second by Libby, to approve the February 13th meeting minutes, as presented. Vote 4-0-1 (Trundy abstained).

6. Memorial Day – Ron Rainfrette:

Mr. Rainfrette explained that although the membership of the American Legion numbers were up volunteer participation was down. Therefore the American Legion will be “stepping down” from organizing the Memorial Day observance (parade, ceremony, and food for the bands) in Lincolnville. Rainfrette provided a list of food and outlined several of the contacts. Ray Lewis stated that for the last two years the Masons in Rockport have helped with the lunch. Parra inquired if this help might continue. Rainfrette stated that he got two years from the Masons after a one year commitment was offered, so he wasn’t certain if the Masons would assist again. Gerry asked if the events in Rockport and Camden would also be dropped by the American Legion. Rainfrette responded “no” only Lincolnville. Trundy requested that the Town Administrator explore insurance requirements if this event was to become a town sponsored function and for the item to appear on a future agenda for further discussion.

7. Cardin-Cochran Amendment Letter of Support – Will Brown:

Will Brown stated that although Gateway 1 went away a number of people are still working on independent regional transportation planning. He requested that the Board of Selectmen write a letters of support to our US Senators in support of the Cardin-Cochran amendment. The amendment would move a portion of the “say” from Federal to the State level and then take a small percentage from the State to the Local level.

Motion by Parra, second by Barrows, that the Town Administrator write a letter of support for the Cardin-Cochran amendment to Senators Collins and Snowe and that the Chairman of the Board sign the letters on behalf of the Lincolnville Board of Selectmen. Vote 5-0.

8. Disposition of South Cobbtown Road Property:

Town Administrator Kinney reported that the voters at the Special Town Meeting had approved the article authorizing the Board of Selectmen to dispose of the lien acquired property located on South Cobbtown Road. Kinney noted that the former property owner was present and desired to address the Board.

Merv Taylor explained that he would be interested in re-acquiring the property. He explained how his wife was very ill at the time of the revaluation and that they were living in Rockport at the time with the goal of moving back to Lincolnville. He reported that his wife

is better now; they sought and received an abatement several years ago (before the lien matured) and that they have now moved back to Lincolnville.

Selectman Trundy expressed concerns of setting precedence; where what is done for one should be done for all. His understanding is that the lien process is lengthy but that Mr. Taylor did have unique family circumstances.

Selectman Libby stated her preference for Options B or C (resale to the former owner or seeking a real estate agent to list the property). She stated that everyone from time to time finds themselves in financial circumstances that support Option B. She wondered how long the property might need to be listed under Option C to find a buyer.

Selectman Barrows asked how much the Town was owed. Kinney responded that he was unsure but estimated \$3,000. Barrows then stated that if the Town sought to quiet the title the Town would have \$6,000 into the property.

Selectman Gerry asked if Mr. Taylor had previously tried to sell the property and the asking price. Mr. Taylor said that yes he has tried to sell the property and that quite few people expressed interest until they got a look at the road.

Motion by Gerry to have the Town Administrator look into the market value of the property, to meet with Mr. Taylor to discuss possible repurchase, and report to the Board, second by Barrows. Vote 5-0.

- 9. Liquor License Renewal – Beachfront, Inc., d/b/a McLaughlin’s Lobster Shack:
Motion by Parra, second by Gerry, to approve and sign the liquor license application submitted by the Beachfront, Inc., doing business as McLaughlin’s Lobster Shack. Vote 5-0.**

10. FY 13 Budget Deliberations:

The Board reviewed the draft FY13 Municipal Budget and made the following comments and revisions.

- Administration: Publications – reduce to \$200
- Protection: Police Department: Part-time Wages – Leave the amount as is but prepare a charge to the Wage & Personnel Policy Board to review the step system for the Part-time Police Officers.
- Protection: Police Department: Outside Professional Services – reduce to \$350
- Protection: Fire Department: Heating Fuel – leave as is, is \$3.75 per gallon enough?
- Protection: Other: Insurances – reduce to \$33,500, if the deductible is necessary fund from Contingency
- Town Office Building: Heating Fuel – leave as is, is \$3.75 per gallon enough?
- Contingency – increase to \$10,000 to cover any heating fuel overage and any insurance deductible

- Code Enforcement – Selectman Gerry questioned the hours necessary, no change made.
- Assessing – The Board expressed appreciation to the Assessors’ Agent for the proposed no change in the contract amount
- Public Works: Highways and Bridges: Winter Road Maintenance – Town Administrator Kinney presented the Board with a revised request (\$281,478) based on the proposals received.
- Public Works: Other: Breezemere Park Maintenance – Increase porta-potties to \$1000 and provide a porta-potty for ice fishing season as well as the regular schedule.
- Public Works: Beach Maintenance – Does the beach cleaning contractor include cleanup around the porta-potty enclosure?
- Boards and Committees: Planning Board – The hours worked by the Planning Board Secretary seem excessive in comparison to the work product. Time for change.
- Municipal Support: PB Chamber of Commerce – The Town can be a member for \$100 why are we donating \$1,000? Kinney responded tradition and to show support for business community, promotion of the area, employment, etc. - Decrease to \$100
- Municipal Support: Tanglewood Camp – Decrease to \$0
- Capital Improvement Program: Harbor Improvements – How long until the wave screen needs to be fixed? Unknown, outer third which was replaced with grant and Town funds was in the worse condition. Middle third next in line. – Decrease to \$0
- Capital Investment Program: Capital Investment Reserve – Decrease to \$30,000, same as last year, will reduce the amount necessary to borrow or enough for first bond re-payment
- Request to move Fire Department Building Fund to Capital Investment Reserve on next town meeting warrant
- Discussion on Revenue/Budget Offsets – no changes made

A revised draft budget will be presented for review and approval at the next meeting.

11. Treasurer’s and Payroll Warrants – Approve and Sign:

Motion by Parra, second by Libby, to approve the Treasurer’s Warrant, Coombs-Griffin warrant and the Payroll Warrant. Vote 5-0.

12. Adjourn:

Motion by Gerry, second by Barrows, to adjourn the meeting. Vote 5-0.

Respectfully submitted,

David B. Kinney
Town Administrator/Town Clerk