

**BOARD OF SELECTMEN
MINUTES OF MEETING
February 9, 2015**

Present: Chair, Ladleah Dunn, Cathy Hardy, Arthur Durity, Rosendel Gerry, Jason Trundy

The meeting was called to order by Chair, Ladleah Dunn at 6:00 PM at the Lincolnville Town Office.

The quote was read by Selectman Art Durity.

1. **Citizen's Forum:** There were none.

2. **Administrator's Report:**

David Kinney, Town Administrator, reported:

- Mr. Kinney thanked the road contractors for all their hard work maintaining the roads during this busy winter season.
- This is the third year of the three year contract for the Winter Road Maintenance. The project currently out to bid with bids due back on February 18th.
- Bid opening on the Wave Screen Project took place last week and the low bidder was Maritime Construction from Cape Neddick with a bid price of \$196,950.
- The draft Budgets are ready to hand out to the Board. The good news is that the requests are currently lower than what was approved at the Town Meeting last year.
- The contempt motion for the Land Use violation on Levenseller Pond will be heard in Court on March 2nd.

3. **Meetings & Announcements:**

David Kinney, Town Administrator read the upcoming meetings.

4. **Upcoming Community Events:**

Rosey Gerry reported that the Lincolnville Library will host 10 year old author, Lydia Schofield (aka JoJo Thoreau) on Wednesday, February 18th at 7pm. She will present her book, Bendy Wendy. The second half of the program will be music provided by the Pinwheel Brothers. Tickets are \$10 and will benefit the library.

5. **Meeting Minutes:**

Cathy Hardy made a motion to approve the January 26, 2015 meeting minutes as presented. Jason Trundy second this motion. After discussion concerning how the motion(s) and vote(s) regarding the setting of the road discontinuance public hearings, Cathy withdrew her motion and Jason his second.

Art Durity made a motion to table the meeting minutes. Jason Trundy second this motion. Vote failed 1-4-0 (Durity in favor).

Jason Trundy made a motion to re-consider the road discontinuance public hearings as item an emergency item and go back and readdress the vote. Cathy Hardy second this motion. The motion passed on a 4-1-0 vote (Durity opposed).

Dunn stated the Board was referring to item # 9 from the January 26, 2015 minutes and the Board will clarify the motion for the record regarding how the motion was executed.

Rosey Gerry made a motion that the Town Administrator give best practicable notice to all abutting property owners and to the Planning Board of the Board of Selectmen's February 23, 2015 meeting when the Board will consider the proposed discontinuance of the Albert Blood Road. Cathy Hardy second this motion. The motion passed on a 3-2-0 vote (Art Durity & Jason Trundy opposed).

Rosey Gerry made a motion that the Town Administrator give best practicable notice to all abutting property owners and to the Planning Board of the Board of Selectmen's February 23, 2015 meeting when the Board will consider the proposed discontinuance of the Lloyd Thomas Road. Cathy Hardy second this motion. The motion passed on a 3-2-0 vote (Art Durity & Jason Trundy opposed).

Rosey Gerry made a motion that the Town Administrator give best practicable notice to all abutting property owners and to the Planning Board of the Board of Selectmen's February 23, 2015 meeting when the Board will consider the proposed discontinuance of the Martin Corner Road. Cathy Hardy second this motion. The motion passed on a 3-2-0 vote (Art Durity & Jason Trundy opposed).

Rosey Gerry made a motion that the Town Administrator give best practicable notice to all abutting property owners and to the Planning Board of the Board of Selectmen's February 23, 2015 meeting when the Board will consider the proposed discontinuance of the Thorndike Road. Cathy Hardy second this motion. The motion passed on a 3-2-0 vote (Art Durity & Jason Trundy opposed).

Jason Trundy made a motion to approve the January 26, 2015 minutes with Art Durity's amendments to #9 - Road Discontinuance(s). Gerry second this motion. Motion passed on a 5-0-0 vote.

6. Masalin Road Paving Request – Michael Kosowsky:

Michael Kosowsky, a resident of the Masalin Road, started by also thanking the road crew for all their hard work this winter season. Mr. Kosowsky asked the Board to consider extending the pavement on the Maslin Road from the corner, where the pavement currently ends, up to the Doan's upper driveway. This stretch of road is impassible anytime of the year and needs to be graded often. He reported there are now 13 households above the corner, including two nurses, who need to get out at all times of the day and night.

Mr. Kosowsky explained he has taken the time to talk to each resident in all 13 households and all of the residents feel that this would be a good idea.

Gerry stated that this section of the road needs improvements and with the existing condition of the road as it is today, he would not recommend covering it with hot-top.

Mr. Kinney explained an analysis of this road needs to be done, to ensure this road is not being covered with something good, on top of something bad and he felt that in order to do the job well, it would require something more than just shaping and paving.

Thomas May, a resident of the Masalin Road, came forward to explain the problem with the gravel road is that there is just too much traffic because of the increased number of residents.

Jason Trundy felt it would be wise for the Town Administrator and the Road Commissioner to take a look at of the 9.4 miles of dirt roads in Lincolnville and report back to the Board with a list of the worst roads in Town, mixed with the number of homes on each of these roads, along with some of the options for making these roads usable. He suggested that Mr. Kinney give the Board a priority list, which would give the Board a starting point.

Trundy was glad that last year, the voters approved the budget request of \$50,000 for gravel road improvements, because he is in favor of putting the money away in advance versus borrowing the money and making payments on a loan for 20 years.

Dunn stated this was a timely question because the Board will be launching into the Budget seasons this week and this is a topic that the Board will discuss.

7. Wave Screen Bids:

Rosey Gerry made a motion to consider this item as an emergency item. Jason Trundy second this motion. The motion passed on a 4-1-0 vote (Durity opposed).

Mr. Kinney reported on Phase 2 of the Wave Screen Project and the low bidder was Maritime Construction from Cape Neddick with a bid of \$196,950. This recommendation was forwarded to the DOT Project Manager, Catherine Rand, because the Town will receive a grant that will pay for 50% of the work and she told Mr. Kinney he could proceed with the award of this contract, which is within the budget.

This project is to be completed by the end of May 2015.

Jason Trundy made a motion that the Board authorizes the Town Administrator to sign the notice of award issuing the project to Maritime Construction for the base bid amount of \$196,950. Cathy Hardy second this motion. The motion passed on a 5-0-0.

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

Jason Trundy made a motion to approve the Treasurer's and Payroll Warrant. Cathy Hardy second this motion. The motion passed on a 5-0-0 vote.

9. Executive Session: Personnel Matter – Title 1 MRSA Section 405(6)(A):

Rosey Gerry made a motion that the Board enter into executive session pursuant to Title 1 MRSA Section 405(6)(A): Discussion/Consideration of Employment of a Camera Operator. Jason Trundy second this motion. The motion passed on a 5-0-0 vote.

Upon returning to open session, Cathy Hardy made a motion to hire Gavin Decker-Griffith as a part-time camera operator with a sixth month probationary period. Jason Trundy second this motion.

Town Administrator Kinney reported that the applicant is the son of his wife's cousin and he wanted this fact known by the public and clear in the record.

The motion passed on a 5-0-0 vote.

Rosey Gerry made a motion to adjourn. Jason Trundy second this motion. The motion passed on a 5-0-0 vote.

Respectfully submitted,

Melissa A. Geary
Administrative Assistant