

**BOARD OF SELECTMEN
MINUTES OF MEETING
July 25, 2016**

Present: Chair, Ladleah Dunn, Cathy Hardy, Arthur Durity, Keryn Laite, Jr., David Barrows and Town Administrator, David Kinney

The quote was read by Selectman Durity.

1. Citizens' Forum:

Kendall Marden from the Maine Department of Inland Fisheries and Wildlife reported that the Town of Lincolnville has a parcel of land that is south of Rt. 52, formally known as the Gillmore/Cilley parcel. Approximately two years ago, the Maine Department of Inland Fisheries and Wildlife acquired a couple of town parcels which are adjacent to the Gillmor/Cilley parcel.

Marden explained the Maine Department of Inland Fisheries and Wildlife thought it would be a good opportunity to take a parcel that is not on the tax roll and generate a little money for the town and still retain use of that property for Lincolnville residents and anybody in the state that would be interested in using it.

Marden stated, "We would have to go through a process of an appraisal to get it for fair market value and make sure all parties are satisfied. I believe the total acreage is roughly 40-50 acres. Before we could move forward, we wanted to see if you guys were interested, and then if you were interested, then we would need to make sure that the title work gets done."

Marden noted that the Maine Department of Inland Fisheries and Wildlife has the money set aside for this project.

Hardy wanted to know if the Maine Department of Inland, Fisheries and Wildlife had a fair market value estimate done on the property.

Scott Dickerson, Land Acquisition Coordinator for Coastal Mountains Land Trust said, "The land adjacent to the property appraised at approximately \$79,000 and the piece that we're talking about clearing the title to, is slightly larger and has more river frontage, so it may appraise at more than \$79,000."

The Board was in agreement that they would be interested in hearing more information at the next Select Board meeting on August 8th.

Josh Gerritsen spoke about attending the informative Mid-Coast Solid Waste Board of Directors meeting three weeks ago. He strongly urged everyone to attend the next meeting on Wednesday, July 27th at 6PM. The meeting will take place downstairs at the Rockport Opera House and the public is welcome to attend.

2. Administrator's Report:

David Kinney, Town Administrator, reported:

- Boston Cane: Still searching for the oldest residents in the Town of Lincolnville. Kinney currently has three candidates with ages ranging from 98, 99 and 100. Please contact the town office if anyone knows of someone older in the Town of Lincolnville as soon as possible.
- Town Meeting: The Town of Lincolnville was presented with a flag that is flown over the state house from State Senator Michael Thibodeau. Kinney thanked the State of Maine for the flag and honor.
- Proposals: We have issued a request for proposal for engineering services for the stream crossing on Slab City Road that we have received the DEP grant for and the next step is to do the environmental permitting and the actual design work.
- Solar Project: The next big thing that's coming up is the solar project, which is in the works.
- Lawsuit: The Town of Lincolnville was served a summons because the Town of Lincolnville has been named in a lawsuit that involved an incident that occurred at the Mid-Coast Solid Waste facility. Since the Town of Lincolnville is part owner, the four towns, Mid-Coast Solid Waste, as well as the employees that were involved have been named in the lawsuit. Kinney provided copies to the insurance company and the town attorney.
- Harbor Study: Kinney talked to Daniel O'Connor, from Collins Engineering last week and he received the grant paperwork back to the State of Maine. Kinney signed the contract with Collins. Kinney gave a Collins Engineering a copy of Pinnacle Hill Engineering report on the dock.

3. Meetings & Announcements:

David Kinney, Town Administrator read the upcoming meetings.

4. Upcoming Community Events:

There were none.

5. **Meeting Minutes:**

Hardy made a motion that the Board approve the July 11, 2016 meeting minutes. Laite seconded the motion. The motion passed on a 4-0-1 vote. (Durity abstained)

6. **Committee Chair and Department Head Update(s):**

Ron Moran, Chairman of the Planning Board gave the Board an overview of the current projects that the Planning Board has been working on. Moran highlighted the following areas.

- Three amendments to Commercial Site Plans
- Postponement of the Harbor Pointe Subdivision
- Training on Shoreland Zoning and Floodplain details
- Planning Board is in search of an alternate member
- Election of officers will be this week.
- Board is searching for someone to take minutes

The Board thanked Ron Moran for attending and giving an update.

7. **Consideration of Board, Committee, Commission Appointment(s):**

Durity made a motion to appoint Cynthia Dunham to the Veterans Park Committee as a Regular Member with a term expiring in June 2017. Barrows seconded the motion. The motion passed on a 5-0-0 vote.

Durity made a motion to appoint Richard Glock to the Veterans Park Committee as a Regular Member with a term expiring in June 2017. Laite seconded the motion. The motion passed on a 5-0-0 vote.

8. **Consideration of Appointment(s) of Additional Municipal Officials:**

Hardy made a motion that the Board appoint Justin Twitchell as Inland Harbor Master with a term expiring June 2017. Laite seconded the motion. The motion passed on a 5-0-0 vote.

9. **Bid Awards:**

Durity made a motion that the board award the 2016 paving contract to Hagar Enterprises, Inc. of Damariscotta for the bid prices stated in their bid provided that Hagar Enterprises, Inc. provide the work in full compliance with specifications including providing the required performance bond and that if the

bond isn't provided within to specified 10 days that the Town Administrator be authorized to terminate the contract award. Barrows seconded the motion. The motion passed on a 5-0-0 vote.

Hardy made a motion that the Board accept the winter sand bid of Brad Aitken & sons for the price of \$9.75 per cubic yard. Laite seconded the motion. The motion passed on a 5-0-0 vote.

10. Amendment to EMS Contract:

Durity made a motion that the Board authorize the Town Administrator to sign the amendment between the Town of Lincolnville and North East Mobile Health Services. Barrows seconded the motion. The motion passed on a 5-0-0 vote.

11. Set Public Hearing for Winter Road Closing(s) – Suggested Date: September 12, 2016, 6:30PM:

Hardy made a motion that the Board conduct a public hearing on closing a portion of the Martin Corner Road to winter maintenance at 6:30PM on September 12, 2016. Laite seconded the motion. The motion passed on a 5-0-0 vote.

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

Durity made a motion that the Board approve the Treasurer's and Payroll warrants. Barrows seconded the motion. The motion passed on a 5-0-0 vote.

13. Adjourn:

Durity made a motion to adjourn. Laite seconded the motion. The motion passed on a 5-0-0 vote.

Respectfully submitted,

Melissa A. Geary
Administrative Assistant