

**APPROVED  
BOARD OF SELECTMEN  
MINUTES OF MEETING  
JUNE 4, 2012**

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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 6 p.m. at Lincolnville Central School. The quote was read by Selectman Gerry.

**1. Citizen's Forum:**

Diane O'Brien, of the Lincolnville Historical Society, updated the Board on the "Move It" project. Mike Farmer's (donated) colored sketch of the proposed site was displayed, which illustrated the memorial section, the Center Schoolhouse, and open air museum on the former Dean & Eugley site. Diane O'Brien reported fundraising efforts to date, including a fundraiser hosted last night by Dick McLaughlin, have been very successful; approximately half the amount needed to move the building across the street has been raised. Future fundraising events by volunteers include a play, a chicken barbeque, and continued pie sales. Diane O'Brien also reported the Historical Society is in the process of becoming incorporated.

Lincolnville resident Arlene Jurewicz-Leighton next addressed the Board about a letter included in their packet written by the Islesboro Board of Selectmen to the Searsport Planning Board regarding the proposed DCP Midstream LPG Tank and Terminal at Mack Point. A copy of the letter was sent to all Waldo County towns and outlines the Islesboro Board's concerns and belief that this project not only impacts Searsport, but greatly impacts the entire midcoast region and, therefore, the Planning Board's review should include participation by Penobscot Bay communities. Ms. Jurewicz-Leighton said this is a regional environmental/security issue that would greatly impact many towns, including Lincolnville, should there be a catastrophic incident at the proposed facility, and encouraged the Lincolnville Board to support the Islesboro Board of Selectmen by sending a letter to the Searsport Planning Board to ask that they look carefully at what they are doing. Chairman Trundy said Board members can ponder the issue and if any of the Lincolnville Board members would like to address this issue, they should ask Town Administrator Kinney to put it on a future agenda.

Recreation Commission member Donny Heald updated the Board on the Breezemere Park dock situation. He explained the Town docks are in, and the Boat Club mooring for the whalers was moved more to the right, but the Boat Club satellite float location issue still has not been rectified. Although he and Boat Club member Steve Nystrom had worked out a location agreement, which was voted/approved by the Recreation Commission and Board of Selectmen, he feels the Boat Club is now "stonewalling" and is not living up to the agreement. Donny Heald and Recreation Commission Chairwoman Dotty Lanphear both felt the Boat Club should comply with the agreement, moving their satellite float more to the left

side to make a clearer, safer lane for all Park users and swimmers. Selectwoman Parra suggested a meeting be set up with Town Administrator Kinney, the Boat Club, Chairman Trundy or a member of the Board, and Recreation Commission Chairwoman Lanphear to discuss the situation; Town Administrator Kinney will set up the meeting.

Private citizen David Kinney recognized Selectwoman Parra for her many years of dedicated service on the Board of Selectmen; her term is expiring June 17th, she decided not to run again, so this is her last Board meeting. As Lincolnville Town Administrator, he has worked with Selectwoman Parra during most of his nine-year tenure and applauded her commitment and dedication to the Town of Lincolnville. Board members and audience members gave a round of applause.

**2. Administrator's Report:**

David Kinney, Town Administrator, reported:

- The Fire Department is having an issue with geese and is working with the State to remedy the situation.
- Paving and roadside mowing specs will be available soon.
- The radio license for Public Works has been extended to 2022.
- Lincolnville is one of 50 communities that filed a letter of intent for a SHIP grant. The application filing deadline has now been extended to August to give the State time to visit each site location.
- Absentee ballots are available for the upcoming election at the Town Office.
- Lincolnville survived the rainstorm fairly well.

**3. Meetings & Announcements:**

Town Administrator Kinney read the upcoming meetings.

**4. Upcoming Community Events:**

Selectman Gerry announced a graveside service will be held tomorrow for David Spear at Mt. View Cemetery, 11 a.m., with a celebration of his life following the service at Spear's Garage.

**5. Meeting Minutes:**

**Motion by Parra, second by Gerry, to approve the May 14th meeting minutes, as presented. Vote 5-0.**

**6. 6:30 P.M.: Public Hearing General Assistance Ordinance:**

**Motion by Parra, second by Barrows, to open the public hearing concerning proposed amendments to the General Assistance Ordinance. Vote 5-0.**

No comments from the public were offered.

**Motion by Parra, second by Libby, to close the public hearing. Vote 5-0.**

**Motion by Parra, second by Libby, that the Lincolnville Board of Selectmen adopt the MMA Model Ordinance for General Assistance Appendix A and the 2012-2013 Temporary Housing Limit for the period of July 1, 2012, through June 30, 2013, or until otherwise amended. Vote 5-0.**

**7. Continuing Education Request – Police Chief Young:**

Police Chief Young addressed the Board about the upcoming International Association of Chiefs of Police 2012 Conference in San Diego, California, being held in late September/early October. He would like to use the remaining funds in the Police Department training budget to pay for airfare (approximately \$400) and the registration fee (\$250). Since Chief Young's in-laws live in San Diego, food and lodging costs would be absorbed by the Chief and his in-laws. Chief Young felt many of the scheduled training classes at the Conference would be beneficial to him and would most likely not be available at State of Maine Police Chiefs' training classes; the knowledge and mistakes made and shared by larger agencies at the Conference would be beneficial knowledge to him.

Selectmen offered various comments, which included questioning if the State of Maine recognizes California training; wondering how many of the offered classes would be pertinent in a town the size of Lincolnville; felt the issue of bath salts was not foreign to our community and would be useful training; felt the perception to Lincolnville taxpayers was a main concern; and felt this annual conference expense should be addressed through the annual budget process. Paul Crowley expressed his opinion this is not an expense Lincolnville taxpayers should incur, suggesting this was a party "junket" for Chief Young to visit relatives, and was told by another law enforcement official this was ridiculous. He urged the Board not to approve the request.

**Motion by Parra, second by Gerry, to deny the request for the Police Chief to attend the Conference in San Diego in September/October and if Chief Young wants to attend the Conference in 2013, that he put it through the budget process. Vote 5-0.**

**8. Recognitions:**

Selectwoman Parra suggested in addition to the annual Town Report recognitions, Lincolnville should have a community event to recognize those citizens who quietly volunteer their time, energy, and money to benefit the Town, like Sally Laite and Joan Richardson who plant flowers at Petunia Pump, others who have mowed areas of Town for free, or those who serve on committees. She suggested residents could nominate deserving Lincolnville volunteers, who the Town could recognize at a community event which might include light refreshments. Board members thought it was a good idea and suggested Selectwoman Parra work with Town Administrator Kinney on it; Selectwoman Parra agreed.

**9. Boat Ramp Agreement at Lincolnville Beach:**

Town Administrator Kinney explained that David Leuschen is building a house on an island off of Islesboro, which contractors started building last summer. In order for contractors and equipment to access the island, a landing craft/barge was utilized from the Lincolnville Beach ramp, which caused minor damage to the paved surface. Mr. Leuschen, and his representatives, would like to use the ramp again this summer to finish the project and the

Harbor Master voiced concern about potential damage. Mr. Leuschen suggested a solution of putting \$10,000 in escrow to cover any damages to the ramp; the Town Attorney has drawn up an Agreement, which Mr. Leuschen has signed.

**Motion by Parra, second by Gerry, to approve and sign the Agreement between the Town of Lincolnville and David Leuschen for the use of the Town-owned boat launching ramp at Lincolnville Beach.**

Discussion: Selectwoman Parra commented if this had come before the Board first, this would not have been the agreement she would have chosen; this Agreement involved attorney fees for the Town.

**Vote 5-0.**

**10. Approval of Town Clerk's Appointment of Election Warden:**

**Motion by Parra, second by Gerry, to approve the Town Clerk's appointment of David Kinney as Election Warden for the June 12, 2012, Election. Vote 5-0.**

*Discussed out of order.*

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

**Motion by Parra, second by Barrows, to approve the Treasurer's Warrant, the Coombs Griffin Trust Warrant, and the Payroll Warrant. Vote 5-0.**

**11. Executive Session – Discussion of the Acquisition or the Use of Real Property for Town Office Purposes; Persons to be Included are the Selectmen, Town Administrator, and Chairman of the Municipal Building Committee (Title 1 MRSA § 405(6)(C)):**

**Motion by Parra, second by Libby, to enter into executive session pursuant to Title 1 MRSA Section 405(6)(C) for the purpose of discussing the acquisition or use of real property for Town Office purposes; persons to be included are the Selectmen, Town Administrator, and Chairman of the Municipal Building Committee. Vote 5-0.**

**Motion by Parra, second by Barrows, to come out of executive session and reconvene in regular session.**

**Motion by Parra, second by Barrows, that the Board appoint David Kinney, Town Administrator, Jay Foster Municipal Building Committee Chairman, and Rosendel Gerry and Stacey Parra to negotiate a contract with 2A Architects of Rockport, Maine and Gartley & Dorsky to assist the Town with the next phase of the municipal building project and the permitting of the Town Office project, the proposed track around the soccer field, any Board of Selectmen approved redevelopment of the former Dean & Eugley site, and any other Board approved project on this property. Vote: 5-0.**

**12. Possible Revision to Municipal Building Committee Charge:**

No action taken.

14. **Adjourn:**

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

Respectfully submitted,

Diane Bacon  
Administrative Assistant