

**BOARD OF SELECTMEN
MINUTES OF MEETING
June 6, 2016**

Present: Chair, Ladleah Dunn, Arthur Durity, Rosendel Gerry, and Town Administrator, David Kinney

Excused: Cathy Hardy & Keryn Laite, Jr.

The quote was read by Selectman Durity.

1. Citizens' Forum:

Gerry encouraged voters on Election Day to write in Cecil Dennison as a member on the Budget Committee.

2. Administrator's Report:

David Kinney, Town Administrator, reported:

- Election Day: Next Tuesday, June 14, 2016 is Election Day at the Lincolnville Central School from 8am to 8pm. Absentee Ballots are also available at the Town Office during business hours.
- Beach Crosswalk Sign: This unit was picked up last week by Bernard Young and arrangements are being made for its installation.
- Parking Enforcement: Dick McLaughlin recently contacted Kinney regarding the continuing challenges with parking at the beach.
- Waldo County EMA: Waldo County EMA will be holding a public hearing on June 22, 2016 at 6pm regarding the county's mitigation plan that they are updating. They would encourage the public to attend along with the Select Board and EMA Directors.
- Grants: The Town of Lincolnville received a \$16,000 grant for our Harbor Study through the Maine Coastal Program and a \$95,000 grant for stream crossing under Slab City Road at the outlet to Coleman Pond.

Gerry made a motion to appoint David Kinney as election warden. Durity seconded the motion. The motion passed on a 3-0-0 vote.

3. **Meetings & Announcements:**

David Kinney, Town Administrator read the upcoming meetings.

4. **Upcoming Community Events:**

There were none.

5. **Meeting Minutes:**

Durity made a motion that the Board approve the May 23, 2016 meeting minutes. Gerry seconded the motion. The motion passed on a 3-0-0 vote.

6. **Route 1 Advisory Committee Update:**

Chris Osgood Chairman of the Rt. 1 Advisory Committee still thought it would be a good idea to write a letter to the Camden Select Board. At the last Lincolnville Select Board meeting, the Board's first request was to have Kinney write a letter to the Camden Select Board. The Rt. 1 Advisory Committee now wants to suggest adding a couple of sentences to that letter.

Gerry recommended that Osgood read his suggested changes to the Camden Select Board.

Osgood explained that when the two Select Boards met, the focus was on the width of the road shoulders that were to be proposed in Camden, and should that project get built in Camden, it would most likely be used as a template for when they came to Lincolnville. He felt this would have a great impact on the people on the Lincolnville side.

Osgood said that the Rt.1 Advisory Committee felt that it was in the best interest of the Town of Lincolnville if there would be any way to work with the Town of Camden on this current project, should they be willing to have us work with them.

Osgood also said that the Rt. 1 Advisory Committee would like to suggest that Administrator Kinney be authorized by the Lincolnville Select Board to write a letter to the Camden Board of Selectmen extending their offer to work with them on design elements beyond travel lane and road shoulder widths of the proposed MDOT plan for the reconstruction of Rt.1 from the Camden Hills State Park to the Lincolnville town line, which may have a potential negative impact. The Rt. 1 Advisory Committee isn't confident that this is all going to fall into place at this point and there are a few signs that there may be some challenges.

Osgood also stated, “We’re not taking anything for granted, so we would like to see that the two towns can aim towards working on the items that came up in those minutes that we didn’t get a chance to talk about, except briefly the night the boards were meeting.”

Gerry asked Osgood if he attended the joint meeting between the Town of Camden and Lincolntonville.

Osgood said he attended that meeting and Gerry wanted to know what Osgood’s take of that meeting was.

Osgood thought that the two Town’s agreed to work together. He also explained that Camden Select Board member, John French turned to Camden Town Manager Pat Finnigan to assign the Camden Pathways Committee to work on the road shoulders. The Pathways Committee is only in the business of working on pathways and the road shoulders could be considered a pathway, however the Pathways Committee isn’t prepared to work on those.

Dunn said, “It’s not our right or responsibility to be concerned with what the Town of Camden’s Pathway’s Committee does. It was very clear in the first letter that was sent to the Town of Camden and it was clear in the joint meeting between Lincolntonville Select Board and the Camden Select Board, in terms of offering our resources.”

Durity thought it would be appropriate for Kinney to write a short letter to the Camden Select Board and the Camden Town Manger, asking if they would be interested in forming a joint Rt. 1 Committee. That way if they agree to the joint committee we move forward and if they say no, we leave it alone.

Dunn was uncomfortable with the sovereignty of the Camden Select Board and their process. If the tables were turned and the Town of Lincolntonville was having a similar line of communication from another committee from another municipality, she would be offended. She also explained that the Lincolntonville Select Board has made it very clear, by inviting the Camden Select Board, that the Lincolntonville Select Board is here if they need us.

Bradford Payne, Rt. 1 Advisory Committee member, stated his takeaway when he reported to the Committee regarding the joint meeting, was the following: At that meeting the two Boards agreed to cooperate jointly in communicating and sharing information in regard to the upcoming MDOT rebuild of Route 1.

Dunn stated in that case, we are the passive party and the Camden Select Board would need to be the active party in seeking out information, because it is within their municipality, which is the bottom line.

Gerry thought that since this is the time of year that new Select Boards members are joining the Camden Select Board, he felt it would be fine to send a quick letter to just remind them that we're still here if they need us.

Dunn stated she volunteered to work with Kinney to write a letter that she felt would honor the Camden Select Board's authority.

Gerry made a motion that the Dunn and Kinney write a letter that would honor the Camden Select Board's authority and represent the fact that the Lincolnville Select Board is here if they need us. Durity seconded the motion. The motion passed on a 3-0-0 vote.

7. Discussion of Lincolnville Improvement Association Building Lease:

The Board decided to Table this item until the members of the Lincolnville Improvement Association could be present to answer questions from the Board.

8. Road Salt Bid:

Gerry made a motion that the Board move the road salt bid for FY 2017 be awarded to Morton Salt at the delivered price of \$62.49 per ton and the picked up price of \$62 per ton and that the Town Administrator is hereby authorized to enter into an agreement with Morton Salt under these terms. Durity seconded the motion. The motion passed on a 3-0-0 vote.

9. Consideration of Additional Ballot Clerk Appointments:

Durity made a motion that the Board appoint Barbara Gould and Michael Ray as Ballot Clerks with a term expiring April 2018. Gerry seconded the motion. The motion passed on a 3-0-0 vote.

10. Resignation(s):

Gerry made a motion that the Board accept with regret the resignation of Jeanne Hollingsworth from the Planning Board Recording Secretary position. Durity seconded the motion. The motion passed on a 3-0-0 vote.

Gerry made a motion that the Board accept with deep regret the resignation of Sandy Lyle from the Lakes and Ponds Committee. Durity seconded the motion. The motion passed on a 3-0-0 vote.

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

Durity made a motion that the Board approve the Treasurer's and Payroll warrants and Coombs Griffin Trust. Durity seconded the motion. The motion passed on a 3-0-0 vote.

12. Adjourn:

Gerry made a motion to adjourn. Durity seconded the motion. The motion passed on a 3-0-0 vote.

Respectfully submitted,

Melissa A. Geary
Administrative Assistant