

**BOARD OF SELECTMEN
MINUTES OF MEETING
November 10, 2014**

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

Excused: Cathy Hardy

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

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

2. **Administrator's Report:**

- Town Administrator, David Kinney thanked those who volunteered to assist on Election Day and explained they had 67% of registered voters, voted at this election.
- Dog licenses are available online, through the Town's web site and at the Town Office during business hours. Dog licenses need to be renewed by the end of December to avoid late fees.
- There are over 700 Lincolnville residents still listed on the unclaimed property list. This list can be viewed at the Town Office or on the State of Maine website at www.maine.gov/treasurer/unclaimed_property
- Fernald's Neck Road relocation: trees have been removed and equipment is now in.

3. **Meetings & Announcements:**

Town Administrator Kinney read the upcoming meetings.

4. **Upcoming Community Events:**

Lincolnville Center General Store will hold a mock "grand opening" giving the public an opportunity to tour the current structure and give input on future merchandise. This event will be held on Saturday, October 15th at 2pm.

Durity questioned the appropriateness of announcing business related activities. Gerry stated that due to the interest and the historical nature of the store that this was appropriate. Kinney stated that the Board's Rules of Procedure left the listing of Community Events to his discretion. He will keep in mind the Board's concerns and apply his discretion a bit differently in the future.

Gerry announced the public is invited to a fund-raiser on Saturday, November 15, at High Mountain Hall, in Camden. This event is a benefit for Cecilia, a 2-year-old Camden girl recently diagnosed with Stage 2 lymphoblastic lymphoma. Doors will open at 6 p.m. A silent auction will

take place from 6:00pm to 7:00pm and a live auction from 7:00pm to 9:00pm, and raffles will also be held. Admission is by \$10 suggested donation for adults; children, free.

Gerry announced there is a public Veteran's Day breakfast on November 11 starting at 7:30am at the Camden Hills Regional High School hosted by the National Honor Society.

Gerry announced there will be a 30-minute silent salute at the Veterans Honor Roll at the Camden Village Green on November 11th in honor of Veterans Day starting at 11:30am.

Gerry announced there is a dinner at Post No. 1 at the American Legion Hall in Rockland which is free to all Veterans and their families.

Gerry also announced there will be a concert by John & Rachel Nicholas and author talk by Author Hanji Chang at the Lincolnville Community Library on Wednesday, November 19th from 7-9pm with advance reserve tickets only.

5. Meeting Minutes:

Ladleah Dunn requested the minutes from the October 14th & October 27th Board of Selectmen meeting be tabled until the November 24th meeting when Cathy Hardy is present to vote.

6. MRC Board of Directors Ballot:

Rosey Gerry made a motion to appoint Kenneth Fletcher to serve on the Municipal Review Committee Board of Directors to fill the position for a three year term from January 1, 2015 through December 31, 2017. Arthur Durity second this motion. The motion passed on a 4-0-0 vote.

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

Jason Trundy made a motion that the Board approve the Treasurer's and Payroll Warrants and the Coombs/Griffin Trust Warrant. Arthur Durity second this motion. The motion passed on a 4-0-0 vote.

8. Adjourn:

Rosey Gerry made a motion to adjourn. Jason Trundy second this motion. The motion passed on a 4-0-0 vote.

Respectfully submitted,
Melissa A. Geary
Administrative Assistant