

**BOARD OF SELECTMEN
MINUTES OF MEETING
November 24, 2014**

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

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:**

David Kinney, Town Administrator, reported:

- 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.
- Fernald's Neck Road relocation project is wrapping up for the fall.
- Special thank you to Richard Lermond for his help and the use of his bucket truck in decorating the Christmas tree at the beach along with the folks from Lincolnville Improvement Association that purchased the new lights for the tree.
- Special thank you to Brian Cronin and Rob Moore from the Lincolnville Improvement Association to assist in removing the old lights from the trees.
- Will Brown and Town Administrator, David Kinney attended the meeting at Tanglewood regarding the power line installation at the camp.
- The Town of Lincolnville is still seeking an individual to serve as a Camera Operator.

3. **Meetings & Announcements:**

Town Administrator Kinney read the upcoming meetings.

4. **Upcoming Community Events:**

- Christmas by the Sea: Christine Buckley is busy organizing the party held the afternoon of Christmas by the Sea, Saturday, Dec. 6, 4 p.m. with caroling at the Lincolnville Beach, followed by the community Christmas party at the L.I.A.
- Andy Young and a crew of fire builders plan to collect wood and start the bonfire earlier in the afternoon at the Lincolnville Beach.

- Wreaths Across America will embark on its annual trek to Arlington National Cemetery with more than 100,000 wreaths that will be placed at the gravesites of our fallen soldiers on Sunday, December 7th in Belfast at 1:30pm and making their way through Rt. 1 in Lincolnville.

5. Meeting Minutes:

Cathy Hardy made a motion to approve the October 14, 2014 meeting minutes. Jason Trundy second this motion. The motion passed on a 3-0-0 vote. (Arthur Durity & Rosey Gerry abstained because they were excused from that meeting.)

Rosey Gerry made motion to approve the October 27, 2014 meeting minutes. Cathy Hardy second this motion. The motion passed on a 3-0-0 vote. (Ladleah Dunn & Jason Trundy abstained because they were excused from that meeting.)

Jason Trundy made a motion to approve the November 10, 2014 meeting minutes. Arthur Durity second this motion. The motion passed on a 4-0-0 vote. (Cathy Hardy abstained because she was excused from that meeting.)

6. As Board of Assessors – Abatement Requests:

Cathy Hardy made a motion to suspend the meeting as the Board of Selectmen and convene as the Board of Assessors. Jason Trundy second this motion. The motion passed on a 5-0-0 vote.

Rosey Gerry made a motion to grant Property Tax Abatement #2014-08 as recommended by the Assessors' Agent for Gail Thorson in the tax amount of \$4.65. Jason Trundy second this motion. The motion passed on a 5-0-0 vote.

Rosey Gerry made a motion to grant Property Tax Abatement #2014-09 as recommended by the Assessors' Agent for Karl & Louisa Gerstenberger in the tax amount of \$41.85. Cathy Hardy second this motion. The motion passed on a 5-0-0 vote.

Cathy Hardy made a motion to adjourn the meeting as the Board of Assessors and reconvene as the Board of Selectmen. Jason Trundy second this motion. The motion passed on a 5-0-0 vote.

7. Budget/Election/Town Meeting Schedule Review:

The Board recommended the Presentations by Committees/Dept. Heads, etc. on Tuesday, February 10, 2015 be changed to Thursday, February 12, 2015 at 6pm.

The Board recommended the School Budget Workshop on Tuesday, February 24, 2015 be changed to Wednesday, February 25 or February 26, 2015 at 6pm.

Cathy Hardy recommended the Budget Committee Public Hearing meeting scheduled for Tuesday, April 28, 2015 at 6pm be moved to another time and Kinney explained he will check on a different date.

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

Cathy Hardy 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 5-0-0 vote.

9. Adjourn:

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

Respectfully submitted,

Melissa A. Geary
Administrative Assistant