

**BOARD OF SELECTMEN
MINUTES OF MEETING
NOVEMBER 25, 2013**

Selectmen present: Ladleah Dunn, Chair, Julia Libby, Vice-Chair, Rosendel Gerry, Jason Trundy and David Barrows.

The meeting was called to order by Chair Dunn at 6:00 p.m. at Lincolnville Town Office. The quote was read by Selectman Trundy.

1. Citizens' Forum:

None

2. Administrator's Report:

David Kinney, Town Administrator, reported:

- The move from the temporary town office back to the renovated Town Office was not without its challenges were managed. Kinney thanked the staff, Knowlton Moving and Storage, Roman MacDonald. The Fire Station is vacated, the floors cleaned and the training room is soon to be painted. The portable trailer lease has been terminated and the trailer should be picked up soon.
- We are working through several minor issues with the building such as heat control.
- Kinney also thanked Lincolnville Communications and K2 Music for their assistance with the broadcast setup.
- Auditors were on site last week to perform the fieldwork portion of the audit.
- Dog licenses are due for renewal by the end of the year. These can be done by the dog owner in person at the Town Office or online via the town web site.
- Closing on Collemer property scheduled for Wednesday morning.
- Winter sand is put up.
- Selectman Gerry inquired about Tanglewood Road. Kinney reported no activity that he was aware of. Gerry asked what the next phase would be. Kinney said that CMP should install three poles, Camp's electrician will install transformer pad, CMP runs wires, and overhead connections made. No additional town tree cutting is anticipated on this phase. The utilities might require additional. Gerry asked if after this electrical work is done will we do ditching work. Kinney said that we could but he wouldn't recommend it due to erosion concerns,
- Kinney also reported that the Consumer Fireworks Ordinance Committee is now soliciting public input on what regulation if any the public desired for consumer fireworks. Comments can be submitted electronically to info@town.lincolnville.me.us or sent to the Committee in care of the Town Office (493 Hope Road). Selectman Trundy inquired about anonymous comments. Kinney stated that all comments would be received and passed on to the committee. Comments with a name attached might carry more weight with committee. Trundy asked how the word would get out. Kinney was not sure.

3. **Meetings & Announcements:**
Town Administrator Kinney read the upcoming meetings.
4. **Upcoming Community Events:**
None
5. **Meeting Minutes:**
Motion by Trundy, second by Libby, that the Board approve the November 12, 2013 meeting minutes as presented. Vote: 5-0.
6. **Float Storage on Town Property Request – Alex Cohen:**
This request was withdrawn by Mr. Cohen prior to the meeting as he has made other arrangements.
7. **Treasurer’s and Payroll Warrant(s) – Approve and Sign:**
Motion by Trundy, second by Libby, that the Board approve the Treasurer’s, Coombs-Griffin Trust and Payroll warrants. Vote: 5-0.
8. **Adjourn:**
Motion by Libby, second by Barrows, to adjourn the meeting. Vote: 5-0.

Respectfully submitted,
David B. Kinney
Town Clerk