

**BOARD OF SELECTMEN
MINUTES OF MEETING
OCTOBER 9, 2012**

Selectmen present: David Barrows, Chairman, Rosendel Gerry, Jason Trundy, and Ladleah Dunn. (Julia Libby excused absence).

The meeting was called to order by Chairman Barrows at 6:00 p.m.; at Lincolnville Central School (B-5). The quote was read by Trundy.

1. Citizens' Forum: None

2. Administrator's Report:

David Kinney, Town Administrator, reported:

- Kinney requested that if anyone knows of someone who might be a recipient for the Boston Post Cane to notify us. We have a Lincolnville resident who was born in 1912. So if you know of someone who was born in 1912 or earlier please contact us so we can give the cane to the future recipient.
- Absentee Ballots are now available during normal business hours at the Town Office.
- The Tax Maps are up on the new web site and the tax commitment data is coming.
- Dog Licenses expire at the end of the year and as of next week you can license your dog online on the Town's web site or at the Town Office. There is a late fee charge after the end of the year.
- Reminder that the Circuit Breaker Program applications for Property Tax and Rent Refund are available at the Town Office during normal business hours and is also available online.
- The Municipal Building Committee will be holding an open house and tour of the Town Office during our normal business hours from 8:30AM until 7:00PM on Thursday, Oct. 18th.

3. Meetings & Announcements:

Town Administrator Kinney read the upcoming meetings.

The Planning Board Meeting has been canceled for this week Oct. 10th.

The Recreation Commission is meeting on Wednesday, Oct. 17th, 6:30 p.m. at the Lincolnville Central School.

4. Upcoming Community Events:

Gerry announced that the Lincolnville Community Library is having a concert and speaker Van Reid. The duo team of Castlebay is performing on October 10th at 7:00 p.m. Donation tickets are \$10.00 each. This event benefits the Library and the Move It campaign. Van Reid has written several books on early Maine history and humor.

5. Meeting Minutes:

Selectmen Gerry questioned the meaning of the paragraph contained on lines 104, 105 and 106 and suggested the paragraph be deleted.

Motion by Trundy, second by Dunn, to approve the September 24th, 2012 meeting minutes with correction. Vote 4-0.

6. Lease Agreement with Lincolnville Historical Society:

Kinney said the Lincolnville Historical Society has approved, signed and provided us with a Certificate of Insurance to lease the former Dean and Eugley site on Main Street from the town for the future library and home of the Lincolnville Historical Society (LHS).

Diane O'Brien shared with the Board a picture of a design of what the site will look like when the school house is moved to the new location. The School House will be pulled off the foundation tomorrow and the pictures will be on the Face Book Page for the project. The LHS now owns the building. Kinney asked where donations could be sent. Diane said to send them to Lincolnville Historical Society at P.O. Box 204, Lincolnville, ME. Diane said the date they are moving the building across the road is Oct. 27th. It will be pulled across the road with ropes. At 9:00 a. m. the public is invited to come and participate. There will food and places for people to sit and watch. The telephone company is raising the wire onto a fifty foot pole. The cost for this was \$4,000. The advantage is that it raises the wire above the site line of the building.

Gerry stated that the project has been very challenging and ask how many people have been involved.

Diane said there have been a lot of people involved. Viking donated some lumber and Rankin's donated shingles. Bob Bateman and Chris Gardner took down some trees so the LHS will not have to pay for that work. There will be a pie sale on Oct. 20th to raise money for the project. Diane said it has been a good community effort. Diane mention that the building will be called the Lincolnville Community Library and ask if anyone had an idea of what to call the site let them know.

Motion by Trundy, second by Dunn, that the Board approve and sign the lease agreement with the Lincolnville Historical Society for the property identified on Assessors' Tax Map 5 as Lot 1. Vote 4-0.

7. As Board of Assessors – Abatement Requests:

Motion by Gerry, second by Trundy, that we suspend our meeting as the Board of Selectmen and that we convene as the Board of Assessors. Vote 4-0.

Motion by Gerry, second by Trundy, that the Board grant Property Tax Abatement #2012-03 as recommended by the Assessors' Agent to Verizon Credit, Inc. in the tax amount of \$4.14. Vote 4-0.

Motion by Gerry, second by Trundy, that the Board grant Property Tax Abatement #2012-04 as recommended by the Assessors' Agent to Randy Fein in the tax amount of \$6.90. Vote 4-0.

Motion by Gerry, second by Trundy, that the Board grant Property Tax Abatement #2012-05 as recommended by the Assessors' Agent to Matthew S. Ballou in the tax amount of \$349.14. Vote 4-0.

Motion by Gerry, second by Trundy, that we adjourn our meeting as the Board of Assessors and reconvene as the Board of Selectmen. Vote 4-0.

8. CFAA Contract:

Kinney stated that the Camden First Aid Association has offered an agreement to the Town to provide EMS services and extrication for the donation the town meeting approved and we already paid them for the term July 1, 2012 to June 2013. This is the same agreement that was offered to the other four towns in their service area. Kinney said that the Town of Camden has approved their agreement.

Motion by Gerry, second by Trundy, that the Board approve and sign the agreement between the Camden First Aid Association and the Town of Lincolnvile. Vote 4-0.

9. Set General Assistance Ordinance Pubic Hearing (Suggested: October 22, 2012):

Motion Gerry, second Trundy, that the Board conduct a public hearing on Monday, October 22, 2012 at 6:30 p.m. in the Lincolnvile Central School to consider amendments to the General Assistance Ordinance including Appendices A thru C. Vote 4-0.

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

Motion by Gerry, second by Trundy, to Approve and Sign the Treasurer's and Payroll Warrant(s). Vote 4-0.

11. Executive Session - Application(s) for Property Tax Abatement Due to Poverty and/or Disability (Title 1 MRSA § 405(6)(F) & Title 36 MRSA § 841(2)(E)):

Motion by Gerry, second by Trundy, that the Board of Selectmen enter into executive session for purpose of hearing an application for property tax abatement due to poverty and/or disability pursuant to Title 1 MRSA Section 405(6)(F) and Title 36 Section 841(2)(E). Vote 4-0.

Upon returning to pen session, **Motion by Gerry, second by Trundy, to adjourn the executive session. Vote 4-0.**

12. Adjourn:

Motion by Gerry, second by Trundy, to adjourn. Vote 4-0.

Respectfully submitted,

Cheryl Ten Broeck
Administrative Assistant