

**BOARD OF SELECTMEN  
MINUTES OF MEETING  
SEPTEMBER 22, 2014**

**Present:** Chair, Ladleah Dunn, Vice-Chair Jason Trundy, Cathy Hardy and Rosendel Gerry.

**Excused:** Arthur Durity

The meeting was called to order by Chair, Ladleah Dunn at 6 PM at the Lincolnville Town Office. The quote was read by Selectman Cathy Hardy.

**1. Citizen's Forum:** None

**2. Administrator's Report:**

- a) MaineDOT reported the Meeting House Bridge project will re-open by the end of this week.
- b) MaineDOT will delay the closure of 173 south of Drakes Store until next year.
- c) Auditors arrived last week.
- d) Bid documents for the Fernald's Neck Road relocation are available.
- e) Dog Licenses will be available after October 15<sup>th</sup>.
- f) Floats will be removed from Norton's Pond this week due to low water levels.
- g) Court date regarding the contempt order for the property on Levenseller Pond will be October 6<sup>th</sup>.

**3. Meetings & Announcements:**

Town Administrator Kinney read the upcoming meetings.

**4. Upcoming Community Events:**

Rosey Gerry announced there is an open house on Sunday, September 28<sup>th</sup> from 2-5pm at Andy's Brew Pub and all are welcome.

**5. Meeting Minutes:**

**Cathy Hardy made a motion to approve the Board of Selectmen minutes for September 9, 2014 as presented. Jason Trundy second this motion. The motion passed on a 3-0 vote. (Chair Dunn abstained because she was excused from that meeting.)**

## **6. Lincolnville Community Library – Presentation of Internet Safety Policy:**

Chris Polson and Library Director, Sheila Polson, were present to explain the Computer and Internet Use Policy. The Library now has a high speed internet at no cost provided by the E-rate Program which is administered through the Maine School and Library Network.

Mr. Polson read the Computer and Internet Use Policy, which is on the Library web page at [www.Lincolnvillelibrary.org](http://www.Lincolnvillelibrary.org). Members of the public are welcome to use the Lincolnville Community Library's free Internet wireless network.

The library is a member of the Maine School and Library Network. All the library's computers and other devices that are able to connect to the Internet have a content filter in compliance with the Children's Internet Protection Act.

Upon request an adult patron may be permitted to bypass the filter on a session by session basis.

To the extent practical, steps will be taken to promote the safety and security of users of the Lincolnville Community Library online computer network when using electronic mail, chat rooms, instant messaging, and other forms of direct electronic communications.

Specifically, as required by the Children's Internet Protection Act, prevention of inappropriate network use includes: display of visual materials deemed obscene, child pornography or otherwise harmful to minors; unauthorized access, including so-called "hacking" and other unlawful activities; and unauthorized disclosure, use and dissemination of personal identification information regarding minors.

Mr. Polson explained this is a wonderful service and he welcomed the public to make use of the library.

Town Administrator, Kinney, asked if a library patron could use the internet from the parking lot after hours and Mr. Polson stated this is currently available and several members have taken advantage of this service.

Jason Trundy asked if the filters still work if someone accesses the internet from the parking lot and Mr. Polson explained they will still work.

Cathy Hardy asked Sheila to announce the library hours. Sheila explained the Lincolnville Community Library hours are Tuesday from 5:00 p.m. to 8:00 p.m., Wednesday from 2:00 p.m. to 7:00 p.m. or 9:00 p.m. on their program nights and Friday and Saturday from 9:00 a.m. to noon.

## **7. As Board of Assessors – Abatement Requests:**

Rosey Gerry made a motion that the Board suspend the meeting as the Board of Selectmen and convene as the Board of Assessors. Cathy Hardy second this motion. The motion passed on a 4-0 vote.

- a) Rosey Gerry made a motion that the Board grant Property Tax Abatement #2014-01 as recommended by the Assessors' Agent for Ducktrap Hospitality, LLC in the tax amount of \$630.85. Jason Trundy second this motion. The motion passed on a 4-0 vote.
- b) Rosey Gerry made a motion that the Board grant Property Tax Abatement #2014-02 as recommended by the Assessors' Agent for Vernon and Donna Heal in the tax amount of \$159.65. Jason Trundy second this motion. The motion passed on a 4-0 vote.
- c) Rosey Gerry made a motion that the Board grant Property Tax Abatement #2014-03 as recommended by the Assessors' Agent for Dianna Coppinger-Corraino in the tax amount of \$1,071.05. Jason Trundy second this motion. The motion passed on a 4-0 vote.
- d) Rosey Gerry made a motion that the Board grant Property Tax Abatement #2014-04 as recommended by the Assessors' Agent for Samuel Grinnell in the tax amount of \$889.70. Cathy Hardy second this motion. The motion passed on a 4-0 vote.
- e) Rosey Gerry made a motion that the Board grant Property Tax Abatement #2014-05 as recommended by the Assessors' Agent for the Town of Lincolnville in the tax amount of \$1,675.55. Jason Trundy second this motion. The motion passed on a 4-0 vote.

Trundy asked for an explanation of why the Town would be granted an abatement. Town Administrator, Kinney explained the tax exempt box was not checked and therefore a tax bill was generated to the Town of Lincolnville in the amount of \$1,675.55 on a tax acquired property at 13 Rosenberg Road due to non-payment of taxes. The Board's action closes the loop and keeps the records in order.

Rosey Gerry made a motion that the Board adjourn our meeting as Board of Assessors and reconvene as the Board of Selectmen. Cathy Hardy second this motion. The motion passed on a 4-0 vote.

#### 8. Liquor License Applications:

Cathy Hardy made a motion that the Board approve and sign the Application for Catered Function by Qualified Catering Organization submitted by Trillium Events, Inc. for an October 3<sup>rd</sup> event at the Celladour Winery. Jason Trundy second this motion. The motion passed on a 4-0 vote.

Cathy Hardy made a motion that the Board approve and sign the Application for Catered Function by Qualified Catering Organization submitted by Mainely Bartenders

for an October 4<sup>th</sup> event at the Cellardoor Winery. Jason Trundy second this motion. The motion passed on a 4-0 vote.

**9. MMA Voting Delegate Credential Form:**

Maine Municipal Association Convention will be held on October 1<sup>st</sup> & 2<sup>nd</sup> at the Augusta Civic Center and Cathy Hardy has signed up to attend the MMA meeting.

**Rosey Gerry made a motion that the Board appoint Cathy Hardy as the as our official voting delegate. Jason Trundy seconded this motion. The motion passed on a 3-0. (Cathy Hardy abstained)**

**10. Confirmation of Election Warden for November 4, 2014:**

**Rosey Gerry made a motion that the Board approve the Town Clerk's appointment of David Kinney as Election Warden for the November 4, 2014 Election. Jason Trundy second this motion. The motion passed on a 4-0 vote.**

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

**Cathy Hardy made a motion that the Board approve the Treasurer's and Payroll warrants as well as the Coombs-Griffin Education Trust Warrants.. Jason Trundy second this motion. The motion passed on a 4-0 vote.**

**12. Adjourn:**

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

Respectfully submitted,

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Melissa A. Geary  
Administrative Assistant