

**BOARD OF SELECTMEN
MINUTES OF MEETING
April 25, 2016**

Present: Chair, Ladleah Dunn, Arthur Durity, Rosendel Gerry, Cathy Hardy and Town Administrator, David Kinney

Excused: Keryn Laite, Jr.

The quote was read by Selectman Hardy.

1. Citizens' Forum:

There were none.

2. Administrator's Report:

David Kinney, Town Administrator, reported:

- Nomination Papers: This is the last week that nomination papers are available at the Town Office for the following positions:

Board of Selectmen	1 position for a 3 year term
Lincolnvile Central School Committee	1 position for a 3 year term
Lincolnvile Central School Committee	1 position for a 1 year term
Five Town CSD School Committee	1 position for a 3 year term
Five Town CSD School Committee	1 position for a 2 year term
Budget Committee	3 positions for a 3 year term
Budget Committee	2 positions for a 2 year term

Nomination papers must have at least 25 signatures but no more than 100 signatures and must be returned to the Lincolnvile Town Office by 5pm on May 2, 2016.

- Boston Post Cane: Mr. Kinney was saddened to report that the current Lincolnvile Boston Post Cane holder has passed away. The Town of Lincolnvile is now searching for the oldest resident.

3. Meetings & Announcements:

David Kinney, Town Administrator read the upcoming meetings.

4. **Upcoming Community Events:**

There were none.

5. **Meeting Minutes:**

Hardy made a motion that the Board approve the April 11, 2016 meeting minutes. Durity seconded the motion. The motion passed on a 4-0-0 vote.

6. **Committee Chair and Department Head Update(s):**

Inland Harbor Master Update:

Kinney reported the Inland Harbor Master update will need to be rescheduled to the next Board meeting.

Lakes & Ponds Committee Update:

Sandy Lyle reported the Lakes and Ponds Committee has spent a great deal of time going through the Charter to ensure the Committee is in line with what is written, so there are no future misunderstandings.

The Committee continues to observe the Lakes & Ponds in search of locating access to the ponds; unfortunately they have not located any land that would fit their needs.

The Committee recently took a field trip to some of the culverts that cross underneath High Street. There had been some concerns, on the part of a landowner, as to the condition of the culverts and possible damage that they were causing. The Committee was able to ease the concerns of nearby landowner that the culvert is actually in excellent condition.

One of the culverts that will need to be replaced is the one on Slab City Road. The State has put quite a bit of design into this and it is something that the Committee believes will last and serve the needs for many years to come.

The Committee received word that the State of Maine will be stocking Coleman Pond again soon; the exact date is still unknown.

Mr. Lyle also reported there was a recent report that was issued from the State of Maine by the University of Maine regarding the lengthening of ice-free period within the lake, favoring increased algal growth and declining lake water quality, warming of water temperatures leading to alterations in aquatic biodiversity, and the shortening of ice-fishing period and other traditional winter activities over lakes.

Lastly, Mr. Lyle shared with the Board that he recently was able to witness something quite remarkable. He and the Committee were inspecting the culverts at Moody Pond, there was still some ice on the lakes, which was shifting and moving around, there was an amazing phenomenon, where it echoed around and was really quite beautiful and impressive.

7. Appointment of Election Clerks:

Durity made a motion that the Board appoint all of the Election Clerks provided to us on the lists dated March 21, 2016. Hardy seconded the motion. The motion passed on a 4-0-0 vote.

8. Review Draft Town Meeting Warrant:

Dunn asked for clarification from Kinney regarding Article 14. C. Harbor Improvements. Kinney explained the reason it's called Harbor Improvements is because that is what we had the account named because of consistency.

Kinney also explained that at the next meeting, the Budget Committee's recommendation will be inserted into the Annual Town Meeting Warrant.

9. Countersign Five Town CSD Budget Meeting and Budget Validation Referendum Warrants:

The Five Town CSD will have their annual Budget Meeting which will be on May 24, 2016 at 7PM in the Camden Hills Regional High School. This is where the entire budget for grades 9-12 is adopted.

Kinney explained that it is proposed to conduct this voting as part of their regular voting day on June 14, 2016 and in order for this to occur the Board must approve and countersign the Warrant and Notice of Election Calling Five Town Community School District Budget Validation Referendum.

Kinney provided the Board with a memo with the difference between last year's and this year's Five Town CSD Budget. The overall budget is up approximately 2.39% over last year while the Town of Lincolnville's share is down.

Hardy made a motion that the Board approve and countersign the Warrant and Notice of Election Calling Five Town Community School District Budget Validation Referendum. Gerry seconded the motion. The motion passed on a 4-0-0 vote.

10. Contract for Evaluation, Planning and Feasibility for Harbor Facilities:

Hardy made a motion that the Board authorize the Town Administrator to contract with Collins Engineers, Inc. for the Evaluation, Planning and Feasibility for Municipal Harbor Facilities in the amount of \$26,600. Durity seconded the motion. The motion passed on a 4-0-0 vote.

11. Roadside Mowing Bid Award:

Gerry made a motion that the Board award the roadside mowing bid to J.L. Richards Earthworks, LLC of Searsmont for the bid price of \$45 per hour. Hardy seconded the motion. The motion passed on a 4-0-0 vote.

12. Town Office Landscaping and Mowing Award:

Gerry made a motion that the contract for the Town Office Landscaping and Mowing be awarded to Barb's Landscaping for the contract price of \$1,875. Durity seconded the motion. The motion passed on a 4-0-0 vote.

13. June Board Meetings:

The Board of Selectmen has decided to meet on June 6th & 27th. There will not be a meeting on June 13th.

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

Durity made a motion that the Board approve the Treasurer's and Payroll warrants. Hardy seconded the motion. The motion passed on a 4-0-0 vote.

15. Adjourn:

Hardy made a motion to adjourn. Gerry seconded the motion. The motion passed on a 4-0-0 vote.

Respectfully submitted,

Melissa A. Geary
Administrative Assistant