

**BOARD OF SELECTMEN  
MINUTES OF MEETING  
APRIL 27, 2015**

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

The meeting was called to order by Chair, Ladleah Dunn at 6pm at the Lincolnville Town Office.

The quote was read by Selectman Trundy.

1. **Citizen's Forum:** There were none.

2. **Administrator's Report:**

David Kinney, Town Administrator, reported:

Nominations closed today for elected positions that will be voted on in June. There were four individuals return nomination papers. The four that submitted papers were:

Board of Selectmen:	Ladleah Dunn and Keryn Laite, Jr.
Budget Committee:	Reed Mathews
Lincolnville Central School Committee:	Christine Stevens

Mr. Kinney stated there are other positions available if anyone is interested.

Mr. Kinney heard back from the Town of Islesboro regarding harbor issues and they suggested that the May 5<sup>th</sup> meeting at 5:15pm would work best for them. Mr. Kinney stated that he would check with the Lincolnville Board and get back to them.

By consensus the Board decided that May 5<sup>th</sup> would not work due to other previously planned commitments. The Board also expressed the preference that as many members as possible of both Boards be present.

Trundy suggested that with today's technology, it might make sense to do a video conference with the Town of Islesboro. Mr. Kinney stated either a video conference or a boat ride to Islesboro might also work well.

3. **Meetings & Announcements:**

David Kinney, Town Administrator read the upcoming meetings.

4. **Upcoming Community Events:** There were none.

5. **Meeting Minutes:**

Jason Trundy made a motion that the Board approve the April 13, 2015 meeting minutes as presented. Art Durity seconded the motion. The motion passed on a 4-0-1 vote. (Cathy abstained)

6. **Committee Appointment(s):**

Rosey Gerry made a motion that Mike Kosowsky be appointed to the Board of Assessment Review with a term expiring June 2015. Cathy Hardy seconded the motion. The motion passed on a 5-0-0 vote.

The Board thanked Mike Kosowsky for attending the meeting and for volunteering to be on the Board of Assessment Review Committee.

Rosey Gerry made a motion that Lois Lyman be appointed to the Board of Assessment Review with a term expiring June 2017. Jason Trundy seconded the motion. The motion passed on a 5-0-0 vote.

The Board thanked Lois Lyman for attending the meeting and for volunteering to be on the Board of Assessment Review Committee and for her years of service on the Planning Board.

Cathy Hardy made a motion that John Calderwood be appointed to the Conservation Commission as an Alternate with a term expiring June 2015. Jason Trundy seconded the motion. The motion passed on a 5-0-0 vote.

7. **Chip Seal Discussion – All States Asphalt:**

Mr. Kinney said, “As an effort to keep up with what is going on in the world today, in terms of technology, and other possible options available to the town, he has been attending some seminars. Last year, All States Asphalt (ASA) was the low bidder and they did some road work and did a great job and they have other programs, and the Town may want to take advantage of what they have to offer.”

Mr. Kinney also stated that a decision was not necessary tonight, but he wanted to give the Board information on what’s available.

Ron Simbari, Director of Marketing for All States came forward with a presentation to the Board and the public regarding other options that towns can use that are better for low volume roads. The focus on his business today is to work on keeping good roads in good shape by reinvesting in them.

Mr. Simbari also said, “When a road has stresses and fatigue, a one inch overlay is not going to keep that fatigue from coming back and there needs to be something done before this happens.”

In a memo to the Board by ASA they explained they perform a surface treatment known as “chip seal” which combines an asphalt layer and cover aggregate to provide a skid resistant wearing surface. The asphalt renews aging surfaces, fills minor cracks, and seals and waterproofs the pavement. It binds the aggregate, which protects the asphalt and provides durable friction.

The benefits of Chip Seal are:

- Waterproofs and seals small cracks and imperfections
- Enriches aged and oxidized asphalt pavements
- Improves skid resistance and surface texture
- Protects underlying pavement from traffic wear
- Protects the environment and worker safety with water-based emulsion
- Stretches maintenance dollars as one of the lowest cost treatments available
- Effective preventive maintenance preserves the value of your pavements

The disadvantages of Chip Seal are:

- Cure Time: This can take several hours to reach a stage where it can tolerate unrestricted traffic.
- Flying Chips: Chip seals must be swept to remove excess stone to avoid broken windshields and vehicle damage.
- Weather Considerations: Cold applied chip seals must be constructed during warm, dry weather and during the daytime only. Hot applied chip seals may be applied in cooler conditions and at night.

The Board thanked Mr. Simbari for attending the meeting and presenting this information to the Board and the public.

**8. Continuation of Discussion Concerning Fernald’s Neck Road Traffic Calming Measures:**

At the last Board meeting, the Board asked Mr. Kinney to give them samples of several traffic ordinances and property owners that would be impacted directly. Mr. Kinney

gave the Board a copy of traffic ordinances from the Town of Castine, City of Bangor and City of Portland.

Mr. Kinney stated that it is not necessary to have an ordinance to put a speed bump in the road, it's just good practice and it provides the Town of Lincolnville with protection in case an incident should occur.

Ian Stewart came forward to review for the Board and the public that Coastal Mountains Land Trust has had an ongoing conversation with neighbors about issues of speed and dust and people getting lost and going to the wrong place along the Fernald's Neck Road, so there was a meeting with the neighbors to come up with some solutions. The overall census was to add additional signage, once off Rt. 52, that would alert drivers how far the Fernald's Neck Preserve is.

Mr. Stewart stated he was perfectly fine with Mr. Gerry's recommendation to start with signage to see how that works first and his recommendation would be to be strategic with the signage placement to ensure that signs are not outside someone's house.

Dennis Simmons, Division Commander for North East Mobile Health Services, came forward to express to the Board that he is not opposed to anything that can be done to help protect the citizens of Lincolnville or visitors, but cautioned adding a speed hump, or speed bump. This can make it difficult for an ambulance carrying patients because it can cause additional harm to a patient or emergency personnel. He recommended that the Board go with the least invasive option.

Gerry was against adding to the current town ordinances and he explained he would first recommend starting with signage instead of the speed humps or speed bumps.

Hardy expressed her concerns with speed bumps/humps particularly with "old people" type cars. She prefers not to create another ordinance. Would like to look at improved signage, striping and postings.

Dunn stated her preference not to have obstructions in the roadway and her desire for a cost estimate.

Kristi Hardy-Gilson spoke in opposition to the added expenses of signs. She stated that vandalism is a bigger problem than speeders.

Kinney to work with Coastal Mountains Land Trust to refine a plan that will not include items in the travelled way but rather consistent and informative signage and the cost of striping.

**9. Discussion of Reserve Accounts:**

1. Megunticook Dam: The approximate balance in this account is \$44,000 for the maintenance of the dams. Ernest Littlefield and George Winslow from the Megunticook Dams Committee recommended that the amount remain in that account because of the cost of future repairs to the dam.

The Board decided to support the decision of the Megunticook Dams Committee's recommendation and the balance of approximately \$44,000 will remain in that account.

2. Norton Pond (Breezemere Park) Float Fund: The approximate balance in this account is \$8,200 for the use of float replacement and float anchor block.

Leslie Devoe of the Recreation Commission stated that with one float remaining to be replaced some of the funds could be diverted for other purposes.

**Cathy Hardy made a motion to reduce the amount in the Norton Pond Float Fund Account to \$4,200 and release approximately \$4,000 to reduce the taxes of the town. Art Durity seconded the motion. The motion passed on a 5-0-0 vote.**

3. Capital Investment Reserve: The approximate balance in this account is \$43,408.81. In the past this account was used of the School project, the Town Office project and similar items.

Cathy Hardy stated that the feeling of the majority of the Board is that the money, if this is released, should be used to put in a road fund and she was in support of this decision as well.

**Cathy Hardy made a motion that the Board close the Capital Investment Reserve and transfer all funds of approximately \$43,408.81 to the gravel roads. Art Durity seconded this motion. The motion passed on a 5-0-0 vote.**

4. Police Cruiser Fund: The approximate balance in this account is \$2,215.02 for the use of a replacement of a police cruiser.

**Cathy Hardy made a motion to close the Police Cruiser Fund Account and reallocate approximately \$2,215.02 for property tax relief. Art Durity seconded the motion. The motion passed on a 5-0-0 vote.**

#### 10. Waldo County Hazard Mitigation Plan Update:

**Rosey Gerry made a motion that the Board approve and sign the 2016 Waldo County Hazard Plan Memorandum of Agreement and designate Hank Lang as our Community Representative and David Kinney as our Alternate Community**

**Representative. Cathy Hardy seconded the motion. The motion passed on a 5-0-0 vote.**

**11. Outer Harbor Mooring Wait List:**

Mr. Kinney stated that last year, as part of the Harbor Workshop, the Board opened up and had the Harbor Master issue mooring permits to everyone that was on the Outer Harbor Waiting List. The Town currently has four individuals on the outer harbor mooring wait list.

Mr. Kinney said, "Harbor Master, Mike Hutchings was not able to attend tonight's meeting but voiced his concerns that we have not yet had an experience with the additional moorings that were granted by the Board or granted by the town last year to know what impact this might have on shore side or harbor side facilities and he wanted to make the Board aware of this."

**Rosey Gerry made a motion to grant the four outer harbor moorings and have them installed at the earliest convenience. Art Durity seconded the motion. The motion passed on a 5-0-0 vote.**

After additional Board discussion it was agreed by consensus that the outer harbor wait list would start again and that the Board would review this list in future.

**12. Review of Draft Town Meeting Warrant:**

Kinney reviewed the first draft of the Annual Town Meeting warrant and he asked that the Board make certain that the order is satisfactory and that nothing is missing for the upcoming June 9<sup>th</sup> meeting.

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

**Jason Trundy made a motion that the Board approves the Treasurer's and Payroll warrants. Cathy Hardy seconded the motion. The motion passed on a 5-0-0 vote.**

**14. Adjourn:**

**Jason Trundy made a motion to adjourn. Rosey Gerry seconded the motion. The motion passed on a 5-0-0 vote.**

Respectfully submitted,

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Melissa A. Geary  
Administrative Assistant