

**BOARD OF SELECTMEN
MINUTES OF MEETING
August 10, 2015**

Present: Chair, Ladleah Dunn, Arthur Durity, Rosendel Gerry, Cathy Hardy & Keryn Laite, Jr.

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

The quote was read by Selectman Gerry.

1. **(5:30PM) 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)):**

Gerry made a motion that the Board of Selectmen enter into executive session pursuant to Title 1 M.R.S.A. Section 405(6)(F) and Title 36 MRSA Section 841(2)(E) for the purpose of hearing an application for property tax abatement due to poverty and/or disability. Hardy seconded the motion. The motion passed on a 5-0-0 vote.

2. **Citizens' Forum:**

There were none.

3. **Administrator's Report:**

David Kinney, Town Administrator, reported:

- The Five Town CSD has a new Superintendent, Maria Libby. Ms. Libby would like to meet the Lincolnville Selectmen and discuss what is going with the CSD at a future Select Board meeting. The Board concurred and the Administrator will arrange.
- Winter Sand is out to bid.
- Ditching on Tanglewood Road is out to bid already.
- Masalin & Proctor Road partial reconstruction and Mr. Kinney along with Bernard Young would like to bid this for spring construction. Due to the latest of the season, the work load of contracts, and the desire for a quality project the Board concurred.
- The Town working with Maine Municipal Bond Bank refinanced the 2008 Road Bond. This will give the town less debt service between now and 2023, when this is paid off, in the amount of \$16,084.06.
- The following Committee vacancies are:

Board of Appeals
Breezemere Park Bandstand Trustees
Comprehensive Plan Review Committee
School Committee-CSD

Board of Assessment Review
Cemetery Trustees
Conservation Commission
EMS Review Committee

4. Meetings & Announcements:

Mr. Kinney reported on the following meetings.

5. Upcoming Community Events:

- The Lincolnville Band will give a free concert at Breezemere Park on Tuesday, August 11th at 6:30pm.
- The Lincolnville Historical Society board members will present a free program at the Tranquility Grange on Wednesday, August 12th at 7pm regarding a new take on Lincolnville's History.
- The Grange public supper will be held on August 15th from 5-6 at the Grange on Rt. 52 with proceeds to benefit the Grange Restoration Fund.

6. Meeting Minutes:

Hardy made a motion that the Board approve the July 27, 2015 meeting minutes with minor corrections. Durity seconded the motion. The motion passed on a 5-0-0 vote.

7. As Board of Assessors:

Gerry made a motion that we suspend our meeting as the Board of Selectmen and that we convene as the Board of Assessors. Hardy seconded the motion. The motion passed on a 5-0-0 vote.

Hardy made a motion that the Board of Assessors approve the July 20, 2015 meeting minutes as presented. Durity seconded the motion. The motion passed on a 5-0-0 vote.

Hardy made a motion that the Board of Assessors approve and sign the Assessors' Certification of Assessment, the 2015 Municipal Tax Assessment Warrant, the Certificate of Commitment and the Certificate of Assessment to be returned to Municipal Treasurer as prepared by the Assessors' Agent establishing the tax rate for the fiscal year July 1, 2015 to June 30, 2016 at 0.0158 mils on the dollar and the due dates of October 6, 2015 and April 6, 2016 with interest at 7 percent per annum to be paid on any unpaid portion commencing on October 7, 2015 and April 7, 2016. Durity seconded the motion. The motion passed on a 5-0-0 vote.

Gerry made a motion that the Board adjourn our meeting as the Board of Assessors and reconvene as the Board of Selectmen. Durity seconded the motion. The motion passed on a 5-0-0 vote.

8. Board, Committee and Commission Appointments:

Gerry made a motion to accept with regret the resignation of James Greeley. Hardy seconded the motion. The motion passed on a 5-0-0 vote.

Hardy made a motion that Betty Johnson be appointed to the Board of Assessment Review as a regular member with a term expiring June 2016. Durity seconded the motion. The motion passed on a 5-0-0 vote.

Hardy made a motion that Gary Neville, Alexander Lyle and Jay Foster be appointed to the Veteran's Memorial Committee with terms expiring June 2016. Laite seconded the motion. The motion passed on a 4-0-1 vote. (Gerry abstained).

The Board agreed to table the appointment to the Lakes and Ponds Committee until after their report is complete. Mr. Lyle, Chair of the Lakes and Ponds Committee, requested a one month extension to the end of September (the 28th meeting) complete this report. The Board granted his request.

9. Parking Enforcement Discussion:

Norton's Pond:

The Board recommended considering No Parking signs be placed on both sides of the road from Main Street (Rt. 52) approximately 500 ft. to the entrance of the parking lot to Breezemere Park. The discussion included the option of installing physical barriers. Kinney recommended that the Board start with signage. If the signage does not prove successful, then Board could consider other options.

It was reported that periodically an ice truck was parking in the upper parking lot at Breezemere Park.

10. 6:30PM – Public Hearing Parking Ordinance:

Durity made a motion to open the public hearing concerning the possible amendments to the Parking Ordinance. Hardy seconded the motion. The motion passed on a 5-0-0 vote.

Bob Payne, one of the two parking attendants from last year, reported that there are several discrepancies with the Parking Ordinance that are not in practice, at the Lincolnville Beach.

He recommended a site walk with the Board which would allow him the opportunity to show these discrepancies. Dunn asked that Mr. Payne work with Mr. Kinney to come up with a list of all the discrepancies and schedule a site walk.

Dick McLaughlin stated that last year Bob did a great job enforcing the parking ordinance. People parking all day to travel to Islesboro continues to be a problem.

Hardy made a motion that the Public Hearing for the proposed Parking Ordinance amendments be closed. Durity seconded the motion. The motion passed on a 5-0-0 vote.

11. Board Action on Possible Parking Ordinance Amendments:

Durity made a motion that after conducting a public hearing pursuant to the State Statute that the Board approves the amendments to the Parking Ordinance as presented in the August 10, 2015 draft. Laite seconded the motion. The motion passed on a 5-0-0 vote.

12. Application for Pole Locations(s) – Greenacre Road:

Hardy made a motion that the Board approve and sign the Location Permit for Work Order #801000049934. Durity seconded the motion. The motion passed on a 5-0-0 vote.

13. Adjourn:

Hardy made a motion to adjourn. Gerry seconded the motion. The motion passed on a 5-0-0 vote.

Respectfully submitted,

Melissa A. Geary
Administrative Assistant