

**BOARD OF SELECTMEN
MINUTES OF MEETING
August 31, 2015**

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

Excused: Town Administrator, David Kinney

The meeting was called to order by Chair, Dunn at 7pm at the Lincolnville Town Office.

The quote was read by Selectman Hardy.

1. Tour of Beach Parking Area:

The Board met at the beach parking area to review the current parking arrangements and limits with former Parking Attendant Bob Payne. After touring the Board agreed by consensus that better delineation of the parking time limits were necessary and that perhaps changes to the current ordinance were in order. At a future meeting the Board will decide whether or not to move forward with possibly seeking to amend the Parking Ordinance.

2. Citizens' Forum:

Bruce Flaherty, President of Maine Spirit of America explained that the Spirit of America Foundation is a 501(c)(3) public charity established in Augusta, ME to encourage volunteerism and can be presented in the name of any Maine municipality.

Flaherty asked that the Board select a deserving recipient or group at this meeting because the deadline was last week.

The Board discussed several recipients and decided to narrow it down and give the name to Mr. Flaherty after the meeting was over to keep it a secret. The award will be presented at a later date.

3. Administrator's Report:

Chair Dunn, reported:

- Lakes & Ponds: Mr. Kinney met with the Lakes & Ponds Committee last week. Committee member expressed frustrations in not yet being re-appointed. Committee has a better understanding of the charge. The supplemental report or revised report will be available to the Board on September 28th Select Board meeting.
- Paving: This work should start on Wednesday or Thursday of this week.

- Tanglewood Road Ditching: Mr. Kinney has received two quotes. JL Richards for \$6,900 and Farley & Son Landscaping for \$10,950. Richards will start either Tuesday or Wednesday of this week.
- Five Town CSD: The Five Town CSD will seek to amend their budget due to additional State funds and a budget meeting will be scheduled and a validation vote will be held on November 3rd as part of Election Day voting.
- Tax Bills: Tax bills have been mailed out, so please call the Town Office if you have not received your bill.

4. **Meetings & Announcements:**

Chair Dunn reported on the following meetings.

5. **Upcoming Community Events:**

- The Old-Timers luncheon will be held on September 14, 2015 at the Lobster Pound Restaurant.
- Camden Windjammer Festival will be held in Camden from September 4 through September 6th. Their complete schedule can be found at www.camdenwindjammerfestival.org.

6. **Meeting Minutes:**

Hardy made a motion that the Board approve the August 10, 2015 meeting minutes. Durity seconded the motion. The motion passed on a 5-0-0 vote.

7. **Liquor License Renewal Application – Swan’s Way Corporation:**

Gerry made a motion that the Board approve and sign the liquor license application submitted by Swan’s Way Corporation. Hardy seconded the motion. The motion passed on a 5-0-0 vote.

8. **Consideration of Winter Sand Bid:**

Durity made a motion that the Board award the contract for supplying and stockpiling winter sand to Farley & Son, of Rockport for the unit price of \$10.15 per cubic yard. Hardy seconded the motion. The motion passed on a 5-0-0 vote.

9. **Waldo County Budget Committee Ballot:**

Hardy made a motion that the Board write-in and vote for Arthur Durity for the Waldo Country Budget Committee. Laite seconded the motion. The motion passed on a 4-0-1 vote. (Durity abstained.)

10. Confirmation of Election Warden for November 3, 2015:

Gerry made a motion that the Board approve the Town Clerk's appointment of David Kinney as Election Warden for the November 5, 2015 Election. Durity seconded the motion. The motion passed on a 5-0-0 vote.

11. Application for Pole Location(s) – Greenacre Road:

Gerry 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.

12. Treasurer's and Payroll Warrant(s):

Durity made a motion to approve the Treasurer's and Payroll warrants & Capital Campaign. Laite seconded the motion. The motion passed on a 5-0-0 vote.

13. Adjourn:

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

Respectfully submitted,

Melissa A. Geary
Administrative Assistant