

**BOARD OF SELECTMEN
MINUTES OF MEETING
December 27, 2016**

Present: Chair, Ladleah Dunn, Arthur Durity, Keryn Laite, Jr., Rosey Gerry, David Barrows, and Temporary Town Administrator, Jodi Hanson

Special Town Meeting Warrant:

The start of the meeting was delayed for a Special Town Meeting.

Article 1. To elect a Moderator to preside at said meeting.

Gerry made a motion to elect Stacy Parra as Moderator. Dunn seconded the motion. Motion passed.

Article 2. To see if the Town will vote to accept the donation of \$75,000 from the Lincolnville Volunteer Fire Department, Inc. and to deposit said donation in the Fire Truck Fund reserve account. (Any expenditure of these funds will require subsequent approval from Town Meeting.)

Gerry made a motion accept the donation of \$75,000 from the Lincolnville Volunteer Fire Department, Inc. and to deposit said donation in the Fire Truck Fund reserve account. Laite seconded the motion. Motion passed.

Article 3. To see if the Town will vote to accept the donation of \$150,000 from the Lincolnville Volunteer Fire Department, Inc. and to deposit said donation in a new Lincolnville Fire Department Beach Road Building Fund reserve account. (Any expenditure of these funds will require subsequent approval from Town Meeting.)

Gerry made a motion to accept the donation of \$150,000 from the Lincolnville Volunteer Fire Department, Inc. and to deposit said donation in a new Lincolnville Fire Department Beach Road Building Fund reserve account. Laite seconded the motion. Motion passed.

Article 4. to see if the Town will vote to accept the donation of \$20,000 from the Lincolnville Volunteer Fire Department, Inc.; to deposit said donation in a new Lincolnville Fire Department Recruitment and Retention reserve account; and to appropriate said funds for Fire Department personnel recruitment and retention as deemed in the Town's best interests by the Fire Chief and subject to Town purchasing and disbursement policies and procedures.

Gerry made a motion to accept the donation of \$20,000 from the Lincolnville Volunteer Fire Department, Inc.; to deposit said donation in a new Lincolnville Fire Department Recruitment and Retention reserve account; and to appropriate said funds for Fire Department personnel recruitment and retention as deemed in the Town's best interests by the Fire Chief and subject to Town purchasing and disbursement policies and procedures. Laite seconded the motion. Motion passed.

Gerry made a motion to close the Special Town Meeting portion of the meeting. Dunn seconded the motion. Motion passed.

At the conclusion of the Special Town meeting, the meeting was called to order by Chair, Dunn at the Lincolnville Town Office.

The quote was read by Selectman Laite.

1. **Citizens' Forum:**

There were none.

2. **Administrator's Report:**

Jodi Hanson, Temporary Town Administrator, reported:

- Dog Licenses: Dog licenses must be renewed by the end of December and can be processed online through the Town's website or at the Town Office during business hours.
- Snow Removal: It is unacceptable to push snow into or across a public way, please find other options to remove snow.

3. **Meetings & Announcements:**

Chair, Dunn read the upcoming meetings.

4. **Upcoming Community Events:**

There were none.

5. **Meeting Minutes:**

Gerry made a motion that the Board approve the December 12, 2016 meeting minutes. Durity seconded the motion. The motion passed on a 5-0-0 vote.

6. Liquor License Renewal Application – Youngtown Inn:

Gerry made a motion that the Board approve and sign the liquor license application submitted by the Youngtown Inn. Laite seconded the motion. The motion passed on a 5-0-0 vote.

Gerry encouraged that in the future, a representative from the Inn attend the meeting to answer questions from the Board.

7. Rock Lobster Relay – Request to Utilize Beach Parking Lot (June 23rd and June 24th):

Durity made a motion that the Board approve the use of the beach parking lot by the Rock Lobster Relay from 7:30pm June 23, 2017 to 2:30am Saturday, June 24, 2017. Barrows seconded the motion. The motion passed on a 5-0-0.

8. Mid-Coast Regional Planning Commission – Municipal Membership Appointment Form:

Dunn made a motion to table this appointment until a future Board meeting. Laite seconded the motion. The motion passed on a 5-0-0 vote.

9. Treasurer’s and Payroll Warrant(s) & Coombs/Griffin Trust– Approve and Sign:

Durity made a motion that the Board approve and sign the Treasurer’s and Payroll warrants. Barrows seconded the motion. The motion passed on a 5-0-0 vote.

10. Adjourn:

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

Respectfully submitted,

Melissa A. Geary
Administrative Assistant