

**BOARD OF SELECTMEN
MINUTES OF MEETING
June 1, 2015**

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

Excused: Town Administrator, David Kinney

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. **Citizens' Forum:** There were none.

2. **Administrator's Report:**

There will be culvert work on High Street and Moody Mountain Road in preparation for scheduled pavement projects.

Last week, the construction crew working on the wave screen have found some unanticipated differences in the substrate and condition of some of the pilings. This will require a change work order. More details to follow.

3. **Meetings & Announcements:**

Chair Dunn reported on the following meetings.

4. **Upcoming Community Events:**

The annual Household Hazardous Waste Collection Day will be on Saturday, June 20, 2015 from 12:30pm to 3:30pm at the Mid-Coast Solid Waste transfer station, in Rockport.

5. **Meeting Minutes:**

Jason Trundy made a motion that the Board approve the May 11, 2015 meeting minutes as presented. Cathy Hardy seconded the motion. The motion passed on a 5-0-0 vote.

6. Liquor Licenses by Qualified Catering Organization:

The Board thanked owner Bettina Dalton for attending the meeting and coming forward to help answer any questions the Board may have for her, regarding the following requests.

Rosey Gerry made a motion that the Board approve the Application for Catered Function by Qualified Organization as submitted by Trullium Events for an event occurring on June 13, 2015 as submitted in their application. Jason Trundy seconded the motion. The motion passed on a 5-0-0 vote.

Cathy Hardy made a motion that the Board approve the Application for Catered Function by Qualified Organization as submitted by Trullium Events for an event occurring on June 28, 2015 as submitted in their application. Jason Trundy seconded the motion. The motion passed on a 5-0-0 vote.

Cathy Hardy made a motion that the Board approve the Application for Catered Function by Qualified Organization as submitted by Trullium Events for an event occurring on August 23, 2015 as submitted in their application. Jason Trundy seconded the motion. The motion passed on a 5-0-0 vote.

Cathy Hardy made a motion that the Board approve the Application for Catered Function by Qualified Organization as submitted by Trullium Events for an event occurring on October 2, 2015 as submitted in their application. Jason Trundy seconded the motion. The motion passed on a 5-0-0 vote.

Cathy Hardy made a motion that the Board approve the Application for Catered Function by Qualified Organization as submitted by Trullium Events for an event occurring on October 3, 2015 as submitted in their application. Jason Trundy seconded the motion. The motion passed on a 5-0-0 vote.

Rosey Gerry made a motion that the Board approve the Application for Catered Function by Qualified Organization as submitted by Mainely Bartenders for an event occurring on June 26, 2015 as submitted in their application. Cathy Hardy seconded the motion. The motion passed on a 5-0-0 vote.

7. MaineDOT – One Day Detour Request (Beach Road):

Rosey Gerry made a motion that the Board authorize the Maine Department of Transportation detour of State Route 173 traffic onto the Youngtown Road for one day between June 21st and August 30, 2015 or on a day prior to June 21st or after August 31st if the Route 173 work can be open to traffic until 8:30AM and then be re-opened to traffic by 3PM. Art Durity seconded the motion. The motion passed on a 5-0-0 vote.

8. Scheduling of Harbor Tour and discussion of possible harbor infrastructure maintenance/improvement survey:

Kinney stated in the newsletter that Chair Dunn requested that the Board discuss a date for a possible tour of the harbor facilities and to discuss whether to move forward with an outside expert to review harbor infrastructure maintenance and improvement.

Dunn stated that since there will be a joint meeting with the Islesboro Board of Selectmen, she felt it was necessary to meet with the Harbor Master, Assistant Harbor Master and the Harbor Committee to review what is happening with the wave screen.

Cathy suggested that the Board meet on June 15th at 4pm with the Lincolnville Harbor Master, Assistant Harbor Master and Harbor Committee to review what is happening with the wave screen prior to their joint meeting with the Islesboro Board of Selectmen at 5:30pm.

Dunn said, "There has been some discussion regarding getting some kind of neutral third party, a qualified firm or individual to take a look at a comprehensive survey of what we have, both in terms of infrastructure and space and creating some kind of tool that we can all use as a strong stepping stone to move forward, as far as our planning. I don't know what the Board wants to do with that as it is going to cost money and bringing in anybody is going to cost some sort of money, but I think we should have that conversation. I wanted to put this out there to the rest of the Board to see what your thoughts are."

Trundy asked Dunn if she was proposing a study to talk about addressing current issues and future additions or does this include a maintenance type plan. Trundy suggested that the Board create a timeline for the harbor issues and this would be especially helpful for future Board members.

Dunn stated there should be a short-term, mid-term and long-term plan and it should be achievable and sustainable.

Durity suggested that whomever does the review, should give us a vision of how to make the harbor self-sustaining, where it pays for itself and what would that kind of harbor look like, and one that pays for itself.

9. Road Salt Bid:

Cathy Hardy made a motion that the Board move the road salt bid for FY 2016 be awarded to New England Salt Co., LLC at the delivered price of \$64.95 per ton and the picked up price of \$63 per ton and that the Town Administrator is hereby authorized to enter into an agreement with New England Salt Company, LLC under these terms. Jason Trundy seconded the motion. The motion passed on a 5-0-0 vote.

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

Art Durity made a motion that the Board approve the Treasurer's, Payroll and Coombs-Griffin Education warrants. Jason Trundy seconded the motion. The motion passed on a 5-0-0 vote.

Cathy Hardy wanted to ask Mr. Kinney to check in with the Lakes & Ponds Committee to see when they will be making their presentation to the Board on the public access issue.

11. Adjourn:

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

Respectfully submitted,

Melissa A. Geary
Administrative Assistant