

**BOARD OF SELECTMEN  
MINUTES OF MEETING  
JUNE 22, 2020**

**Present (remotely):** Chair, Ladleah Dunn, Vice-Chair, Keryn Laite, Jr., David Barrows, Josh Gerritsen, and Town Administrator, David Kinney

**Excused:** Jon Fishman

Chair Dunn read portions of the opening of the agenda regarding the provision for remote meetings during the current state of emergency, including how the public could view and participate in the meeting and that all votes taken during the public proceeding would be taken by roll call.

Selectman Laite read the quote.

**1. Public Hearing – Municipal Referendum Ballot Questions for July 14, 2020**

**Motion by Laite, second by Barrows, that the Board open the public hearing regarding the referendum questions for the July 14, 2020 annual town meeting. Vote: Barrows – Yes, Gerritsen – Yes, Laite – Yes, Dunn – Yes. Motion carried 4-0 (Fishman – Absent).**

Kinney read each of the warrant articles separately. After reading each article a brief explanation of each article was provided and then questions or comments sought.

Gary Gulezian questioned if article 5 passed does it authorize the Board to swap and spend the money or will there be more public input sought. Kinney responded that the Town still has more due diligence before the exchange can take place and this article provides the authority. Additional engagement by the public is anticipated as the Board develops an operating plan.

Jane Hardy via the chat feature asked what happens if article 4 is not passed. Kinney responded that article 4 sought the authority for the Board to sell. If the article is not passed the Board would have to regroup and come up with another plan for consideration. Chair Dunn explained that the building use restrictions would be likely due to the identified limitations.

After all articles were read individually and comments/questions sought, **Motion by Gerritsen, second by Laite, that the Board close the public hearing. Vote: Barrows – Yes, Gerritsen – Yes, Laite – Yes, Dunn – Yes. Motion carried 4-0 (Fishman – Absent).**

**2. Citizens' Forum:**

There were none submitted via email or on the chat.

**3. Administrator's Report:**

David Kinney, the Town Administrator, noted:

- Absentee ballots are available
- Mooring inspections are due by July 1

**4. Meetings & Announcements:**

Town Administrator Kinney read the meetings and announcements. He added a Planning Board meeting on June 24<sup>th</sup> at 7PM to the list provided on the agenda.

**5. Upcoming Community Events:**

There were none.

**6. Meeting Minutes:**

Laite made a motion, second by Barrows, that the Board approve the June 8, 2020 meeting minutes as presented. Vote: Barrows – Yes, Gerritsen – Yes, Laite – Yes, Dunn – Yes. Motion carried 4-0 (Fishman – Absent).

Barrows made a motion, second by Gerritsen, that the Board approve the June 15, 2020 meeting minutes as presented. Vote: Barrows – Yes, Gerritsen – Yes, Laite – Yes, Dunn – Yes. Motion carried 4-0 (Fishman – Absent).

**7. Special Amusement Permit- Whales Tooth Pub:**

Motion by Gerritsen, second by Barrows, that the Board open the public hearing concerning the Special Amusement Permit Application filed by the Whales Tooth Pub. Vote: Barrows – Yes, Gerritsen – Yes, Laite – Yes, Dunn – Yes. Motion carried 4-0 (Fishman – Absent).

Dorothee Newcombe explained what was sought by the Pub owners. No public comment received.

Motion by Gerritsen, second by Barrows, that the Board close the public hearing. Vote: Barrows – Yes, Gerritsen – Yes, Laite – Yes, Dunn – Yes. Motion carried 4-0 (Fishman – Absent).

Motion by Gerritsen, second by Laite, that after having held a public hearing, that the Board finds the application submitted by the Whales Tooth Pub complies with the standards set forth in the Ordinance Governing the Issuance, Suspension and Revocation of Special Amusements Permits for the Town of Lincolnville and the permit be granted. Vote: Barrows – Yes, Gerritsen – Yes, Laite – Yes, Dunn – Yes. Motion carried 4-0 (Fishman – Absent).

**8. Broadband Committee Update:**

Selectman Gerritsen, who also chairs the Broadband Committee, along with Jordan Barnett-Parker, Vice-Chair reviewed the update provided and discussed the committee proposed survey. Dunn suggested an old fashioned mailer to broaden the possible survey audience. She also expressed a concern about leading questions. Barnett-Parker noted that internet service potentially generates income while items such as a road bond do not. He also stated that the average Islesboro user pays \$40 per month for 1 gig of service. Gerritsen stated that the Island Institute had a grant available although it required a local match. Laite suggested determining community needs versus wants.

**9. Selectmen Update(s):**

None offered.

**10. Treasurer's and Payroll Warrant(s)-Approve & Sign:**

**Barrows made a motion, second by Gerritsen, that the Board approves the Treasurer's and Payroll warrants. Vote: Barrows – Yes, Gerritsen – Yes, Laite – Yes, Dunn – Yes. Motion carried 4-0 (Fishman – Absent).**

**11. Adjourn:**

**Barrows made a motion, second by Gerritsen, to adjourn. Vote: Barrows – Yes, Gerritsen – Yes, Laite – Yes, Dunn – Yes. Motion carried 4-0 (Fishman – Absent).**

Respectfully submitted,

---

David B. Kinney  
Town Administrator/Town Clerk