

SPECIAL TOWN MEETING
October 11, 2016
6:00 PM @ Lincolnville Town Office

BOARD OF SELECTMEN
MINUTES OF MEETING
October 11, 2016
Immediately following the Special Town Meeting @ Lincolnville Town Office

Present: Chair, Ladleah Dunn, Cathy Hardy, David Barrows, Keryn Laite, Jr. and Temporary Town Administrator, Jodi Hanson

Excused: Arthur Durity

1. Citizens' Forum:

- Every fall, Waldo County Probate Judge, Susan Longley offers a free Probate Basics workshop. Longley came to the meeting to explain that if any Lincolnville resident is interested in getting their medical power of attorney and financial power of attorney. She will be available at the following locations to help fill out forms. The next meeting will be at the Camden Hills Regional High School on October 18th at 6PM and at the Belfast High School on October 25th at 6PM. Everyone is welcome to attend this free session.
- Attorney, Kim Ervin Tucker came to the meeting representing her mother Dolores Ervin with issues regarding the road at the Harbour Pointe Subdivision.

2. Administrator's Report:

Jodi Hanson, Temporary Town Administrator, reported:

- Paving: Haggar Enterprises is close to finishing High Street and will need to be done by October 22nd. The Masalin road needs just a little bit more gravel to bring it up to 6 inches.
- Harbor: Jodi is still waiting to hear back from Collins Engineering. She will follow up this week and report back to the Board.

3. Meetings & Announcements:

Chair Dunn read the upcoming meetings.

4. Upcoming Community Events:

The Lincolnville Library will host their Fall presentation on Wednesday, October 19, 2016 featuring guest speaker, Nanette H. Gionfriddo and musical group The Postman Cometh starting at 7PM at the Lincolnville Community Library.

5. Meeting Minutes:

Hardy made a motion that the Board approve the September 26, 2016 meeting minutes as presented. Barrows seconded the motion. The motion passed on a 4-0-0 vote.

Barrows made a motion that the Board approve the September 29, 2016 meeting minutes as presented. Laite seconded the motion. The motion passed on a 3-0-1 (Hardy abstained)

6. As Board of Assessors:

Hardy made a motion to suspend the meeting as the Board of Selectmen and that we convene as the Board of Assessors. Barrows seconded the motion. The motion passed on a 4-0-0 vote.

Hardy made a motion that the Board grant Real Estate Property Tax Abatement #2016-2 as recommended by the Assessors' Agent for Phineas & Mindi Gay in the amount of \$2,031.12. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Laite made a motion that the Board adjourn the meeting as the Board of Assessors and reconvene as the Board of Selectmen. Barrows seconded the motion. The motion passed on a 4-0-0 vote.

7. (Pending STM voting results) Set the date of the Public Hearing on the solar power purchase agreement tentatively agreed to by the Board of Selectmen and ReVision Investments, LLC:

Hardy made a motion that the Board set a date of October 18th beginning at 6:30PM for a public hearing on the Solar Project PPA terms. Laite seconded the motion. The motion passed on a 4-0-0.

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

Laite made a motion that the Board approve and sign the Treasurer's and Payroll warrants. Hardy seconded the motion. The motion passed on a 4-0-0 vote.

9. Adjourn:

Laité made a motion to adjourn. Barrows seconded the motion. The motion passed on a 4-0-0 vote.

Respectfully submitted,

Melissa A. Geary
Administrative Assistant