

**BOARD OF SELECTMEN
MINUTES OF MEETING
October 15, 2019**

Present: Chair, Ladleah Dunn, Vice-Chair, Keryn Laite, Jr., David Barrows, Jon Fishman, Josh Gerritsen, and Town Administrator, David Kinney

1. Citizens' Forum:

Rosey Gerry reported that one of the granite benches at the Veterans Park was knocked over on the ground. Gerry is looking for volunteers to help reset the top stone back on the bench.

The Board thanked Gerry for his efforts and volunteering to take care of this issue.

2. Administrator's Report:

- **Lincolnvile Improvement Association:** Kinney reported that the Board should receive the cost estimating back on the LIA building improvements at a meeting in November. There has been some concerned raised regarding the structural capacity of the second floor. The preliminary recommendations are to limit the loads to the second floor and/or additional supports be placed between the lower level and the second floor. More field observation will be conducted. Kinney has met with representatives from the Historical Society and the Lincolnvile Improvement Association on the issue.

Kinney noted that he will make sure the second floor is not used for Christmas by the Sea or any additional upcoming events.

- **Absentee Ballot:** Election Day is November 5, 2019 at the Lincolnvile Central School gymnasium from 8am to 8pm. Absentee ballots are available at the Town Office during regular business hours.
- **Dog License:** Dog licenses expire at the end of December. Renewals can be processed online through the Town's website or at the Town Office during regular business hours.

- **Megunticook Dam:** Kinney had a recent conversation with the Town Manager of Camden, Audra Caler-Bell, regarding where the Lincolnville Select Board wishes to be moving forward. NO official response from the Town of Camden has been received.
- **Lincolnville's Road Commissioner:** Kinney reported that Bernard Young will be attending the next Select Board meeting on October 28th.
- **Lincolnville's Annual Roadside Clean-up:** Gerritsen announced this year was another successful roadside clean-up and thanked the eight volunteers who made the event a success. He also thanked Viking Lumber for donating eleven boxes of trash bags.
- **Pier Decking Bids:** Kinney stated this is will to go out to bid once the report comes back regarding the report on pier resiliency regarding potential sea level rise and/or storm surge.
- **Bids for Sidewalk lighting:** Kinney reported that no bids were received and he has since contacted the electrician we typically use for small town projects and waiting to hear back on pricing.
- **Fire Department:** The new chimney cap was recently installed and the repair to the water-damaged walls is progressing.

3. **Meetings & Announcements:**

Town Administrator, Kinney read the upcoming meetings.

4. **Upcoming Community Events:**

There were none.

5. **Meeting Minutes:**

Gerritsen made a motion that the Board approves the September 23, 2019 meetings as presented. Barrows seconded the motion. The motion passed on a 5-0-0 vote.

6. As Board of Assessors – Abatements:

Fishman made a motion that the Board suspends our meeting as the Board of Selectmen and that we convene as the Board of Assessors. Barrows seconded the motion. The motion passed on a 5-0-0 vote.

Abatement #2019-02:

Laité made a motion that the Board grants abatement #2019-02 to Elizabeth Henry, Trustee in the tax amount of \$517.44. Barrows seconded the motion. The motion passed on a 5-0-0 vote.

Abatement #2019-03:

Laité made a motion that the Board grant abatement #2019-03 to William & Lucinda Rocknak in the tax amount of \$506.66. Barrows seconded the motion. The motion passed on a 5-0-0 vote.

Abatement #2019-04:

Laité made a motion that the Board grant abatement #2019-04 to Beyond the Sea in the tax amount of \$58.52. Barrows seconded the motion. The motion passed on a 5-0-0 vote.

Fishman made a motion that we adjourn our meeting as the Board of Assessors and reconvene as the Board of Selectmen. Barrows seconded the motion. The motion passed on a 5-0-0 vote.

7. (6:30 PM) Public Hearing – General Assistance Ordinance Amendments:

Laité made a motion that the Board open the public hearing concerning proposed amendments to the General Assistance Ordinance. Gerritsen seconded the motion. The motion passed on a 5-0-0 vote.

No public discussion followed.

Fishman made a motion to close the public hearing. Barrows seconded the motion. The motion passed on a 5-0-0 vote.

Fishman made a motion that the Lincolnville Board of Selectmen adopts the Appendices A-F and H with an effective date of October 1, 2019. Barrows seconded the motion. The motion passed on a 5-0-0 vote.

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

Laite made a motion that the Board approves the Treasurers and Payroll Warrants. Fishman seconded the motion. The motion passed on a 5-0-0 vote.

9. Adjourn:

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

Respectfully submitted,

Melissa A. Geary
Administrative Assistant