

**BOARD OF SELECTMEN  
MINUTES OF MEETING  
September 10, 2018**

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

The quote was read by Selectman Barrows.

**1. Citizens' Forum:**

Rosey Gerry, Lincolnville resident, announced that a very nice horse saddle was left on the side of the road, at the entrance of Bald Rock. Please call Rosey Gerry and he will make arrangements to return it.

**2. Administrator's Report:**

David Kinney, Town Administrator, reported:

- Paving: The paving project on the North Cobbtown Road was completed today. There is a fair amount of shoulder work that needs to be done.
- Winter Sand: Winter sand delivery is continuing.
- Selectman Gerritsen: Congratulations to Selectman Josh Gerritsen on his election to the Waldo County Budget Committee.
- Mailboxes: This is a good time to secure ones mailboxes for the upcoming winter weather. Bernard Young, Road Commissioner in the Annual Report provided some guidance on how to avoid as much conflict with snow removal operations. This information will also be on the Lincolnville Google Group, in the days to come.

**3. Meetings & Announcements:**

Town Administrator, Kinney read the upcoming meetings.

**4. Upcoming Community Events:**

There were none.

5. **Meeting Minutes:**

Laité made a motion to approve the August 27, 2018 meeting minutes as presented. Barrows seconded the motion. The motion passed on a 5-0-0 vote.

6. **Board, Committee and Commission Appointment(s):**

Laité made a motion to appoint Janis Kay to the Land Use Committee with a term expiring in June 2019. Barrows seconded the motion. The motion passed on a 5-0-0 vote.

Gerritsen made a motion to appoint Tandra Cadigan to the Lakes & Ponds Committee with a term expiring in June 2019. Laité seconded the motion. The motion passed on a 5-0-0 vote.

The Board thanked Dr. Cadigan for volunteering her time and for attending the meeting.

7. **Follow up Discussion – Vehicles in Intertidal Zone at Ducktrap Park:**

Dunn noted that at the last Board meeting, the Board decided to table the discussion until a representative of the Maine Marine Patrol was able to attend and illuminate the Board as to the situation.

Kinney reported it was brought to his attention by Sergeant Matt Talbot of the Maine Marine Patrol, that several individuals have been driving their vehicles into the intertidal zone, at the mouth of the Ducktrap River at Howe Point Road. Talbot had suggested the Board work to prohibit vehicles in the intertidal zone.

At the last Board meeting, Kinney provided a list of the following options available to the Board:

1. Do nothing and allow current historical practice to continue.
2. Assign the drafting of an ordinance to a committee.
3. Have rocks installed.
4. Signage

Kinney spoke with Bernard Young, Road Commissioner, to obtain a rough idea of what it might cost to install large rocks.

Young told Kinney that the Town has several unused salvaged stones that could be used. It should only take a couple of days to install them at a price of about \$1500.

Sergeant Talbot came before the Board to explain that there is currently no state law which prohibits vehicular traffic on the intertidal zone. The State of Maine Department of Conservation oversees the lease agreement whereas the Town of Lincolnville, acting through authority of the Board of Selectpersons, desires to develop maintain and manage the Ducktrap Project for public conservation recreation.

Sergeant Talbot explained that he has received two complaints this year regarding vehicles on the intertidal zone at Ducktrap.

The Board appeared in favor of adding large stones to prevent vehicles on the intertidal zone.

Rosey Gerry, Lincolnville resident, encouraged the Board to start with signage prior to moving rocks to Ducktrap because of the expense.

After much discussion, the Board decided to take a trip to Ducktrap at a future meeting to assess the lay of the land before making a decision.

Dunn thanked Sergeant Talbot for bringing the issues to the attention of the Board.

**8. Possible Float Storage on Town Property – Monroe & Goodwin:**

**Gerritsen made a motion that the new agreement between the Town and Monroe and Goodwin, Inc. be prepared for our approval. Laite seconded the motion. The motion passed on a 5-0-0 vote.**

Rosey Gerry noted that it would be important to make sure that the floats are removed a couple of days prior to Memorial Day.

The Board was in agreement with Gerry's request.

**9. North Cobbtown Road Construction – Karen Newton:**

Kinney told the Board that Karen Newton, Lincolnville resident on the Sixth Avenue, arrived a couple of minutes prior to the start of the Board meeting and decided that she would not stay to discuss this issue.

**10. Approve Special Town Meeting Warrant for September 24, 2018:**

**Barrows made a motion that the Board approve and sign the Special Town Meeting Warrant establishing a Special Town Meeting to be held on September**

24<sup>th</sup> at 6p.m. in the Walsh Common of the Lincolnville Central School to elect a Moderator and then to consider an ordinance entitled “Town of Lincolnville Moratorium Ordinance on Inland Waterway Moorings”. Laite seconded the motion. The motion passed on a 5-0-0 vote.

**11. LIA Building Architectural Assessment Services:**

Dunn provided an update regarding the proposal which was assembled by 2A Architects regarding the analysis and cost estimate for the town on the future repairs and improvements to the Lincolnville Improvement Association Building.

Kinney noted that the proposal submitted by 2A Architects is to preserve the exterior envelope of the building.

The Board wanted a firm understanding on what is actually covered under the proposal that was submitted.

Kinney explained that 2A Architects was unable to attend this meeting, but when they come back, he will invite them to attend a future Board meeting and listen to the Selectmen’s concerns.

**12. As Board of Assessors – 2018 Municipal Valuation Return:**

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

**Laite made a motion that the Board approve and sign the 2018 Municipal Valuation Return as prepared by the Assessors’ Agent. Barrows seconded the motion. The motion passed on a 5-0-0 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 5-0-0 vote.**

**13. Discussion of possible additional maintenance Paving – Brodis & Heather Hill Road:**

**Gerritsen made a motion that the Board authorize the Town Administrator to contract with Hagar Enterprises to resurface the Brodis and Heather Hill Roads**

this paving season at the price of \$67 per ton. Barrows seconded the motion. The motion passed on a 5-0-0 vote.

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

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

**15. Adjourn:**

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

Respectfully submitted,

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Melissa A. Geary  
Administrative Assistant