

**BOARD OF SELECTMEN  
MINUTES OF MEETING  
September 9, 2019**

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

**Excused:** Josh Gerritsen

The quote was read by Selectman Laite.

1. **Executive Session – Legal Rights and Duties – Lien Acquired Property Ordinance:**

Laite made a motion that pursuant to Title 1 MRSA Section 405(6)(A) that the Board of Selectmen enters into executive session for consultation with the Town Attorney regarding the legal rights and duties of the Board concerning the Ordinance for the Maintenance, Administration, and Disposition of Municipal Lien Acquired Property. Barrows seconded the motion. The motion passed on a 4-0-0 vote.

2. **Citizens' Forum (6:15 PM +/-):**

None offered.

3. **Administrator's Report:**

- **Recreation Commission:** Andrea Palise has resigned from the Recreation Commission and therefore there is now a vacancy on the Recreation Commission.
- **Youngtown Road Shoulder Work:** This shoulder work is now complete.
- **Masalin Road:** The drainage work on the Masalin Road is currently in progress during the day to mitigate any winter drainage issues.
- **Slab City at True Road:** The work on this location is to take care of some spots that are problematic during the wintertime. This work to take place after the work on Masalin Road.
- **Bike Maine:** On Thursday, September 12, 2019, Bike Maine will be traveling through Lincolnville with several hundred bicyclists and stopping in waves, at the Lincolnville Center Community Building for a sponsored lunch.

- **Fire Station:** There was an issue with the pressure relief valve on the furnace at the Fire Station. The problem has been diagnosed and Maritime Energy plans to come back to take care of the issue. The furnace is off until the repairs are made.

4. **Meetings & Announcements:**

Town Administrator, Kinney read the upcoming meetings.

5. **Upcoming Community Events:**

There were none.

6. **Meeting Minutes:**

Minutes from August 26, 2019:

On line 87, Dunn suggested inserting that she clarified that the monies set aside or raised and appropriated at the June Town Meeting, were monies that would eventually go towards repair and maintenance of the tennis courts. Those funds were not necessarily for painting pickleball court lines and resurfacing the courts.

**Laite made a motion that the Board approves the August 26, 2019 meeting minutes as amended. Barrows seconded the motion. The motion passed on a 4-0-0 vote.**

7. **Discussion regarding Marijuana Legalization Act – Jeffery Hodgdon:**

Jeffery Hodgdon, a Lincolnville resident, came before the Board seeking permission to establish a marijuana cultivation facility in Lincolnville, for recreational retail use only.

The State of Maine requires that each municipality “opt-in” first via a town meeting vote.

Fishman proposed that this request be decided on by the voters of the Town of Lincolnville.

Laite also proposed that this decision be presented to the voters of Lincolnville.

Kinney explained that this is a process, to get the wheels in motion and expending time and effort on this, he suggested starting with step one to have a Board discussion with the Town Attorney.

Fishman made a motion that the Board meets with the Town Attorney to discuss the necessary steps to move forward in preparing for an “opt-in” vote as allowed by the Marijuana Legalization Act. Barrows seconded the motion. The motion passed on a 4-0-0 vote.

The Board thanked Hodgdon for addressing the Board.

8. **Review and Discussion of Preliminary Harbor Mooring Map:**

Dunn asked the Board if they had any thoughts regarding the Preliminary Harbor Mooring Map.

Fishman discussed the fact that the last time it was updated was in 2017 and that the language states it is not up to date.

Kinney reported that back in 2017, the Harbormaster obtained all the latitude and longitude for the moorings, with the intent that the Harbor Committee member would plot those on the map, which was never finalized.

Kinney then forwarded the data onto Gartley & Dorsky to have the map plotted and to create a base map.

Dunn noted that the format was fine but recommended a closer scope and she recommended having the entire town moorings listed, so there is a comprehensive visual.

Dunn also recommended obtaining what an annual cost would be to have this information updated on an annual basis, since GPS units vary greatly, in terms of their accuracy, it would be nice to know what that expense would be.

Kinney asked if the Board was semi-satisfied, with the way the Harbor Mooring Map looks and if this was adequate to use until the next fiscal year.

Dunn noted the Harbor Mooring Map, is a good first draft but recommended making some efforts towards improving it, both in accuracy and visual nature.

Kinney to obtain for review during budget time an estimate to update the map with the same type of data and a second option using data collected via a survey.

9. **Correspondence East & West Dams of Megunticook Lake:**

Dunn started by seeking input from the Board regarding a recent letter, which was dated August 19, 2019, from the Camden Town Manager, Audra Caler-Bell, regarding the East & West Dams of Megunticook Lake.

The Board suggested a letter of clarification to the Town of Camden, on the operations and repair costs of the East & West Dams of Megunticook Lake.

The Board also noted that they don't feel comfortable moving forward, financially, until those questions are answered.

**Laite made a motion that the Board delegate the task of communicating to the Town of Camden our concerns regarding the oversight and operations of the east and west dams to David Barrows and David Kinney, Town Administrator. Fishman seconded the motion. The motion passed on a 4-0-0 vote.**

**10. As Board of Assessors:**

**Laite made a motion that we suspend 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 4-0-0 vote.**

**Fishman made a motion that the Board grant abatement # 2019-01 to Alton & Vivia Andrews in the tax amount of \$475.86 to correct an error in the building assessment. Laite seconded the motion. The motion passed on a 4-0-0 vote.**

**Laite made a motion that we approve and sign the 2019 Municipal Valuation Return as prepared by the Assessors' Agent. Barrows seconded the motion. The motion passed on a 4-0-0 vote.**

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

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

**Barrows made a motion that the Board approves the Treasurers and Payroll Warrants. Laite seconded the motion. The motion passed on a 4-0-0 vote.**

**12. Adjourn:**

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

Respectfully submitted,

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Melissa A. Geary  
Administrative Assistant