

**BOARD OF SELECTMEN  
MINUTES OF MEETING  
April 11, 2016**

**Present:** Chair, Ladleah Dunn, Arthur Durity, Rosendel Gerry, Cathy Hardy, Keryn Laite, Jr. and Town Administrator, David Kinney

The quote was read by Selectman Durity.

**1. Citizens' Forum:**

Hardy thanked the Board and various committees for participating in the Bowl for Kids Sake for Big Brothers Big Sisters of Mid Maine on Sunday, April 10, 2016 at Point Lookout in Northport. She was pleased to report that \$1600 was raised to support Big Brothers Big Sisters. She also thanked Art Durity and Dot's for their sponsorship of a banner and because of that donation they will be providing healthy snacks at the Lincolnville Central School program.

**2. Administrator's Report:**

David Kinney, Town Administrator, reported:

- Nomination Papers: The following nomination papers are available at the Town Office for the following positions:

Board of Selectmen	1 positions for a 3 year term
Lincolnville Central School Committee	1 positions for a 3 year term
Lincolnville Central School Committee	1 position for a 1 year term
Five Town CSD School Committee	1 position for a 3 year term
Five Town CSD School Committee	1 position for 2 year term
Budget Committee	3 positions for a 3 year term
Budget Committee	2 positions for a 2 year term

Nomination papers must have at least 25 signatures but no more than 100 signatures and must be returned to the Lincolnville Town Office by 5pm on May 2, 2016.

- Gravel: There is now a stockpile of gravel at the sand and salt shed.
- Storm Damage: There was some storm damage, primarily alongside the roads and sand deposited on Town's beach parking lot. Clean-up of debris will take place at the Ducktrap Park.
- Grants: A grant through the Maine Department of Environmental Protection for the culvert at the Coleman Pond under Slab City Road and the town should hear back by June 1<sup>st</sup>.

3. **Meetings & Announcements:**

David Kinney, Town Administrator read the upcoming meetings.

4. **Upcoming Community Events:**

Gerry reported that the Lincolnville Library will hold its Spring Concert Presentation on April 20, 2016 at 7PM. This month's author is Jennifer Armstrong and the band is Old Grey Goose. Tickets are \$10 each and all proceeds to benefit the Library.

5. **Meeting Minutes:**

Hardy made a motion that the Board approve the March 28, 2016 meeting minutes. Durity seconded the motion. The motion passed on a 4-0-1 vote. (Dunn abstained)

6. **As Board of Assessors – Tree Growth Withdrawal Penalty:**

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

Durity made a motion that the Board approve and sign the Tree Growth Penalty Commitment in the amount of \$12,020 for the property identified on Tax Map 16 as Lot 8 as prepared and recommended by the Assessors' Agent. Hardy seconded the motion. The motion passed on a 5-0-0 vote.

Durity made a motion that the Board adjourn the meeting as the Board of Assessors and reconvene as the Board of Selectmen. Gerry seconded the motion. The motion passed on a 5-0-0 vote.

7. **Follow-up discussion concerning Evaluation, Planning and Feasibility for Harbor Facilities:**

Hardy stated that after three excellent presentations the Board has narrowed them down to two possibilities. Those two were Pine Tree Engineering and Collins Engineers and since that time the Board received a letter of support from the Lincolnville Business Group in favor of moving forward with the project.

Hardy explained that she, along with the Lincolnville Business Group is leaning towards going with Collins Engineers, even though there is a significant price difference. However; Hardy felt that they are a better fit for what the Town of Lincolnville is looking for, which is a more comprehensive development plan for the harbor.

Hardy felt that even though Pine Tree Engineering would do a great job, they didn't have the horses to pull the other part of it together. She proposed that the Board seek additional donations for this project from the Lincolnville Business Group in the amount of \$1000 and she recommended that the Town of Islesboro donates \$5000, which if you add it to the credits that Collins was willing to give the Town of Lincolnville, for the work that's being done now, it would reduce the Collins price to approximately \$21,000.

This would leave a balance of roughly \$6000, which Mr. Kinney recommended applying for a grant to help with a portion or all of the balance.

Hardy also recommended that if the \$6000 from the Lincolnville Business Group and the Town of Islesboro becomes available, she wanted to move forward and give Kinney permission to apply for a grant to help move the project forward.

Durity agreed with everything Hardy stated and even though Collins Engineers is more expensive, it represents the best opportunity to reduce the cost of the pier for tax payers, by creating more opportunities for use and as a result more opportunities to collect fees from new users. This would also help close the budget shortfall each year.

Dunn also agreed with everything Hardy stated and is on the same page.

Kinney stated with this direction, he will go back to Collins and explain that this is where the Board is headed and he will request a finalized contract to bring back to the Board.

Kinney will also be contacting the Lincolnville Business Group and the Town of Islesboro regarding Hardy's suggested donations.

Kinney finished by explaining the Maine Coastal Program came out with their grant program and after talking to Matt Nixon regarding this project, he suggested that Mr. Kinney send him a copy of the project.

**8. Update on Joint Meeting between MCSWC Board of Directors and 4 Town Selectboards regarding post 2018 solid waste disposal:**

**Durity made a motion to instruct the Town Administrator to prepare for our consideration a warrant article authorizing the Board of Directors of the Mid-Coast Solid Waste Corporation to enter into a contract for the disposal of municipal solid waste for fixed price of \$70.50 per ton plus annual increases in the Consumer Price Index and on such other terms and conditions as the Board of Directors deem appropriate with ecomaine, a nonprofit corporation owned solely by 20 municipalities organized under the laws of the State of Maine and having a place of business in Portland, Maine. Hardy seconded the motion. The motion passed on a 5-0-0 vote.**

9. (6:30PM) Public Hearing: Special Amusement Permit Application – Lobster Pound Restaurant:

Durity made a motion to open the public hearing concerning the Special Amusement Permit Application filed by the Lobster Pound Restaurant. Laite seconded the motion. The motion passed on a 5-0-0 vote.

No public comments were offered.

Durity made a motion that the Board close the public hearing. Hardy seconded the motion. The motion passed on a 5-0-0 vote.

Durity made a motion that after having held a public hearing, that the board finds that the application submitted by the Lobster Pound Restaurant complies with the standards as set forth in the Ordinance Governing the Issuance, Suspension and Revocation of Special Amusement Permits for the Town of Lincolnville and the permit be granted. Latie seconded the motion. The motion passed on a 5-0-0 vote.

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

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

11. Adjourn:

Hardy made a motion to adjourn. Durity seconded the motion. The motion passed on a 5-0-0 vote.

Respectfully submitted,

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Melissa A. Geary  
Administrative Assistant