

**BOARD OF SELECTMEN
MINUTES OF MEETING
April 22, 2019**

Present: Acting Chair, David Barrows, Josh Gerritsen, Jon Fishman and Town Administrator, David Kinney

Excused: Chair, Ladleah Dunn & Vice Chair, Keryn Laite, Jr.

The quote was read by Selectman Gerritsen.

1. Citizens' Forum:

There were none.

2. Administrator's Report:

There were none.

3. Meetings & Announcements:

Town Administrator, Kinney read the upcoming meetings.

4. Upcoming Community Events:

Gerritsen announced that last weekend's roadside cleanup attendance was a little low this year, however the group collected 635lbs. of trash from the roads in Lincolnville.

5. Meeting Minutes:

Gerritsen made a motion to approve the April 2, 2019 meeting minutes as amended. Fishman seconded the amended motion. The motion passed on a 3-0-0 vote.

6. Liquor License Renewal Application – Inn at Sunrise Point LLC:

Gerritsen made a motion to approve and sign the liquor license application submitted by the Inn at Sunrise Point. Fishman seconded the motion. The motion passed on a 3-0-0 vo

The Board thanked the owner, Daina Hill Belair for attending the meeting.

7. Town of Islesboro – Request for Participation at Ferry Rate Public Hearing:

Kinney reported that Arch Gilles, Islesboro Selectman, contacted him regarding a Public Hearing being held by the Maine Department of Transportation (MDOT) on April 24, 2019 from 10AM until noon and wanted to know if the Town of Lincolnville would send a representative from the Lincolnville Select Board to attend and speak regarding potential change on the ferry rates.

Barrows offered to arrange his schedule to attend the meeting on April 24th.

Gerritsen made a motion that the Selectman Barrows be authorized to speak on the Board's behalf at the April 24th ferry rate public hearing. Fishman seconded the motion. The motion passed on a 3-0-0 vote.

The Board thanked Barrows for volunteering his time to attend the public hearing.

8. Photovoltaic System/Well Pump Issue – Request to engage Electrical Engineer:

Fishman made a motion to authorize the Town Administrator to engage the services of Patrick Ouillette of Novel Engineering to advise the Town with electrical engineering issues at the fire station with a fee not to exceed \$1,600 to be paid from the Contingency account. Gerritsen seconded the motion. The motion passed on a 3-0-0 vote.

9. Countersign Five Town CSD Budget Meeting and Budget Validation Referendum Warrants:

Fishman made a motion that the Board approve and countersign the Warrant and Notice of Election Calling Five Town Community School District Budget Validation Referendum to be conducted on June 11, 2019. Gerritsen seconded the motion. The motion passed on a 3-0-0 vote.

10. Review Draft Town Meeting Warrant:

Kinney reported that the second half of the Lincolnville Annual Town Meeting will be held on June 13th, with Election Day on June 11th. Kinney noted that there are two Articles that were not on the draft tonight but will be on the final draft at the next Select

Board meeting. The first one is the potential easement to the Sewer District for the Lincolnville Improvement Association building, which will allow them to put a pump station at the building. The second Article will be a clear title action for a tax acquired property on Coleman Pond, which was discussed at the March 11th meeting and the fire truck funds.

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

Gerritsen made a motion that the Board approve the Treasurer's and Payroll Warrants. Fishman seconded the motion. The motion passed on a 3-0-0 vote.

12. Adjourn:

Fishman made a motion to adjourn. Gerritsen seconded the motion. The motion passed on a 3-0-0 vote.

Respectfully submitted,

Melissa A. Geary
Administrative Assistant