

**BOARD OF SELECTMEN
MINUTES OF MEETING
April 25, 2022**

Present: Vice-Chair, Keryn Laite, Jr., Mike Ray, Josh Gerritsen, and Jordan Barnett-Parker

Excused: Chair, Ladleah Dunn & Town Administrator, David Kinney

The quote was read by Ray.

1. Citizens' Forum:

There were none.

2. Administrator's Report:

There were none.

3. Meetings & Announcements:

Vice-Chair Keryn Laite, Jr. read the meetings and announcements.

4. Upcoming Community Events:

There were none.

5. Meeting Minutes:

Barnett-Parker made a motion, seconded by Ray, that the Board approves the April 11, 2022 meeting minutes as presented. The motion passed on a 4-0 vote.

6. Citizen Petition – Request for Moratorium Ordinance (piers, docks, floats, ramps, etc.):

Laite read the following brief description regarding the request for a Moratorium Ordinance:

The petition requests that the Board of Selectmen “send this proposal for a Moratorium Ordinance forward to the Voters of the Town at the earliest possible opportunity.” As we receive so few petitions and the statute regarding petitions sets forth the required procedure, a copy of the petition was sent to the Town Attorney. To paraphrase her response, it is okay for the Board to move forward with the request for voter consideration of the proposed moratorium ordinance. The following is a proposed timeline that will move the proposal forward as requested in compliance with the required statutory provisions.

- Board of Selectmen instruct the preparation of a Town Meeting Warrant to include the petitioned moratorium ordinance – April 25, 2022

- Board of Selectmen reviews and approves Town Meeting Warrant – May 9, 2022
- Required Public Hearing advertised in newspaper per statutory requirements
- Planning Board holds required Public Hearing – May 18, 2022
- Voters consider article regarding moratorium ordinance request – May 25, 2022 (same town meeting as Lincolnville Central School budget meeting.)

John Pincince, a Lincolnville resident, came before the Board in support of the moratorium and explained that he was able to obtain 191 signatures of Lincolnville voters for a moratorium to prohibit the construction of any new or currently proposed piers, docks, floats, ramps, and other permanent structures along the coast in Lincolnville.

After a brief Board discussion, the Board was in favor of moving this request forward to present to the voters on May 25, 2022.

Barnett-Parker made a motion, seconded by Gerritsen, that the Board instruct the Town Attorney and the Town Administrator to prepare a town meeting warrant for review and consideration by the Board of Selectmen at our next meeting, that the warrant includes the moratorium ordinance as submitted by citizen petition, and that the public hearing for proposed ordinance be advertised in accordance with any statutory provisions. The motion passed on a 4-0 vote.

7. Resignation – Lakes & Ponds Committee:

Barnett-Parker made a motion, seconded by Ray that the Board accepts with regret the resignation of Karen Federle from the Lakes & Ponds Committee. The motion passed on a 4-0 vote.

8. Consideration of Special Town Meeting Warrant LCS Budget for May 25, 2022:

Ray made a motion, seconded by Gerritsen, that the Board approve and sign the Special Town Meeting Warrant for May 25, 2022. The motion passed on a 4-0 vote.

9. Application for Pole Location Permit:

Brodus Road:

Barnett-Parker made a motion, seconded by Gerritsen, that the Board approved and sign the Location Permit (CMP Work Order 801000455806) for a new pole to be located adjacent to the Brodis Road. The motion passed on a 4-0 vote.

Greenacre Road:

Gerritsen made a motion, seconded by Barnett-Parker, that the Board approved and sign the Location Permit (CMP Work Order # 801000456262) for a new pole to be located adjacent to the Greenacre Road. The motion passed on a 4-0 vote.

10. Broadband Update:

Gerritsen reported that the Broadband Committee met last Thursday, April 21, 2022, with Mark Ouellette, President of Axiom. The next step will be to conduct a drive-around in a couple of weeks to assess the physical infrastructure of what is already in the Town of Lincolnville and there will be a shift in focus into applying for grants that will be available in September.

Barnett-Parker, also explained that citizens of the Town of Lincolnville can go to the Town's website, under announcements, to conduct a speed test.

The next Broadband Committee meeting will take place on May 12, 2022, at 6 PM.

11. Confirmation of Town Clerk Appointment of Election Warden for June 14, 2022:

Barnett-Parker made a motion, seconded by Ray, that the Board approves the Town Clerk's appointment of David Kinney as Election Warden for the June 14, 2022 Election. The motion passed on a 4-0 vote.

12. Selectmen Update(s):

Laite: No updates at this time.

Ray: No updates at this time.

Gerritsen: The Maine Resource Recovery Association will be hosting a Solid Waste Seminar on May 9th at the Hutchinson Center.

Barnett-Parker: No updates at this time.

13. Treasurer's and Payroll Warrant(s)-Approve & Sign:

Barnett-Parker made a motion, seconded by Ray, that the Board approves the Treasurers and Payroll warrants. The motion passed on a 4-0 vote.

14. Adjourn:

Barnett-Parker made a motion, seconded by Ray, to adjourn. The vote passed on a 4-0 vote.

Respectfully submitted,

Melissa A. Geary
Administrative Assistant