

**BOARD OF SELECTMEN  
MINUTES OF MEETING  
APRIL 28, 2014**

Selectmen present: Ladleah Dunn, Chair, Julia Libby, Vice-Chair, Rosendel Gerry and David Barrows. Selectmen Trundy was excused.

The meeting was called to order by Chair Dunn at 6:00 PM at the Lincolnville Town Office. The quote was read by Selectman Gerry.

1. **Citizens' Forum:**

Cathy Hardy introduced herself as a candidate for the Board of Selectmen.

2. **Administrator's Report:**

David Kinney, Town Administrator, reported:

- The nomination period for the June candidate balloting is now closed.
- The Town has hired a new contractor for the grading of the gravel roads.
- The Fernald's Neck Road relocation may require a series of votes. Kinney to continue working with the Town Attorney and Alex Kuli towards a mutually satisfactory resolution.

3. **Meetings & Announcements:**

Town Administrator Kinney read the upcoming meetings.

4. **Upcoming Community Events:**

May 9<sup>th</sup> Justin Hills will be participating in Dancing with the Local Stars.

5. **Meeting Minutes:**

**Motion by Gerry, second by Libby, that the Board approve the April 14, 2014 meeting minutes as presented. Vote: 4-0.**

6. **Bid Review and Award:**

Kinney presented the bid results from the bid opening that was conducted earlier in the day.

**Motion by Libby, second by Barrows, to award the Town Office Landscaping project to Marden Lawn & Garden Care in the amount of \$1,450. Vote: 4-0.**

**Motion by Gerry, second by Libby, to award the roadside mowing to JL Richards at the rate of \$45 per hour. Vote: 4-0.**

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

**Motion by Libby, second by Barrows, that the Board approve the Treasurer's and Payroll warrants. Vote: 4-0.**

8. **Adjourn:**

Selectman Gerry inquired about meeting room use, Tanglewood Road and possible road discontinuances. Kinney stated that no progress had been made on the meeting room issue, he was uncertain of the Tanglewood Road power line status and that the proposal for conducting the damage appraisals was postponed due to a slower than expected recovery from surgery by a potential appraiser.

Chair Dunn stated that her understanding was that the Tanglewood Road power relocation was planned for May 7<sup>th</sup>.

Selectmen Gerry requested the meeting room use issue be on the next agenda.

Selectmen Gerry stated that it was a sad day, now that Diane O'Brien would no longer be writing her local column for the Camden Herald.

**Motion by Libby, second by Barrows, to adjourn. Vote: 4-0.**

Respectfully Submitted,

David B. Kinney  
Town Clerk