

**TOWN OF LINCOLNVILLE
SELECT BOARD MEETING
April 8, 2024**

Present: Chair Ladleah Dunn, Vice-Chair, Keryn Laite, Jr., Mike Ray, Stephen Hand

Excused: Robyn Tarantino and Town Administrator, David Kinney

The quote was read by Hand.

1. **Citizens' Forum:**

There were none.

2. **Administrator's Report:**

Chair Dunn, read the Town Administrator's notes:

- **Nomination Papers:** Nomination papers will be available on March 4, 2024, at the Town Office and will be due back by 4:30 PM on Friday, April 12, 2024.

The following positions are available:

Select Board:	2 Positions for 3-Year Term
Lincolnvillle Central School:	2 Positions for 3-Year Term
Five Town CSD School Committee:	1 Position for a 3-Year Term
Budget Committee:	3 Positions for a 3-Year Term 1 Position for a 2-Year Term 2 Positions for a 1-Year Term

Nomination papers must have at least 25 valid signatures but no more than 100. If anyone is interested in serving, please contact the Town Office during business hours.

- **Posted Roads:** Road-posted weight limits are being lifted. Several roads primarily in the northern end of town still posted (including but not limited to Joy Road, Townhouse Road, North Chester Dean, Stan Cillely Road, Albert Blood Road, North Cobbtown Road, and Vancycle Road). Restrictions on remaining roads will be lifted as conditions allow.
- **Parking Project:** MaineDOT representatives for the parking project will remotely join the Select Board meeting on April 22, 2024.

- **Public Hearing:** A public hearing regarding the possible extension of the Town of Lincolnville Major Non-Residential Development Project Moratorium Ordinance will be conducted as part of the April 22nd Select Board meeting. The time of the hearing will be at 6:30 PM.
- **Lincolnville Fire Department:** A special thanks to the Lincolnville Fire Department for their work removing trees and marking potential hazards during this past storm.
- **Harbor Incline:** The incline walking surface on the eastern incline is in the “summer” position. Work continues on the repairs/replacement of storm damage incline connections.
- **FEMA:** In-person Recovery Scoping Meeting held with FEMA regarding the December storm damage. Preliminary Damage Inventory submitted. The follow-up meeting was postponed due to last Thursday’s storm.
- **Speed Board:** Assisted MaineDOT Region 2 Traffic Engineer with Route 1 locations for dynamic speed feedback signs (radar speed signs). Units are to be installed this spring and then maintained by the MaineDOT Traffic Division.
- **Calderwood Lane:** Notice of award for Calderwood Lane reconstruction issued. Work should commence by the end of the month.
- **Ballot matters:** Coordinating ballot matters for June voting with Election Systems & Software, Five Town CSD, and LCS as well as Town Meeting Warrant with the Town Attorney.

3. **Meetings & Announcements:**

Administrator Kinney read the meetings and announcements.

4. **Upcoming Community Events:**

There were none.

5. **Meeting Minutes – March 25, 2024:**

Laité made an amended motion, seconded by Ray that the Board approve the March 25, 2024, meeting minutes as presented. The motion passed on a 4-0-0 vote.

6. **Correspondence – Route 1 Citizens Planning Committee:**

Will Brown and Christopher Osgood, both from the Route 1 Citizens Planning Committee, came before the Select Board regarding a recent correspondence to the Board which stated they will be working on the following:

- The 30-mph speed limit through the Beach area is observed only sporadically, which is thanks to several crosswalks and narrowing curbs, both features of the 2003 DOT reconstruction project.
- The 35-mph speed limit set for the Ducktrap Bridge area was never observed as the speed limit signs designated when it was constructed have disappeared.
- We plan to begin where our former Committee left off, to request having the lower speed limit signs that were removed from south of the beach and on either side of Ducktrap Bridge, replaced. Then we'll work to reduce the speed limit for all traffic passing through Ducktrap reduced, as was agreed upon with the DOT in the Town's approval for the new Ducktrap Bridge.
- Then we'll continue our work to have Route 1 through Lincolnville designated as a Scenic Highway.
- We'll then proceed to work on having past agreements with the DOT for our Model Plan, approved with the aim of having construction of our three remaining sections of our Model Plan completed in the not-too-distant future.
- We believe this letter/report we're sharing with the Town will help these efforts. Soon we'll edit the report to direct it towards the DOT and Federal Highway Administration, with the intent of beginning discussion with them.
- We've had tremendous success with our Model Plan, creating a plan that has great benefits for the Town of Lincolnville.
- We've had our Route 1 plan approved and are now seeking to have our 20% match covered as a result of the work-in-kind agreements negotiated between the former Route 1 Committee and the Department of Transportation.
- In the years since the first section, Lincolnville Beach to Carvers Lane, of our Route 1 project was completed, now is the first time there have been federal infrastructure funds available to States for road construction.

Dunn commended both Brown and Osgood for their passion and commitment to doing what's right by the Town of Lincolnville. The Select Board will continue to work diligently on addressing with the MaineDOT affectively.

Dunn also recommended the Town of Lincolnville draft a letter to the MaineDOT acknowledging the Citizen's Group and the work that the Select Board does so there is an understanding and there isn't a conflation of the two things.

The Board thanked Brown and Osgood for attending the meeting.

7. **Possible Ordinance Amendments – Flood Plain Management and/or Land Use Ordinance:**

Laite made a motion, seconded by Hand, that the Select Board instruct the Town Administrator, Code Enforcement Officer, and Town Attorney to prepare for Board consideration amendments to town ordinances so that the Town's ordinances, with voter approval, will be consistent with the State Shoreland Zoning requirements. The motion passed on a 4-0-0 vote.

8. **Selectperson Update(s):**

Hand: No updates at this time.

Laité: There will be a Mid-Coast Solid Waste Board meeting on April 24, 2024, at 6 PM at the Camden Town Office in the John French Conference Room.

Ray: No updates at this time.

Dunn: No updates at this time.

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

Laité made a motion, seconded by Ray, that the Board approve and sign the Treasurers and Payroll warrants. The motion passed on a 4-0-0 vote.

10. **Adjourn:**

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

Respectfully submitted,

Melissa A. Geary
Administrative Assistant