

**TOWN OF LINCOLNVILLE
SELECT BOARD MEETING
August 12, 2024**

Present: Ladleah Dunn, Keryn Laite, Jr., Mike Ray, and Steve Hand

Absent: Robyn Tarantino (joined meeting in progress)

1. **Executive Session – Property Tax Abatement Due to Poverty and/or Disability pursuant to Title 1 MRSA Section 405(6)(F) & Title 36 MRSA Section 841 (2)(E):**

Laite made a motion, second by Hand, that the Board enter into executive session pursuant to Title 1 MRSA Section 405(6)(F) and Title 36 MRSA Section 841 (2)(E). Motion Passed. Vote: 4-0 (Tarantino joined session in progress).

Upon returning to open session, Laite made a motion, second by Hand, to deny the abatement request. Motion passed. Vote: 5-0.

2. **Dangerous Building Public Hearing**

Dunn announced that the building that was subject to the hearing had been removed by the owner and therefore the public hearing would not be held.

The quote was read by Ray.

3. **Citizens' Forum:**

There were none.

4. **Administrator's Report:**

David Kinney, the Town Administrator, noted:

- Absentee ballots for the school validation referendum are available
- Calderwood Lane project at a bit of standstill due to Covid and weather. Contract completion date is in the Fall so ample time exists to complete the project.
- Maiden Cliff Road project has had old pavement removed, ditches installed and surfaced prepped installed for paving.
- At the harbor the main hoist hydraulics and motor now in watertight box, new safety line installed, fire extinguisher, and life ring installed. Spill kit ordered.
- Initial salt delivery for winter sand stockpile has been made. Stockpiling should commence the coming week.
- Ballfield benches arrived, assembled and installed
- Fire Station field mowed

- Hardy Brook crossing request for engineering proposals issued

5. **Meetings & Announcements:**

Administrator Kinney read the meetings and announcements.

6. **Upcoming Community Events:**

None.

7. **Meeting Minutes – July 22, 2024:**

Motion by Hand, second by Laite, to approve the July 22, 2024 meeting minutes as presented. Motion Passed. Vote: 5-0.

8. **Hawking and Peddling License Review:**

Applicant unable to attend.

Motion by Ray, second by Tarantino to table the application. Motion passed. Vote: 5-0.

9. **MMA Executive Committee Ballot:**

Motion by Ray, second by Tarantino, that the Board cast its ballot for Justin Poirier for MMA Vice-President and David Cyr, Michele Varuolo Cole and Matthew Garside as Executive Committee Members. Motion passed. Vote: 5-0.

10. **FAC Workshop Request:**

The Board suggested that the FAC workshop be September 30th and the Heart & Soul/Comprehensive Plan Workshop be October 21st. Kinney to communicate with committees and report back to the Board.

11. **Megunticook Watershed – Possible Meeting with Camden Officials:**

As the Camden Select Board and the MRCAC were not prepared to meet together with the Lincolnville Select Board, the Board decided to extend an invitation to the MRCAC to make a presentation at a future Lincolnville Select Board meeting and then if necessary the Lincolnville Board would offer to meet with the Camden Select Board.

12. **FY 25 Firefighter Wage Adjustment and Pay Frequency:**

By consensus the Board decided to meet with counsel to better understand their rights and responsibilities under the law.

13. **Review of Remote and Hybrid Meeting Policy:**

Amendments were offered to the draft included:

Section 3(a)(2) insert the word “members” after Select Board

Section 3(a)(2) 3rd paragraph include the words “in writing”

Section 3(a)(2) 3rd paragraph include the words “and during business hours”

Section 3(d) insert the word “members” after the second reference to Select Board

Hand made a motion, second by Tarantino, to adopt the Remote and Hybrid Meeting Policy as proposed with the amendments offered. Motion passed. Vote: 5-0.

14. **As Board of Assessors:**

Motion by Tarantino, second by Ray, that we suspend our meeting as the Select Board and that we convene as the Board of Assessors. Motion passed. Vote: 5-0.

Motion by Ray, second by Tarantino, that the Board approve and sign abatement # 2024-01 for Bay Meadows LLC in the tax amount of \$21.97. Motion passed. Vote: 5-0.

Motion by Hand, second by Laite, that we adjourn our meeting as the Board of Assessors and reconvene as the Select Board. Motion passed. Vote: 5-0.

15. **Consideration of Permanent Weight Limit – Calderwood Lane:**

Motion by Hand, second by Laite, that pursuant to the Restricting Vehicle Weight on Posted Ways Ordinance, that the Calderwood Lane be posted with a 10-ton gross registered weight limit until May 1, 2024. Motion passed. Vote: 5-0.

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

None from: Laite, Ray or Dunn

Hand noted that the LCS Facilities Committee in the works.

Tarantino noted that she had recently attended a Waldo County Emergency Management demonstration regarding freeze dried foods and that there may be a grant opportunity forthcoming. Tarantino also noted that she had attended a presentation on storm surge and modeling for Camden harbor and how the information might be transferable to other locations such as Lincolnvile.

17. **Treasurer’s and Payroll Warrant(s)-Approve & Sign:**

Motion by Laite, second by Hand, to approved and sign the Treasurer’s and Payroll warrants. Motion passed. Vote: 5-0.

18. **Adjourn:**

Motin by Tarantino, second by Ray, to adjourn. Motion passed. Vote: 5-0.

Respectfully submitted,

David Kinney
Town Clerk