

**BOARD OF SELECTMEN
MINUTES OF MEETING
August 14, 2017**

Present: Chair, Ladleah Dunn, Keryn Laite, Jr., David Barrows, Jon Fishman, Josh Gerritsen and Town Administrator, David Kinney

The quote was read by Selectman Fishman.

1. Citizens' Forum:

Tracy Colby, Lincolnville resident, discussed her concerns regarding the water damage to the front side of the gym at the Lincolnville Central School and what that might do to the air quality.

Dunn asked Colby if she had voiced her concerns to the school board committee.

Colby explained that she attended a meeting with the school board committee, but unfortunately the committee did not have enough board members for a quorum.

Colby also questioned whether or not this was an appropriate use of the Capital Campaign funds.

Colby suggested that the Board recommend an air quality test be conducted prior to starting the clean-up of this project and before paying any invoices.

The Board thanked Colby for attending the meeting.

2. Administrator's Report:

David Kinney, Town Administrator, reported:

- Culvert: The Slab City Road project is on schedule and on budget.
- Boston Post Cane: The Town is starting the search for the oldest resident in town and the current possible recipient was born in 1916. If someone knows of anyone that was born in 1916 or earlier, please contact the Lincolnville Town Office.
- Community Development Block Grant: Kinney recently attended training for the Community Development Block Grant. The State of Maine is still waiting for the money from the Federal Government, so therefore they have not been able to give the town the paperwork for the town to review.

- Pedestrian Beach Light: The pedestrian activated solar powered crosswalk lights, at the beach, have been installed and are fully functional.
- Auditors: The auditors are currently working on the school audit and as soon as they finish with that audit, they will be conducting the audit at the town office, which should be sometime in September.

3. **Meetings & Announcements:**

Kinney read the upcoming meetings.

4. **Upcoming Community Events:**

There were none.

5. **Meeting Minutes:**

Barrows made a motion to approve July 24, 2017 meeting minutes as presented. Gerritsen seconded the motion. The motion passed on a 5-0-0 vote.

6. **Board, Committee and Commission Appointments & Resignation:**

Barrows made a motion to accept with regret Rob Bickford's resignation from the Planning Board. Laite seconded the motion. The motion passed on a 5-0-0 vote.

Barrows made a motion to appoint John Calderwood to the Conservation Commission with a term expiring in June 2020. Laite seconded the motion. The motion passed on a 5-0-0 vote.

7. **As Board of Assessors – Property Tax Commitment:**

Barrows made a motion to suspend our meeting as the Board of Selectmen and that we convene as the Board of Assessors. Fishman seconded the motion. The motion passed on a 5-0-0 vote.

Laite made a motion that the Board of Assessors approve and sign the Assessors' Certification of Assessment, the 2017 Municipal Tax Assessment Warrant, the Certificate of Commitment and the Certificate of Assessment to be Returned to Municipal Treasurer as prepared by the Assessors' Agent establishing the tax rate for the fiscal year July 1, 2017 to June 30, 2018 at 0.0164 mils on the dollar and the due dates of October 4, 2017 and April 4, 2018 with interest at 7 percent per annum to be paid on any unpaid portion commencing on October 5, 2017 and April 5, 2018. Barrows seconded the motion. The motion passed on a 5-0-0 vote.

Laité made a motion to adjourn our meeting as the Board of Assessors and reconvene as the Board of Selectmen. Barrows seconded the motion. The motion passed on a 5-0-0 vote.

8. Incline Policy – Folding Section:

Dunn requested that the Board set a policy concerning the positioning of the hinged section on the new incline. She suggested that for now, the functional policy be that the tread surfaces remain in place and should an individual need to use the trap slide; they could move the tread component and put it back when done.

Dunn stated, “This is primarily for evacuation and emergency purposes, whereas moving traps is not necessarily a last minute evacuation. Until we can identify jointly with the other users, I would like to have some type of motion and a policy set forth, until we can adopt something new.”

Dunn also stated because we were entreated by the Islesboro Select Board and the Islesboro EMS, this was a necessary change for safe and easy travel and emergency evacuation and the primary resting state of the incline, should accommodate that.

Laité made a motion to adopt and approve a policy that when not in use, the treads remain in the down pedestrian traffic position, in the event of an emergency. Barrows seconded the motion. The motion passed on a 5-0-0 vote.

9. Property Tax – Release Deeds:

Barrows made a motion that as the 2014-2015 property taxes, interest and fees have been paid in full that Board approve and sign the release deed for Mary Beth Tooley and Edward F. Tooley. Fishman seconded the motion. The motion passed on a 5-0-0 vote.

Barrows made a motion that as the 2014-2015 property taxes, interest and fees have been paid in full that Board approve and sign the release deed for Ovid Santoro and Lori Traikos. Laité seconded the motion. The motion passed on a 5-0-0 vote.

10. Treasurer’s and Payroll Warrant(s) – Approve & Sign:

Laité made a motion that the Board approve the Treasurer’s and Payroll warrants. Barrows seconded the motion. The motion passed on a 5-0-0 vote.

11. Executive Session: Discussion or consideration of employment Finance Director – Title 1 MRSA Section 405(6)(A):

Laité made a motion that the Board of Selectmen enter into executive session pursuant to Title 1 MRSA Section 405(6)(A) for discussion or consideration of the employment of a Finance Director. Gerritsen seconded the motion. The motion passed on a 5-0-0 vote.

12. Adjourn:

Motion by Laité to adjourn. Seconded by Barrows. The motion passed on a 5-0-0 vote.

Respectfully submitted,

Melissa A. Geary
Administrative Assistant