

**TOWN OF LINCOLNVILLE
SELECT BOARD MEETING
August 22, 2022**

Present: Chair, Ladleah Dunn, Vice-Chair, Keryn Laite, Jr., Mike Ray, Joshua Gerritsen, and Town Administrator, David Kinney

Excused: Stephen Hand

The quote was read by Selectman Gerritsen.

1. Citizens' Forum:

None

2. Administrator's Report:

None

3. Meetings & Announcements:

Town Administrator Kinney read the meetings and announcements.

4. Upcoming Community Events:

The Waldo County Woodshed is having a fundraiser on September 8th from 1PM to 8PM.

5. Meeting Minutes – August 8, 2022:

Laite made a motion, seconded by Ray that the Board approve the August 8, 2022, meeting minutes as presented. The motion passed on a 4-0 vote.

6. Lake City Floats – Land Lease for Float Storage:

Kinney stated that due to illness a representative of Lake City Floats was unable to attend the meeting and requested that the item postponed to the next meeting.

Susan Silverio expressed her concern regarding some floats still having blue styrofoam floatation.

By consensus the Board asked for a recommendation from Lakes & Ponds Committee and to hold off on any action until a representative of Lake City Floats could attend the meeting.

7. Cemetery Trustee Update:

Rosey Gerry, Chair of the Cemetery Trustees, stated the Trustees had voted not to construct a fence at the Lassell (Fletcher) Cemetery and to give the money back to the Town.

Ray made a motion, seconded by Gerritsen, that I move that as the Cemetery Trustees have recommended that the Lassell Cemetery Fence project be abandoned that Board also declare the project abandoned and that any funds remaining in this account be transferred to the undesignated fund balance. The motion passed on a 4-0 vote.

8. Penobscot Park Update (taken after agenda item 9 due to advertised 6:30PM public hearing):

Kinney outlined progress since last meeting.

Dan Leary spoke about the need for the gate being closed when the park was not open, suggested parking signage along Route 1 and re-iterated a request for consideration of a privacy fence along the boundary between his backyard and the parking lot.

Dunn made a motion, seconded by Gerritsen, to have the Town staff inform any park abutter that inquires that the Town does not intend install any privacy fence at Penobscot Park at this time. The motion passed on a 4-0 vote.

Dunn made a motion, seconded by Laite, that after the park rule signage including hours of operation are posted that the gate to Penobscot Park parking area be secured open until the Monday following Veterans' Day at which time the gate will be closed and locked until the Friday before Memorial Day. The motion passed on a 4-0 vote.

For of concern at the park the following contacts are available:

In case of emergency (law enforcement, fire, ambulance):	911
Animal Control (via Waldo County Dispatch)	338-2040
Non-emergency concern: Town Office/Public Facilities Director	763-3555
Non-emergency concern (after hours): Waldo County Dispatch	338-2040
Items requiring Board consideration: Town Administrator	763-3555

9. Public Hearing – Proposed Charter Amendments for November 8, 2022 Voting:

Gerritsen made a motion, seconded by Ray, that the public hearing regarding the proposed amendments to the Town Charter be opened. The motion passed on a 4-0 vote.

Town Administrator Kinney provided a brief overview of the proposed amendments.

No public input was given.

Laite made a motion, seconded by Ray, that seeing no further comments wish to be made concerning the proposed Town Charter amendments that the public hearing be closed. The motion passed on a 4-0 vote.

Gerritsen made a motion, second by Laite, that it be,

ORDERED, that the Town Clerk be and hereby is directed to place the attached amendments to the Town Charter on the November 8, 2022 ballot; and

BE IT FURTHER ORDERED, that, because it is not practical to print the proposed amendments on the ballot and a summary will not misrepresent the subject matter of the proposed amendments, the Town Clerk be and hereby is directed to prepare a summary of the proposed amendments in accordance with 30-A M.R.S. § 2105(3)(C) and to include the summary on the ballot instead of the full text of the proposed amendments; and

BE IT FURTHER ORDERED, that, the Town Clerk be and hereby is directed to, at least 2 weeks before the election: (1) have the proposed amendments printed; (2) make copies available to the voters in the Town Clerk's office; (3) post the amendments on the Town's website; and (4) post the amendments in the same manner that proposed ordinances are posted.

The motion passed on a 4-0 vote.

10. Approve Special Town Meeting Warrant:

Laite made a motion, seconded by Ray, that the Board approve and sign the Special Town Meeting Warrant for November 8, 2022. The motion passed on a 4-0 vote.

11. Community Heart & Soul Update:

Laite made a motion, seconded by Ray, that the Board approve and sign the Heart & Soul Team Charge as presented. The motion passed on a 4-0 vote.

Gerritsen made a motion, seconded by Laite, that the Board approve and sign the Resolution in Support of the Town of Lincolnville Community Heart & Soul Project as presented. The motion passed on a 4-0 vote.

Ray made a motion, seconded by Laite, that the Town Administrator be authorized to apply for a Community Heart & Soul Seed grant identifying the town meeting appropriated funds as available for the local match. The motion passed on a 4-0 vote.

12. Waldo County Budget Committee Ballot:

Laite made a motion, seconded by Ray, that the Board cast the Town of Lincolnville's Waldo County Budget Committee ballot for A Thomas Wagner, III of Waldo. The motion passed on a 4-0 vote.

13. Legislative Policy Committee Legislative Platform and Survey:

Selectman Ray emphasized the importance of completing the LPC Legislative Platform survey prior to the September deadline. An electronic version is available and will be forwarded to Board members.

14. As Board of Assessors:

Laite made a motion, seconded by Gerritsen, that we suspend our meeting as the Board of Selectmen and that we convene as the Board of Assessors. The motion passed on a 4-0 vote.

Gerritsen made a motion, seconded by Ray, that the Board grant abatement #2022-01 to Patricia Mortensen in the tax amount of \$1,593.55 to correct an error in the record. The motion passed on a 4-0 vote.

Laite made a motion, seconded by Ray, that the Board grant abatement #2022-02 to Cedarholm, LLC in the tax amount of \$ 87.92 as the business was closed prior to April 1, 2022. The motion passed on a 4-0 vote.

Ray made a motion, seconded by Laite, that we adjourn our meeting as the Board of Assessors and reconvene as the Board of Selectmen. The motion passed on a 4-0 vote.

15. Joint Meeting with Lincolnville Central School Committee – Recreation Areas Oversight Policy:

Selectman Laite expressed his concern over the lack of maintenance at the ball fields and suggested that the Board meet in a workshop session with the School Committee to re-examine the recreation areas oversight policy.

Laite made a motion, seconded by Gerritsen, to instruct the Town Administrator to coordinate with Kate Clark, the Superintendent of Schools, a joint workshop session with the Lincolnville Central School Committee and the Lincolnville Recreation Commission to review the Town of Lincolnville Recreation Areas Oversight Policy. The motion passed on a 4-0 vote.

16. Broadband Update:

Ray made a motion, seconded by Laite, that the Board amend the September 27, 2021 Broadband Committee Charge to add charges #7 & #8 to read “7. Assist the National Digital Equity Center in the preparation of a Digital Equity Plan” and “8. Forward with comment the Digital Equity Plan recommendations to the Board of Selectmen” and further that the timeline for this work be extended to November 30, 2022. The motion passed on a 4-0 vote.

17. Selectmen Updates:

No Select Board updates.

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

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

19. Adjourn:

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

Respectfully submitted,

David B. Kinney
Town Clerk