

**BOARD OF SELECTMEN
MINUTES OF MEETING
August 9, 2021**

Present: Chair, Ladleah Dunn, Vice-Chair, Keryn Laite, Jr., Mike Ray, Jordan Barnett-Parker, and Town Administrator, David Kinney

Excused: Josh Gerritsen

Selectman Barnett-Parker read the quote.

1. Citizens' Forum:

None

2. Administrator's Report:

None

3. Meetings & Announcements:

Administrator Kinney read the meetings and announcements. He noted that the Planning Board would not be meeting on August 11th.

4. Upcoming Community Events:

The committal service for David Barrows will be conducted at 3PM on August 14th in Fletcher Cemetery on High Street with a reception at the Center Community Building following the service.

The LIA Blueberry Wind Ding will be held Saturday morning at the Lobster Pound.

5. Meeting Minutes – July 26, 2021:

Laite made a motion, seconded by Barnett-Parker, that the Board approves the July 26, 2021 meeting minutes as presented. The motion passed on a 3-0-1 vote (Ray abstained).

6. Board, Committee, and Commission Appointments:

Recreation Commission:

Barnett-Parker made a motion, seconded by Laite, to appoint Doug Grant to the Recreation Commission as a regular member with a term expiring June 2024. The motion passed on a 4-0-0 vote.

7. Broadband Committee Discussion of RFP for Broadband Consultant:

Selectman Ray reviewed the draft RFP and suggested that the committee would like to utilize some staff time to assist in the preparation. The committee plans to pursue funding sources.

Barnett-Parker stated that he would like to see technical information on the existing infrastructure under #7. He stated that the report would present the town as a whole but a project could be incremental with the goal being 100 mbps symmetrical.

Dunn suggested that the final RFP contain outcomes, goals, statement of purpose and/or a thesis statement.

Committee to schedule a meeting with Town Administrator to seek assistance in completing draft RFP and then the draft would come back to the Board.

8. Application for Qualified Catering:

Motion by Ray, second by Barnett-Parker, that the Board approve and sign the Qualified Catering Organization Application for Catered Function as submitted by 111 Maine Catering for an event occurring at 24 Stonecoast Road on August 14, 2021 between the hours of 3:30PM and 10PM. The motion passed on a 4-0-0 vote.

The Board reminded Kinney that the Board's preference is that applicant attendance be requested and that approval is not a forgone conclusion.

9. Review and Approve Special Town Meeting Warrant for August 23, 2021:

Motion by Laite, second by Barnett-Parker, that the Board approve and sign the Special Town Meeting warrant for a town meeting to be held at 6PM on Monday, August 23, 2021 at the Town Office. The motion passed on a 4-0-0 vote.

10. Review Town Office Reopening Plan:

Motion by Laite, second by Barnett-Parker, that the Board approve the August 9, 2021 Update to the Phased Reopening of Lincolnville Town Office plan. The motion passed on a 4-0-0 vote.

11. Broadband Update:

Ray stated that members of the Lincolnville Broadband Committee will soon meet with the Northport Broadband Committee.

12. Selectmen Update(s):

Nothing to report.

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

Laité made a motion, seconded by Barnett-Parker, that the Board approve the Treasurer's and Payroll warrants. The motion passed on a 4-0-0 vote.

14. Adjourn:

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

Respectfully submitted,

David B. Kinney
Town Clerk