

**BOARD OF SELECTMEN  
MINUTES OF MEETING  
December 12, 2016**

**Present:** Chair, Ladleah Dunn, Arthur Durity, Keryn Laite, Jr., Rosey Gerry, David Barrows, and Temporary Town Administrator, Jodi Hanson

The quote was read by Selectman Barrows.

**1. Citizens' Forum:**

There were none.

**2. Administrator's Report:**

Jodi Hanson, Temporary Town Administrator, reported:

- Lien Notices: This Thursday, December 15, 2016 the 30-45 day lien notices in preparation for the foreclosure of the 2014 unpaid property taxes.
- Roads: Please do not push snow into or across the public way. It causes potential dangerous conditions for the traveling public.

**3. Meetings & Announcements:**

Chair, Dunn read the upcoming meetings.

**4. Upcoming Community Events:**

Lincolntown Library will present Rosey Gerry's annual Christmas Program on Wednesday, December 21<sup>st</sup> at 7PM.

**5. Meeting Minutes:**

Barrows made a motion that the Board approve the November 28, 2016 meeting minutes. Durity seconded the motion. The motion passed on a 5-0-0 vote.

**6. Approve Special Town Meeting Warrant for December 27, 2016:**

Durity made a motion that the Board approve and sign the Special Town Meeting Warrant for December 27, 2016. Barrows seconded the motion. The motion passed on a 5-0-0 vote.

7. **Appointment – Registrar of Voters :**

Gerry made a motion that the Board appoint Karen Secotte as Register of Voters to a two year term commencing on January 2, 2017. Laite seconded the motion. The motion passed on a 5-0-0 vote.

8. **Set 2017 Harbor Fees:**

Barrows made a motion that the Board of Selectmen set the 2017 Harbor Fees at the same amount as recommended by the Harbor Committee on November 22, 2016. Gerry seconded the motion. The motion passed on a 4-0-1 vote. (Durity abstained.)

Durity commented that it is unfair and unacceptable to the taxpayers supporting the pier structure and is way over what user fees contribute. It's not a general use facility and the users should be picking up more of the tab for maintaining it.

Gerry explained that he will vote in favor of it this year but if it comes up the same next year he would vote against it, but understands Durity's position.

Dunn was at a loss of what to do, but until the Harbor Study comes out, any other conversation, in terms of changing what they recommended, would be relatively arbitrary.

9. **Treasurer's and Payroll Warrant(s) & Coombs/Griffin Trust– Approve and Sign:**

Durity made a motion that the Board approve and sign the Treasurer's and Payroll warrants and Coombs Griffin Trust. Barrows seconded the motion. The motion passed on a 5-0-0 vote.

**Non-Agenda Discussion:**

The Board discussed a letter from the Islesboro Select Board Member Gabriel Pendlton. Temporary Town Administrator, Jodi Hanson contacted the Islesboro Town Manager, Janet Anderson to set up a joint Select Board workshop and Janet explained that she would pass this request along to the Islesboro Select Board.

Gerry recommended responding to the letter from the Islesboro Select Board member, Gabriel Pendleton explaining that the Lincolnville Select Board would like to have a meeting as soon as possible.

The Board asked that Temporary Town Manager, Jodi Hanson draft a letter stating the Lincolnville Select Board would like to sit down and discuss the concerns from the Town of Islesboro Select Board.

**10. Adjourn:**

**Laité made a motion to adjourn. Barrows seconded the motion. The motion passed on a 5-0-0 vote.**

Respectfully submitted,

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Melissa A. Geary  
Administrative Assistant