

**BOARD OF SELECTMEN
MINUTES OF MEETING
December 12, 2018**

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

Excused: Keryn Laite, Jr.

1. Workshop with Islesboro Board of Selectmen

On December 12, 2108 a joint meeting was held with the Islesboro Board of Selectmen. Attached are the notes taken by Peggy Pike the Secretary to the Islesboro Board of Selectmen. No motions made and no votes were taken by the Lincolnville Board of Selectmen.

2. Adjourn

The meeting concluded at 4:00 p.m.

Respectfully submitted,

David B. Kinney
Town Clerk

**Select Board Special Meeting with the Lincolnville Select Board
December 12, 2018 at 2:30 PM
Islesboro Town Office Meeting Room**

NOTES

Islesboro Select Board Members Present: Arch Gillies, Sandra Oliver, Phil Seymour

Lincolnville Select Board Members Present: Ladleah Dunn, David Barrows, Joshua Gerritson, Jonathan Fishman

Others Present: David Kinney - Lincolnville Town Administrator and Ken Smith - Chair
Islesboro Harbor Committee

Arch Gillies thanked Lincolnville, especially Josh Gerritsen who spoke at the DOT Hearing, for their support with the ferry rate issue. Islesboro Select Board members reviewed the impact of the ferry rate hike on islanders (less trips, sharing services, sharing cars, using Quicksilver more, etc). Ladleah Dunn pointed out that there is more pedestrian traffic using the pier and floats with the increase in Quicksilver use.

Ladleah Dunn said that they have begun groundwork for the upcoming budget season. The Lincolnville Harbor Committee presented their proposal increasing fees by 10%. The Select Board has been told that the main priority at this time is to replace the decking on the pier, and that a new float can wait another year or two. The pier decking could cost between \$60 and \$100,000. She said an idea discussed, if the decking is done, is to construct a passenger waiting area. The Lincolnville Harbor Master would like the decking replaced this winter, but Ladleah Dunn said that it was not budgeted for this winter and will have to wait most likely for next budget season. Arch Gillies stated that the Islesboro Select Board is of mind to share costs of their harbor facility that is used jointly by Islesboro.

Ladleah Dunn said that everyone is now allowed to have a dinghy as their rule restricting dinghies has changed.

Going forward, Ladleah asked if it makes sense to draft a joint management agreement codifying that both Towns will work together in the future no matter the composition of future Select Boards. Ladleah said that it ultimately comes to management, budget conversations about long term projects and setting up a reserve account to mutually agreed to projects. This would be a way to “formalize it”.

She wonders what kind of “power” the Boards could have working together, for example purchasing land together for parking, or sharing a Harbor Master, EMS, Public Safety, ????

Jonathan Fishman said he supports formalizing the working relationship between the two towns. He would like to start with meeting together quarterly and out of that process a policy could be created.

David Kinney pointed out that traditionally Islesboro makes a yearly donation to the Town of Lincolnville for Harbor costs and he does not know what Islesboro might be donating this year. He said that Lincolnville has an annual Harbor Budget and a budget for capital improvements. Any extra money goes into the Harbor Pier account which currently has \$96,000. Ken Smith asked Mr. Kinney if he had researched SHIP grants. Mr. Kinney said he would be looking at grants to offset the cost of any improvements.

Arch Gillies said he would like to charge the Town Managers and one person from the Select Board and possibly a Harbor Committee member to get together to sketch out an agenda dealing with issues discussed today. Gabe Pendleton is both on the Harbor Committee and the Select Board. Arch thought he could work with the Ladleah Dunn, Chair of the Lincolnville Select Board, and the Town Managers. Dunn said she would like to at least have this group meet twice a year and continue with meetings of both Boards as well. The Town Manager will be charged with setting up this joint committee of one Select Board member, another person to help (? Harbor Committee Member) and the Town Managers/Administrators.

The meeting adjourned at 4:00 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Islesboro Select Board