

**BOARD OF SELECTMEN  
MINUTES OF MEETING  
December 14, 2015**

**Present:** Chair, Ladleah Dunn, Arthur Durity, Rosendel Gerry, Cathy Hardy, Arthur Durity and Keryn Laite, Jr.

The quote was given by Selectman Gerry.

1. **Citizens' Forum:** There were none.

2. **Administrator's Report:**

David Kinney, Town Administrator, reported:

- **Dog License:** Dog license renewals are due by the end of this year. The public can register their dogs online, through the town's website, or at the Town Office during normal business hours. Avoid the late fee by licensing your dog now.
- **Special thanks:** Kinney thanked Richard Lermond for assisting in decorating the trees at the Lincolnville Beach, with the new lights and the LIA for donating the lights.

3. **Meetings & Announcements:**

David Kinney, Town Administrator read the upcoming meetings.

4. **Upcoming Community Events:**

Gerry reported there will be a Christmas Program at the Lincolnville Library on Wednesday, December 16 at 7PM featuring local storytellers, a sing-a-long, a special puppet show and the Uke Ladies. There is no admission charge and no reservations required.

5. **Meeting Minutes:**

**Hardy moved that the Board approve the November 23, 2015 meeting minutes as presented. Durity seconded the motion. The motion passed on a 5-0-0 vote.**

6. **Rock Lobster Relay – Request to Utilize beach parking lot (June 24<sup>th</sup> and June 25<sup>th</sup>):**

Erik Boucher, president of GiddyUp Productions, LLC appeared before the Board regarding his application for a proposed Rock Lobster Relay which is a 200-mile relay race that would start in Bar Harbor on Friday, June 24, 2016 and end in Portland on Saturday, June 25, 2016. The total distance of this course through the Town of Lincolnville is approximately 4 miles long, which is at mile 93 for the runners. The approximate time that runners would approach Lincolnville should be around 8:00pm on Friday, June 24 to 2:30am on Saturday, June 25. This course would continue on Rt. 1, staying on the left side facing traffic, and continue into Camden.

Boucher requested permission from the Board to use the parallel parking spots on Rt. 1 in Lincolnville along with the beach parking lot to park the team vans and use of the public restrooms.

Durity recommended that Mr. Boucher contact the Lincolnville Post Office to discuss the use of their parking lot.

Hardy noted her concern was for the safety of the runners as they would be running in the dark at night on Rt. 1 and she recommended there should be signage to alert motorists of a road race in progress.

Laite reported that his concern was for the impact on the local businesses because those businesses would still be very busy when this race comes through town.

Dick McLaughlin, owner of the Lobster Pound Restaurant, came forward to explain that he couldn't see that this would impact or benefit the businesses during the timeframe of this race and he didn't have a problem with it at all.

**Durity made a motion that the board approve the use of the beach parking lot by the Rock Lobster Relay from 7PM Friday, June 24, 2016 to 2:30AM June 25, 2016. Gerry seconded the motion. The motion passed on a 4-0-1. (Hardy abstained.)**

**7. Report of the Harbor Master – Guest Mooring Usage, etc:**

Due to the Harbor Master not being present, the Board tabled this item until the December 28<sup>th</sup> meeting.

**8. Set 2016 Harbor Fees:**

Durity explained that looking over the numbers, he was stunned that there has not been any kind of offer of an increase to the Harbor Fees. He encouraged the Board to consider asking the Harbor Committee to go back and reconsider their recommendation.

Durity stated that taxpayers paid \$27.76 for the Harbor which means the Pier, since the rest of the Harbor doesn't have any expenses and a Commercial Fisherman only paid \$22.00 for their permit. The pier is a workplace and Durity wanted to know why we are subsidizing this as taxpayers.

Kinney stated that there was a 10% increase two years ago and last year the fees were rounded to the nearest dollar.

Kinney also explained that he will be attending the Harbor Committee meeting on Wednesday, December 16<sup>th</sup> and will ask if the Board has a goal as to what type of money the Committee is looking for the Harbor Users to fund.

Durity said he was looking for a fee income that would reduce the taxpayer burden to below \$12.00 per person on average, which would be a significant decrease. This would be more than 50% lower tax burden compared to fiscal year 2015.

Dunn noted that it seems like we ask for a significant amount of money from the taxpayers and it has been surprising, despite the increase cost of everything, that there aren't increased cost for the people that are using the harbor all the time. She was in favor of the Harbor Committee taking another comprehensive look at this.

Hardy recommended that the Harbor Committee give the Board some comparisons to other similar size towns with similar usage.

Kinney reminded the Board that per the Harbor Ordinance, the fees are to be set in December in order to get the Harbor bills out in January, but will try to move this along as soon as possible.

**9. Application for Pole Location(s) – Greenacre Road:**

Gerry made a motion that the Application for Pole Location (LT2015-08) submitted by the Lincolnville Networks be approved. Hardy seconded the motion. The motion passed on a 5-0-0 vote.

**10. Recreation Commission Surplus Items(s):**

Hardy made a motion that the Board declare the boat stands surplus and offer them as a donation to the Lincolnville Boat Club. Gerry seconded the motion. The motion passed on a 5-0-0 vote.

**11. Treasurer's and Payroll Warrant(s) – Approve and Sign:**

Durity made a motion that the Board approve the Treasurer's and Payroll Warrants & the Coombs Griffin Education Warrants. Hardy seconded the motion. The motion passed on a 5-0-0 vote.

**12. Adjourn:**

Gerry made a motion to adjourn. Durity seconded the motion. The motion passed on a 5-0-0 vote.

Respectfully submitted,

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Melissa A. Geary  
Administrative Assistant