

**BOARD OF SELECTMEN
MINUTES OF MEETING
December 27, 2021**

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

The quote was read by Selectman Ray.

1. Citizens' Forum:

None

2. Administrator's Report:

Kinney, the Town Administrator, noted that dog licenses all expire at calendar year end. Dog owners should license their dogs to avoid state mandated late charge.

3. Meetings & Announcements:

Administrator Kinney read the meetings and announcements.

4. Upcoming Community Events:

Kinney announced that a pop-up booster clinic would be held on Wednesday at the Center Community Building from 9AM to 1PM. No appointments necessary or available. Due to the booster being Moderna the clinic is limited to those 18 years of age or older.

5. Meeting Minutes:

Laite made a motion, second by Gerritsen, that the Board approve the December 13, 2021 meeting minutes with the correction of Barnett-Parker as the second on line 46. The motion passed on a 5-0 vote.

Gerritsen made a motion, second by Barnett-Parker, that the Board approve the December 17, 2021 meeting minutes as presented. The motion passed on a 5-0 vote.

6. Board, Committee, & Commission Appointment(s):

Steve Hand presented himself, his credentials, his interest, and his willingness to serve on the Broadband Committee.

Barnett-Parker made a motion, second by Laite, to appoint Stephen Hand to the Broadband Committee as a regular member with a term expiring June 2022. The motion passed on a 5-0 vote.

Paul Sampson presented himself, his credentials, his interest, and his willingness to serve on the Conservation Commission.

Laite made a motion, second by Gerritsen, to appoint Paul Sampson to the Conservation Commission as a regular member with a term expiring June 2024. The motion passed on a 5-0 vote.

The Board thanked Hand and Sampson for attending the meeting and for volunteering to help the community.

7. Firefighter Blanket Accident Insurance Coverage – Marcus Ballou, MMA Risk Management:

Marcus Ballou, of the Maine Municipal Association Risk Management attended the meeting to explain to the Board a summary of the available insurance program. Mr. Ballou stated that this program has been offered by MMA for at least 12 years and was created in response to a request from member communities. He wanted to make sure it was known that most volunteers are not covered by Workers' Compensation insurance. One exception to this rule is for firefighter coverage. Firefighters are covered for emergency response and training. For other firefighter activities coverage is not as straightforward so the blanket coverage assists in filling potential coverage gaps. Mr. Ballou provided a brief overview of the coverage and the cost (\$34 per member). Coverage is through The Hartford.

Barnett-Parker inquired if list or registry was necessary. Ballou stated that this was blanket coverage so any firefighter is covered.

Ray asked how many were covered under this program. Ballou responded that 75 +/- communities with approximately 3,300 personnel.

The Board thanked Mr. Ballou for his attendance and presentation.

The Board tabled any action pending comparison at its next meeting.

8. Pier, Ramp and Float Proposal @ 37 Shag Rock Point:

John Pincince, a Lincolnville resident, and member of the Lincolnville Voices Group came before the Board with concerns regarding the construction of a major 300 ft. pier with a 55 ft ramp, proposed to be located on the coast of Lincolnville.

Pincince stated that it would be a shame to see on this section of pristine undeveloped shore particularly with no other similar structures along this section of coast. Pincince also expressed concerns that the pier might be lit and have impacts on the night sky. Pincince stated that the opposition isn't about them but rather about what is being proposed.

Pincince stated that Lincolnville Voices had collected 42 + residents in opposition to the proposal. He also highlighted several sections of the Land Use Ordinance.

Kinney recommended that the Board not interject itself into the project at this time as the voter adopted town/ ordinances set forth the reviewing authority as the Code Enforcement Officer and the Planning Board. If the Board interjected itself now it might not be able to act later regarding any possible appeal.

Ray inquired of Pincince if he had discussed the project with Code Enforcement Officer. Pincince stated that he was happy with accessibility of the Code Enforcement Officer. Pincince wasn't happy with what he was told but reiterated he was satisfied with accessibility.

Kinney was asked if the Submerged Lands letter was shared with the Harbor Committee. Kinney responded that it had not. Kinney also noted that the Harbor Committee is involved in the local permitting process overseen by the Planning Board.

9. Comprehensive Plan Review Committee Update:

Susan Silverio, Chair of the Comprehensive Plan Review Committee reported the following:

- The Committee is still in need of an additional person to serve as an alternate. She encouraged the Board to find another member
- After 12 years the plan is no longer consistent with the Growth Management Act
- The 2006 plan assigned the Board with 89 goals. She will provide those to the Board for updating.
- The possible need for a consultant to assist the committee in formulating and writing the plan. Consultant costs could reach upwards of \$80,000. The committee will explore further.
- Heart and Soul might be willing to assist in the effort and possibly a no cost workshop

Silverio also reviewed the committee memo/minutes distributed to the Board in their meeting packet.

The Committee will have more information along with their budget request.

The Board thanked the committee for the update and for taking on the task of the update.

10. Appointment of Public Facilities Director:

Barnett-Parker made a motion, seconded by Gerritsen, that the Board appoint David Roundy, Jr. as Public Facilities Director and Deputy Harbor Master at Step 7 on the pay scale with a six-month probationary period. The motion passed on a 5-0 vote.

11. Solar Array Purchase:

Laité made a motion, seconded by Barnett-Parker, that the Board authorize the Town Administrator to sign on behalf of the Town the Power Purchase and Termination Agreement, the Bill of Sale, the Renewable Energy Certificate Management Services agreement, and the Operations and Maintenance Services Agreement, and any other documents necessary to purchase and operate the solar array from ReVision Investments, LLC and/or ReVision Energy, Inc. with a purchase price of \$56,786. The motion passed on a 5-0 vote.

12. Review, Revise and Approve List of Qualified Mooring Inspectors:

Laité made a motion, seconded by Barnett-Parker, that the Board approve the Harbor Master's recommended list of qualified mooring inspectors for 2022. The motion passed on a 5-0 vote.

The Board suggested that for 2023 the Harbor Master (or Deputy Harbor Master) contact all qualified mooring inspectors to make sure that they wish to be included on the list.

13. Real Estate Listing Agreement – Map 22, Lot 28:

Barnett-Parker made a motion, seconded by Laité, that the Board authorize the Town Administrator to sign the Exclusive Right to Sell Listing Agreement with Camden Coast Real Estate for the property identified on Tax Map 22 as Lot 28 with a listing price of \$100,000. The motion passed on a 5-0 vote.

14. Broadband Update:

Laité made a motion, seconded by Gerritsen, that the Board authorize the Town Administrator to sign the Professional Services Agreement with Axiom Technologies, LLC in the amount of \$12,500 with funding to come from the American Rescue Plan Act allocated to the Town by Waldo County and that the amount from the Waldo County ARPA funds be reduced by any other grant funds obtained. The motion passed on a 5-0 vote.

15. Establish Process and Timeline for annual Performance Evaluation of Town Administrator:

The Board decided by consensus that the performance evaluation of the Town Administrator would be conducted at the last Board's last meeting in January. The evaluation form will remain the same. The Chair requested that the forms be returned to her well in advance so that the ratings could be tabulated prior to the evaluation.

16. Selectmen Update(s):

Laité: There will be a Mid-Coast Solid Waste Board meeting in January 2022. The proposed MCSWC budget should be approved then.

Ray: Provided an update on the Waldo County Woodshed and their processing operations. Ray extended a special thank you to Richard Smith for his efforts.

Barnett-Parker: No updates at this time.

Dunn: No updates at this time.

Gerritsen: No updates at this time.

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

Barnett-Parker made a motion, seconded by Laite, that the Board approve the Treasurer's and Payroll warrants. The motion passed on a 5-0 vote.

18. **Adjourn:**

Barnett-Parker made a motion, seconded by Ray, to adjourn. The motion passed on a 5-0 vote.

Respectfully submitted,

David B. Kinney
Town Clerk