

**BOARD OF SELECTMEN
MINUTES OF MEETING
December 8, 2014**

Present: Chair Ladleah Dunn, Cathy Hardy, Arthur Durity, Rosendel Gerry & Jason Trundy

The meeting was called to order by Chair Ladleah Dunn at 6 PM at the Lincolnville Town Office.

The quote was read by Selectman Durity.

1. **Citizen's Forum:** There were none.

2. **Administrator's Report:**

David Kinney, Town Administrator, reported:

- Dog licenses are available online, through the Town's web site and at the Town Office during business hours. Dog licenses need to be renewed by the end of December to avoid late fees.
- The Town's Administrator yearly evaluation is due. The Board is to discuss the process to be used for the evaluation at an upcoming meeting.
- The Town of Lincolnville is seeking an individual to serve as a Camera Operator.
- Kinney thanked Richard Lermond for assisting in decorating the tree with his bucket truck. The top of the Beach Christmas Tree top was damaged, during the last storm, and he was also gracious enough to return and fix the lights on the top of the tree.
- Wreaths Across America convoy went through Lincolnville on December 7 making its way to Arlington Cemetery in Washington, D.C. carrying its biggest wreath delivery to date.
- David contacted Janet Anderson, Islesboro Town Manager regarding getting the Lincolnville Board of Selectmen together with the Islesboro Board of Selectmen to discuss harbor issues. Janet Anderson stated the Islesboro Harbor Committee and Selectmen will hold a workshop in early January and they would have that as an agenda item and if they had something to discuss with the Lincolnville Select Board, they will report back to David and provide a couple of different dates and times that would work for them.

3. **Meetings & Announcements:**

Town Administrator Kinney read the upcoming meetings.

4. **Upcoming Community Events:**

Rosey Gerry announced that the Lincolnville Library will hold a free public Holiday program with music and storytelling by community members on December 17th from 7pm to 9pm.

5. **Meeting Minutes:**

Cathy Hardy made a motion to approve the November 24, 2014 meeting minutes as presented. Arthur Durity second this motion. The motion passed on a 5-0-0 vote.

6. **Report of the Harbor Master-Guest Mooring Usage, etc.:**

Harbor Master, Mike Hutchings was present to discuss the use of the harbor and moorings.

Guest Moorings: Not overly used this summer, the conditions of the current moorings are good and an additional mooring will be added in the spring of 2015.

Fishing: The use increased this year on the pier.

Wave screen: This project will go out to bid soon.

Pier: The pier will need a substantial amount of the decking replaced in future. Financial planning should start now.

Floats: There are two floats that will eventually need to be replaced at a rate of approximately \$15,000 to \$20,000 but should not need to re-order until 2016.

Launching ramp: Will need to be fixed and will need attention within the next two years.

Winch: The one on the pier had an issue with the motor and a new winch power unit was ordered. When the existing unit ceases working the units will be swapped out. The broken unit will then be repaired for a spare.

Mike reported on the updated list of things that were requested of him from the Harbor Workshop.

1. Finish upgrading the mooring positions.
2. Come up with a minimum mooring standard.

7. **Set 2015 Harbor Fees:**

Mike reported that the Harbor Committee voted to leave the fees as is with a suggestion to round the numbers up .50 at a time from \$27.50 to \$28.00 etc.

Cathy Hardy made a motion that the Board of Selectmen set the 2015 Harbor Fees at the amounts as set forth on the 2014 Harbor Fee Schedule with the understanding that the .50 amounts will be rounded up to the nearest dollar. Jason Trundy second this motion. The motion passed on a 5-0-0 vote.

Cathy Hardy suggested forming a Grant Committee and explained she would be willing to serve on the committee to help hit on a couple of large grants to help defray the cost to the Town of Lincolnville.

8. **Request for Review of Youngtown Road Speed Limit:**

Jason Trundy made a motion to table the request that the Maine Department of Transportation conduct a field study review of the speed limits for the Youngtown Road. Arthur Durity second this motion. The motion passed on a 4-0-1 vote. (Rosey Gerry opposed asking the DOT to review the speed limit.)

9. **Intent to Renew NEMHS Contract/Commence Contract Negotiations:**

Jason Trundy made a motion that the Board authorize the Town Administrator to enter into contract negotiations with North East Mobile Health Service to provide emergency medical and transport services to Lincolnville, Camden, Hope and Rockport. Cathy Hardy second this motion. The motion passed on a 5-0-0 vote.

10. **Appointment-Registrar of Voters:**

Jason Trundy made a motion that the Board appoint Karen Secotte as Registrar of Voters to a two year term commencing on January 1, 2015. Rosey Gerry second this motion. The motion passed on a 5-0-0 vote.

11. **Treasurer's and Payroll Warrants(s) – Approve and sign:**

Jason Trundy made a motion that the Board approve the Treasurer's and Payroll warrants. Arthur Durity second this motion. The motion passed on a 5-0-0 vote.

12. **Adjourn:**

Rosey Gerry made a motion to adjourn. Jason Trundy second this motion. The motion passed on a 5-0-0 vote.

Respectfully submitted,

Melissa A. Geary
Administrative Assistant