

**TOWN OF LINCOLNVILLE  
SELECT BOARD MEETING  
FEBRUARY 10, 2025**

**Present:** Robyn Tarantino, Mike Ray, Steve Hand, and Keryn Laite Jr.

Excused: Ladleah Dunn

The quote was read by Ray.

1. **Citizens' Forum**

None.

2. **Administrator's Report**

None.

3. **Meetings & Announcements**

Administrator Kinney reported:

- All 2022 real estate property taxes have been collected.
- Hardy Brook crossing is nearing being ready to bid. We await our permit from the Army Corps of Engineers
- Five Town CSD Referendum results in Lincolnville 93 in favor and 253 opposed
- The kickoff meeting for the community resilience program will be February 17<sup>th</sup> at 6PM

4. **Upcoming Community Events**

None

5. **Meeting Minutes**

**Motion by Hand, second by Ray, that the Board approve the January 27, 2025 meeting minutes as presented. Motion passed. Vote: 3-0-1 (Tarantino abstained).**

6. **Conservation Commission Update**

Will Brown, Co-Chair of the Conservation Commission, reviewed the tree inventory performed by the Conservation Commission along the Route 1 corridor. The effort took approximately 2 years to conduct. Brown stated that the inventory is a planning tool. Although the right-of-way of the roadway is not clearly defined and may likely be only the wrought portion the Commission used 3 rods for a width.

The Commission hopes at some point in the future to some perform a similar inventory along Routes 52, 173, and 235.

In response to a question Brown thought it a good idea to share the inventory with the Maine Department of Transportation.

**Motion by Tarantino, second by Hande, that the roadside tree inventory as prepared by the Conservation Commission be provided by the Town Administrator to the Maine Department of Transportation for informational purposes in their planning of any potential projects along the Route 1 corridor. Motion passed. Vote: 4-0.**

7. **Ferry Terminal Project – Correspondence from MaineDOT**

The Maine Department of Transportation has sent the Town the plans for Lincolnville and Islesboro Ferry Terminal Project. MaineDOT reports that the plans are approximately 60% complete. Kinney stated that if the Town wishes to comment sooner rather than later would be preferable as the further along MaineDOT gets with the design the more difficult it is to make change. Kinney suggested the Board double up on the workshop currently scheduled for Monday to include meeting with the Harbor Committee after the Community Resilience kickoff meeting. By consensus the Board concurred.

8. **Waldo County Budget Committee – Correspondence from the Town of Northport**

The Town of Northport is seeking to amend the makeup of the Waldo County Budget Committee to allow others besides municipal officers to serve.

Ray inquired as to whether legislation has been submitted.

By consensus the Board agreed that expanding the committee to include non-elected officials would be acceptable but for elected officials when their elected term ends so to should their term on the Budget Committee.

9. **Selectperson Update(s)**

Laite – The MCSWC budget has been completed. Laite commended Tarantino for her efforts in improving the budget.

Ray – none

Hand – none

Tarantino – none

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

**Motion by Hand, second by Ray, to approve and sign the Treasurer's and Payroll warrants. Motion passed. Vote: 4-0.**

Hand noted that although he did not have a problem with it, he wanted it recognized that the Town purchased truck batteries through the business of the Fire Chief.

11. **Adjourn:**

**Motion by Ray, second by Hand, to adjourn. Motion passed. Vote: 4-0.**

Respectfully submitted,

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David Kinney  
Town Clerk