

**BOARD OF SELECTMEN
MINUTES OF MEETING
FEBRUARY 13, 2012**

Selectmen present: Rosendel Gerry, Vice-Chairman, David Barrows, Stacey Parra, and Julia Libby

Excused Absence: Jason Trundy, Chairman

The meeting was called to order by Vice-Chairman Gerry at 7:10 p.m. at Lincolnville Central School (Room B-5), following the Special Town Meeting that was held at 6 p.m. in Walsh Common. The quote was read by Selectwoman Libby.

Vice-Chairman Gerry reported that voters approved all the articles at the Special Town Meeting. He also reported Chairman Trundy was having more knee surgery and could not attend tonight's meeting.

1. **Citizen's Forum:** None

2. **Administrator's Report:**

David Kinney, Town Administrator, reported:

- Winter road maintenance has gone out to bid.
- Progress is being made on upgrading the Town's website; it is currently in the design phase.
- The budget process continues with the Board meeting Tuesday and Wednesday nights this week; both meetings will be televised.

3. **Meetings & Announcements:**

Town Administrator Kinney read the upcoming meetings, adding there is a Municipal Building Committee meeting on Thursday, February 16th, at 4:30 p.m. at the Town Office.

4. **Upcoming Community Events:** None

5. **Meeting Minutes:**

Motion by Parra, second by Barrows, to approve the January 23rd meeting minutes, as presented. Vote 4-0.

Items 6 and 7 will be discussed out of order.

8. **Municipal Building Committee Charge:**

Motion by Parra, second by Libby, to approve the Municipal Building Committee charge dated February 13, 2012. Vote 4-0.

9. **Resignation(s):**

- **Comprehensive Plan Review Committee**
- **Lakes & Ponds Committee**

Motion by Parra, second by Libby, to accept the resignation of Briar Lyons from the Comprehensive Plan Review Committee and the Lakes & Ponds Committee, with regret. Vote 4-0.

10. **Spirit of America Nomination:**

Town Administrator Kinney explained the Spirit of America Foundation is seeking nominations for their 2012 Spirit of America Foundation tribute for outstanding community service; it was suggested Board members privately relay nominees to Selectwoman Parra, who would privately relay the nominee to Town Administrator Kinney, so nominees would be surprised if chosen.

11. **Authority to Post Roads for Seasonal Weight Limits:**

Motion by Parra, second by Libby, to authorize the Road Commissioner to post the roads for weight limits as he deems to be in the best interest of the Town and further that the Board authorizes the use of our signature stamps on these postings. Vote 4-0.

12. **Treasurer's and Payroll Warrants – Approve and Sign:**

Motion by Parra, second by Barrows, to approve the Treasurer's Warrant, the Payroll Warrant, and Coombs Griffin Trust Warrants. Vote 4-0.

7. **Recreation Commission Update:** (*discussed out of order*)

Dotty Lanphear, Chairwoman of the Recreation Commission, updated the Board on the Commission's activities, explaining they have reorganized and redefined roles. Commission Co-Chair Mike Kremin will coordinate projects with Lincolnville Central School, Donny Heald will head up Breezemere Park projects, and Steve Nystrom will coordinate boat-related projects. Anticipated upcoming projects include repairing the floats at Norton Pond, with possible volunteer help from the Industrial Arts Department, extending the boat ramp at Norton Pond, repairing the cross country track at LCS, and exploring the possibility of a skating rink.

One of the main accomplishments of the reorganization effort over the last three months was finalizing a *Town of Lincolnville Recreation Areas Oversight* document (included in the Board's packet), which defines recreation areas in the Town and addresses the maintenance responsibilities associated with those areas, including Maine's School Integrated Pest Management Program (IPM). Paul Russo is the IPM Coordinator at LCS; the School was involved in the preparation of this document and both parties (Town and School) will be asked to approve it.

Motion by Parra, second by Libby, that the Board approve the *Town of Lincolnville Recreation Areas Oversight* document and thanked the Commission for working on this. Vote 4-0.

The Recreation Commission still has one vacancy.

Recreation Commission Chairwoman Lanphear asked if the Commission can move forward on projects now; Town Administrator Kinney responded that the Commission should always let the Town Office know what they are working on, and could consult with him or Finance Director Jodi Hanson about available funds for projects.

6. **(7:30 PM)-Public Hearing: Special Amusement Permit – Cellardoor Winery:**
Motion by Parra, second by Libby, to open the public hearing concerning the Special Amusement Permit Application filed by the Cellardoor Winery. Vote 4-0.

No comments were offered by the public.

Motion by Parra, second by Barrows, to close the public hearing. Vote 4-0.

Motion by Parra, second by Barrows, that after having held a public hearing, that the Board finds that the application submitted by the Cellardoor Winery complies with the standards set forth in the Ordinance Governing the Issuance, Suspension and Revocation of Special Amusement Permits for the Town of Lincolnville and the permit be granted. Vote 4-0.

13. **Adjourn:**
Motion by Barrows, second by Libby, to adjourn the meeting (7:35 p.m.). Vote 4-0.

Respectfully submitted,

Diane Bacon
Administrative Assistant