

**BOARD OF SELECTMEN
MINUTES OF MEETING
February 7, 2022**

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

Excused: Josh Gerritsen

Joint meeting with Camden Select Board held at Camden Town Office

Present for Town of Camden: Robert Falciani, Alison McKellar, Sophie Romana, and Town Manager Audra Caler

A. Joint Meeting with Camden Select Board – East & West Dams of Megunticook Lake

After introductions the attendees discussed:

1. Recent and Planned Capital Improvements to East & West Dams
2. Megunticook Watershed Restoration
3. Status of Megunticook Dam Committee & Dam Advisory Committee Policy
4. Operation Guidelines/Water levels
5. Future decisions regarding dams & cost sharing

No motions or votes were made. By consensus the Camden Town Manager and the Lincolnville Town Administrator are to jointly prepare a list of questions for the two Boards to consider independently regarding a framework of how the two towns could work together regarding the operations, maintenance, and upkeep of East and West dams.

B. Adjourn:

Barnett-Parker made a motion, seconded by Laite, to adjourn. The motion passed on a 4-0 vote.

Respectfully submitted,

David B. Kinney
Town Clerk