

**BOARD OF SELECTMEN  
MINUTES OF MEETING  
January 9, 2017**

**Present:** Chair, Ladleah Dunn, Arthur Durity, Keryn Laite, Jr., Rosey Gerry, David Barrows, and Temporary Town Administrator, Jodi Hanson

The quote was read by Selectman Gerry.

**1. Citizens' Forum:**

There were none.

**2. Administrator's Report:**

Jodi Hanson, Temporary Town Administrator, reported:

- Dog Licenses: Dog licenses must be renewed by the end of January to avoid a \$25.00 late fee per dog.
- Harbor Fees: Harbor Bills will be mailed out on Friday, January 13, 2017 and will be due on March 10, 2017.

**3. Meetings & Announcements:**

Chair, Dunn read the upcoming meetings.

**4. Upcoming Community Events:**

Gerry reported on January 18, 2017 the Lincolnville Library will hold its Winter Presentation and Concert and will feature author and painter Alex Bigney Sr., followed by his son, harpist Alex Bigney, Jr. playing Celtic harp music.

**5. Meeting Minutes:**

**Barrows made a motion that the Board approve the December 27, 2016 meeting minutes with his suggested corrections. Laite seconded the motion. The motion passed on a 5-0-0 vote.**

**6. Fernald's Neck Road Parking – Coastal Mountains Land Trust:**

Hale Morrell, Stewardship Project Manager for Coastal Mountains Land Trust, came before the Board to request permission for winter parking at the end of Fernalds Neck Road for visitors of the preserve. She proposed placing two signs along the newly built

bypass section of the Fernalds Neck Road that would direct people to parallel park between the winter signs. She also noted that this would not create any new parking spaces, just directing people to park along the road in a more suitable location.

Dunn reported that after a public hearing notice to abutters a parking ordinance was amended to specifically prohibit parking along Fernalds Neck Road and she felt this was a non-starter.

The Board concluded that due to safety reasons, this request was not feasible and asked that Coastal Mountans Land Trust go back to the drawing board for a better solution.

7. **Lincolnvile Sewer District Update – Paul Lippman, LSD Chair & Brent Bridges, Woodard & Curran:**

Woodard & Curran provided the Board with a memo regarding the proposed WWTF for the Lincolnvile Beach Community. The proposed project involves construction of a new wastewater treatment facility and sanitary collection system to serve the Lincolnvile Sewer District. The Lincolnvile Beach Area which extends beyond the existing collection system does not currently have public wastewater collection, treatment and disposal system. The project will use as much of the existing infrastructure and developed land as possible.

The purpose and needs associated with human health, sanitation, security, environmental systems, infrastructure and growth are all driving factors of this project. This project will provide collection, treatment and disposal facilities to accommodate the existing users while also allowing for development and growth of the Lincolnvile Beach Area into the future while ensuring the integrity of the surrounding environment is maintained by protecting water quality.

The existing WWTF has reached the end of its useful life with many of the treatment components in near failure condition. The facility is largely above ground and consists of three buildings. The proposed facility will be largely underground with only one small controls building located above ground.

The Lincolnvile Sewer District is seeking the Town of Lincolnvile's help to support part of the debt portion in the efforts in constructing a new WWTF and collection system.

The total proposed project is expected to cost the Lincolnvile Sewer District approximately \$3,350,000. The funding for the project is expected to be through the USDA Rural Development loan, the LSD will have to pay approximately \$58,000 annually on the debt, another \$35,000 to \$40,000 for annual operations costs and \$5,000 to \$8,000 for a reserve account intended for future repairs. The total amount of the loan for the District is \$1,600,000 and the amount the Town of Lincolnvile would be

committing to would be \$29,000 per year for 40 years with the balance of the project would be from grants.

Paul Lippman, Board of Trustees Chair of the Lincolnville Sewer District, also reported that 2016 was successful for the district for acquiring money from the USDA and other sources to come up with enough funding to support the entire project. He did tell the Board they are still waiting for the funding from Community Development Block Grant, which should take place by June 2017.

At the present time, Woodard & Curran is working on the engineering plan and have received soil samples and the survey work is complete. The Board asked for the letter of conditions from USDA to acquire the funding and Senior Principal, Brent Bridges from Woodard & Curran was present to provide unsigned copies to the Board.

Durity requested to see the signed agreement from the USDA, when available.

The Board requested more time to review the information, a business plan, the financial data, and a financial study and an adequate amount of time to read and digest the information.

Dunn finished by saying, “We’re basically giving you a homework assignment and we will reconvene at a later date.”

**8. Review & Authorize to Sign CMP Net Energy Billing Agreement and Interconnection Agreement:**

John Williams reported that the solar array went online on January 4, 2017 and anyone can view the link at <http://revisionenergy.solarlog-web.net/lincolnvillefd/> which gives a daily overview.

**Laité made a motion that the Board authorize the Interim Town Administrator to sign the Customer Net Energy Billing Agreement between CMP and the Town of Lincolnville and to also sign the Interconnection Agreement. Gerry seconded the motion. The motion passed on a 5-0-0 vote.**

**9. Treasurer’s and Payroll Warrant(s) & Coombs/Griffin Trust– Approve and Sign:**

**Durity made a motion that the Board approve and sign the Treasurer’s and Payroll warrants. Barrows seconded the motion. The motion passed on a 5-0-0 vote.**

**10. Adjourn:**

**Laité made a motion to adjourn. Barrows seconded the motion. The motion passed on a 5-0-0 vote.**

Respectfully submitted,

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Melissa A. Geary  
Administrative Assistant