

**BOARD OF SELECTMEN
MINUTES OF MEETING
July 11, 2016**

Present: Chair, Ladleah Dunn, Cathy Hardy, Keryn Laite, Jr., David Barrows and Town Administrator, David Kinney

Absent: Arthur Durity

The quote was read by Selectman Laite.

1. Citizens' Forum:

There were none.

2. Administrator's Report:

David Kinney, Town Administrator, reported:

- Bids: Out to bid with the paving work and winter sand.
- Proctor Road: Richard Lermond is performing the brush clearing and tree removal on the Proctor Road.
- Fire: There was a minor fire at the pier on the weather head where it drops down to our service and Central Maine Power came down and hooked it back up two hours later.
- Grant: The State of Maine needed to balance their books and wait until after July 1st to issue their grant award, which arrived in the mail today. This grant amount totals \$16,000.
- Business Group: The Lincolnville Business Group donated \$1,000 to the Harbor Study.

3. Meetings & Announcements:

David Kinney, Town Administrator read the upcoming meetings.

4. Upcoming Community Events:

There were none.

5. Meeting Minutes:

Hardy made a motion that the Board approve the June 27, 2016 meeting minutes. Laite seconded the motion. The motion passed on a 4-0-0 vote.

6. Discussion concerning LIA Building Lease:

Kinney reported the lease with the Lincolnville Improvement Association building at 33 Beach Road will expired at the end of June 2016. The Board asked to have a couple of representatives from the Lincolnville Improvement Association present.

Andy Andrews, Bob Plausse and Brian Cronin were present to answer questions from the Board.

Hardy wanted to know what the Lincolnville Improvement Association does to recruit new members into their organization.

Cronin noted that you do not need to be invited, just come by and join; the doors are always open for new members. He also mentioned that this group is experiencing what most organizations are facing today and that is that young people are just not signing up. The group tries in different ways to increase their membership.

Hardy told the Board that about 11-12 years ago there was a group of AmeriCorps volunteers that volunteered to do interior painting project, cleaning the kitchen and projects like that at the LIA Building.

Hardy also explained that during that time, they put together a thick manual on how to organize a community project and how to outreach to different communities. This manual also gave information on how to write a press release, how to recruit people, and how to feed the AmeriCorps volunteers.

Hardy asked Kinney to find a copy of that original manual, because she felt it would be helpful to the Lincolnville Improvement Association to recruit new people.

Hardy felt that the more volunteers that the group could recruit the less money that would need to come from the Lincolnville taxpayers.

Cronin was concerned that based on the projects that need to be done to the building; volunteers would probably not want to get involved with such things as replacing the water pump, plumbing and or a new roof.

Hardy noted that there may be people in town that would be willing to help and it wouldn't hurt to ask. She wanted to make sure that the LIA is doing everything they can to get as many volunteers as possible. The Recreation Committee has done this in the past along with AmeriCorps and the Lincolnville Library project.

Cronin pointed out that this property belongs to the Town of Lincolnville and this group is unable to do fundraising for the upkeep of the building.

Laité asked if these projects need to be done immediately or can they wait.

Kinney said that the building is an older building in fair condition, but in the coming years will need a substantial amount of effort. The roof and siding will need some attention, otherwise the building will deteriorate.

Dunn commented that essentially our hands are tied, since the Town of Lincolnville owns the building. The group could choose to find a new location to hold their meetings.

Dunn noted it has been a partnership and a good partnership.

Andy Andrews, Chairman of the Lincolnville Improvement Association Building Committee, explained that the building was originally built and used as a school back in 1892 and most of the structure is an old building and all of the contract work would require code efficiency.

Andrews noted that the Lincolnville Improvement Association is reaching a point where we just can't afford the major construction to the building. The Association is looking for someone that can do the work in a professional or experienced manner.

Dunn recommended that Kinney work with the Town Attorney to draw up the necessary paper work because it is the Town of Lincolnville's responsibility to maintain the building.

Dunn felt there were a lot of opportunities, in terms of the care and the maintenance of the building, to look outside the box, and to look for grant opportunities and partnership opportunities.

Dunn made a motion that the Board instruct the Town Administrator to work with the Town Attorney to prepare a new lease incorporating the suggested amendments for the Board to consider. Laité seconded the motion. The motion passed on a 4-0-0 vote.

7. Application for Catered Function by Qualified Catering Organization – Mainely Bartenders:

Hardy made a motion that the Board approve the Application for Catered Function by Qualified Organization as submitted by Mainely Bartenders for event occurring on July 23rd between the hours of 4PM and 8PM. Laité seconded the motion. The motion passed on a 4-0-0 vote.

8. Consideration of Board, Committee, Commission Appointment(s):

Board of Appeals:

Hardy made a motion to appoint Donna Brown to the Board of Appeals as a Regular Member with a term expiring June 2019. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Board of Assessment Review:

Hardy made a motion to appoint Betty Johnson to the Board of Assessment Review as a Regular Member with a term expiring June 2019. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Breezemere Park Bandstand Trustees:

Hardy made a motion to appoint Donald Heald to the Breezemere Park Bandstand Trustees as a Regular Member with a term expiring June 2019. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Hardy made a motion to appoint Fred Heald to the Breezemere Park Bandstand Trustees as an Alternate Member with a term expiring June 2017. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Cemetery Trustees:

Hardy made a motion to appoint Fred Heald to the Cemetery Committee as a Regular Member with a term expiring June 2019. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Hardy made a motion to appoint Everett Fizer to the Cemetery Committee as a Regular Member with a term expiring June 2019. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Hardy made a motion to appoint Briar Lyons to the Cemetery Committee as a Regular Member with a term expiring June 2018. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Conservation Commission:

Hardy made a motion to appoint Will Brown to the Conservation Committee as a Regular Member with a term expiring June 2019. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Hardy made a motion to appoint Richard Smith to the Conservation Committee as a Regular Member with a term expiring June 2019. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Hardy made a motion to appoint D. Mike Ray to the Conservation Committee as an Alternate Member with a term expiring June 2017. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Financial Advisory Committee:

Hardy made a motion to appoint Gary Schwall to the Financial Advisory Committee as a Regular Member with a term expiring June 2019. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Harbor Committee:

Hardy made a motion to appoint Nicholas Heal to the Harbor Committee as a Regular Member with a term expiring June 2019. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Lakes and Ponds Committee:

Hardy made a motion to appoint Whitney Oppersdorff to the Lakes and Ponds Committee as a Regular Member with a term expiring June 2017. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Hardy made a motion to appoint Tony Oppersdorff to the Lakes and Ponds Committee as a Regular Member with a term expiring June 2017. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Hardy made a motion to appoint Richard Lenfest to the Lakes and Ponds Committee as a Regular Member with a term expiring June 2017. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Hardy made a motion to appoint Richard Sanderson to the Lakes and Ponds Committee as a Regular Member with a term expiring June 2017. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Hardy made a motion to appoint Stephen Thomas to the Lakes and Ponds Committee as a Regular Member with a term expiring June 2017. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Hardy made a motion to appoint Gary Gulezian to the Lakes and Ponds Committee as a Regular Member with a term expiring June 2017. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Hardy made a motion to appoint Josh Gerritsen to the Lakes and Ponds Committee as a Regular Member with a term expiring June 2017. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Hardy made a motion to appoint Patricia Shannon to the Lakes and Ponds Committee as a Regular Member with a term expiring June 2017. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Hardy made a motion to appoint Dorothy Havey to the Lakes and Ponds Committee as a Regular Member with a term expiring June 2017. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Hardy made a motion to appoint Lys McLaughlin-Pike to the Lakes and Ponds Committee as a Regular Member with a term expiring June 2017. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Megunticook Dam Committee:

Hardy made a motion to appoint George Winslow to the Megunticook Dam Committee as a Regular Member with a term expiring June 2019. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Memorial Day Parade Committee:

Hardy made a motion to appoint Everett Fizer to the Memorial Day Parade Committee as a Regular Member with a term expiring June 2017. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Hardy made a motion to appoint Alexander Lyle to the Memorial Day Parade Committee as a Regular Member with a term expiring June 2017. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Hardy made a motion to appoint Barbara Biscone to the Memorial Day Parade Committee as a Regular Member with a term expiring June 2017. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Hardy made a motion to appoint Cecil Dennison to the Memorial Day Parade Committee as a Regular Member with a term expiring June 2017. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Hardy made a motion to appoint Rosendel Gerry to the Memorial Day Parade Committee as a Regular Member with a term expiring June 2017. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Mid-Coast Economic Development District – General Assembly:

Hardy made a motion to appoint David Kinney to the Mid-Coast Economic Development District – General Assembly Committee as a Regular Member with a term expiring June 2017. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Planning Board:

Hardy made a motion to appoint Robert Bickford to the Planning Board as a Regular Member with a term expiring June 2019. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Hardy made a motion to appoint Jay Foster to the Planning Board as an Alternate Member with a term expiring June 2017. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Recreation Commission:

Hardy made a motion to appoint Lesley Devoe to the Recreation Commission Committee as a Regular Member with a term expiring June 2019. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Route 1 Advisory Committee:

Hardy made a motion to appoint John Black to the Route 1 Advisory Committee as a Regular Member with a term expiring June 2017. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Hardy made a motion to appoint Chris Osgood to the Route 1 Advisory Committee as a Regular Member with a term expiring June 2017. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Hardy made a motion to appoint Rob Newcombe to the Route 1 Advisory Committee as a Regular Member with a term expiring June 2017. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Hardy made a motion to appoint Will Brown to the Route 1 Advisory Committee as a Regular Member with a term expiring June 2017. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Hardy made a motion to appoint Bradford Payne to the Route 1 Advisory Committee as a Regular Member with a term expiring June 2017. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Veteran's Memorial Committee:

Hardy made a motion to appoint Cecil Dennison to the Veteran's Memorial Committee as a Regular Member with a term expiring June 2017. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Hardy made a motion to appoint Rosendel Gerry to the Veteran's Memorial Committee as a Regular Member with a term expiring June 2017. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Hardy made a motion to appoint Sandford Delano to the Veteran's Memorial Committee as a Regular Member with a term expiring June 2017. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Hardy made a motion to appoint Everett Fizer to the Veteran's Memorial Committee as a Regular Member with a term expiring June 2017. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Hardy made a motion to appoint Alexander Lyle to the Veteran's Memorial Committee as a Regular Member with a term expiring June 2017. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Hardy made a motion to appoint Jay Foster to the Veteran's Memorial Committee as a Regular Member with a term expiring June 2017. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Wage & Personnel Policy Board:

Hardy made a motion to appoint Betty Johnson to the Wage & Personnel Policy Board as a Regular Member with a term expiring June 2019. Laite seconded the motion. The motion passed on a 4-0-0 vote.

9. Consideration of Appointment(s) of Additional Municipal Officials:

The Board decided to table this agenda item because the person interested in the position was unable to attend.

10. Treasurer's and Payroll Warrant(s) – Approve and Sign:

Barrows made a motion that the Board approve the Treasurer's and Payroll warrants. Hardy seconded the motion. The motion passed on a 4-0-0 vote.

11. Adjourn:

Hardy made a motion to adjourn. Barrows seconded the motion. The motion passed on a 4-0-0 vote.

Respectfully submitted,

Melissa A. Geary
Administrative Assistant