

**BOARD OF SELECTMEN  
MINUTES OF MEETING  
July 11, 2022**

**Present:** Chair, Ladleah Dunn, Vice-Chair, Keryn Laite, Jr., Mike Ray, Josh Gerritsen, Stephen Hand, and Town Administrator, David Kinney

The quote was read by Hand.

1. **(4PM) Executive Session – Title 1 MRSA Section 405(6)(E) – Consultation with Town Attorney regarding pending litigation:**

Laite made a motion, seconded by Gerritsen, that the Board enter into executive session with the Town Attorney for consultation regarding pending litigation. The motion passed on a 5-0 vote.

2. **(5PM +/-) Penobscot Park (2817 Atlantic Highway) Site Visit:**

The Board toured the site with several interested parties present. Staff can proceed with the replacement of the picnic shelter posts and staining while obtaining pricing options for roofing. A handrail is to be installed adjacent to the steps to the beach. Options to be sought regarding the opening and closing of the gate and park hours.

3. **(6PM +/- Town Office) Citizens' Forum:**

Ron Zdrojeski, a Lincolnville resident, came before the Select Board and explained he and his wife, Christine Zdrojeski are Thoroughbred horse breeders' and their horse named Lincolnville Beach, recently won a race and they both decided to donate some of the proceeds from the race to the Lincolnville 8<sup>th</sup> Grade Class for their class trip.

Zdrojeski also thanked the Town Administrator and town staff for the wonderful job they all do.

The Board thanked the Zdrojeski's for their donation to the Lincolnville 8<sup>th</sup> Grade Class.

4. **Administrator's Report:**

David Kinney, the Town Administrator, noted:

Culvert: Maine Department of Transportation will need to close the Hope Road for a day in August for a culvert replacement, which will be between the Town Office and the Martin Corner Road, which will be advertised.

Harbor Park: Chair Dunn gave praise to the Town Administrator, David Kinney, and the Public Facilities Director, David Roundy for all their hard work making the park look so great.

5. **Meetings & Announcements:**

Town Administrator, Kinney, read the meetings and announcements.

6. **Upcoming Community Events:**

There were none.

7. **Meeting Minutes – June 27, 2022:**

**Laite made a motion, seconded by Gerritsen, that the Board approves the June 27, 2022, meeting minutes as presented. The motion passed on a 5-0 vote.**

8. **Request to consider an Affordable Housing Task Force – Jordan Barnett-Parker:**

Jordan Barnett-Parker was hoping the Select Board would take action to form an Affordable Housing Task Force.

Ray explained that the Comprehensive Plan Review Committee and the upcoming Community Heart & Soul Committee will both be working to address the Affordable Housing issue.

Chair Dunn asked Barnett-Parker if he had some suggestive framework, goals, or timelines that he could recommend to the Select Board.

Barnett-Parker explained he completely understands the more information, the better.

John Pincince, a Lincolnville resident, spoke in favor of Barnett-Parker's request to start an Affordable Housing Task Force, to gather information as long as there are enough volunteers.

The Board thanked Pincince for attending the meeting.

9. **Request to Allow Amplified Music at Breezemere Park Bandstand – Jordan Barnett-Parker:**

Barnett-Parker requested this be added to the agenda to allow for amplified music at the Breezemere Park Bandstand, but was unaware that the Town of Lincolnville does not have a Bandstand Trustees Committee, which requires a minimum of three regular members as well as three alternate members.

Claire Frye, a resident at 184 Main Street, is in favor of the use of the park and enjoys seeing the children at the sailing camp but is not in favor of amplified music at the gazebo.

Jane Monhart, a resident at 64 Norton Pond Road, was also in agreement with Clair Frye in terms of the fact that sound travels, but if approved, she suggested that each event be well controlled and not something that happens all the time.

Chair Dunn, stated, “Given that there isn’t an active Bandstand Trustees group, it would be on a case-by-case basis, in a meeting just like this, where the public would be invited and encouraged to come to a meeting.”

James Pierce, a resident of 188 Main Street, is glad to see the community’s concerns regarding amplified music, especially since it would change the environment to the negative.

Chair Dunn recommended if anyone was interested in reviewing the current Town of Lincolnville Breezemere Park Bandstand Use Guidelines, to please reach out to the Town Office staff and they can provide a copy.

#### **10. Concern regarding Parking – Jordan Barnett-Parker:**

Jordan Barnett-Parker, a Lincolnville citizen, came before the Board with concerns regarding parking at the beach and he wanted to bring this issue forward for consideration.

Laite explained it is unfortunate that the Town has tried to hire someone to fill the position but yet the Town has been unsuccessful in finding someone.

Laite stated, “I feel that the Town needs to take a harder stance, when people are in parking spaces at the beach, where it indicates that they will be towed if they don’t have a permit, we need to take a harder stance and tow these people.”

Town Administrator, Kinney has been the individual issuing tickets recently and explained that the first violation is \$10.00 and the second one is \$25.00. He encouraged the Board to revisit the fees or have a discussion with the Maine Department of Transportation regarding their parking.

Ray suggested doing some research to see what other towns do and collect data from the State of Maine regarding their parking lot to get some answers and move forward.

Gerritsen expressed the real issue is that people from the Town of Lincolnville work on Islesboro and need a place to park and hitting them with a fine doesn’t change the fact that they need a place to park all day and therefore the Board should be thinking of how to solve that issue first.

The Board encouraged anyone with issues and frustrations with regards to the ferry, to please contact the MaineDOT regarding their policy and lack of enforcement.

Kinney offered to provide the Select Board with an aerial photo that shows all the parking areas.

The Board thanked Barnett-Parker for attending the meeting.

#### **Board, Committee, and Commission Appointments:**

##### Expiring Committee Terms:

Gerritsen made a motion, seconded by Laite, that the Board appoint the Committee members requesting re-appointment to the positions and terms set forth on the Expiring Committee Terms list dated July 8, 2022. The motion passed on a 5-0 vote.

Individuals seeking appointments:

Board of Assessment Review:

Hand made an amended motion, seconded by Laite, to appoint Barbara DeGrass to the Board of Assessment Review as an Alternate member with a term expiring June 2023. The motion passed on a 5-0 vote.

Cemetery Trustees:

Laite made a motion, seconded by Gerritsen, that the Board appoint Sandy Lehman to the Cemetery Trustees as an alternate member with a term expiring in June 2023. The motion passed on a 5-0 vote.

Recreation Commission:

Gerritsen made a motion, seconded by Laite, that the Board appoint Peter Rollins to the Recreation Commission as a regular member with a term expiring in June 2025. The motion passed on a 5-0 vote.

Comprehensive Plan Review Committee:

Gerritsen made a motion, seconded by Hand, that the Board appoint John Pincince to the Comprehensive Plan Review Committee as an alternate member with a term expiring in June 2023. The motion passed on a 5-0 vote.

Financial Advisory Committee:

Dunn made a motion, seconded by Gerritsen to appoint Jordan Barnett-Parker to the Financial Advisory Committee with a term expiring June 2024. The motion passed on a 5-0 vote.

Planning Board:

Gerritsen made a motion, seconded by Ray, to appoint Jordan Barnett-Parker to the Planning Board with a term expiring June 2024. The motion failed on a 2-3 vote. (Dunn, Laite & Hand opposed.)

Budget Committee:

Hand made a motion, seconded by Laite, to appoint John Williams to the Budget Committee as a regular member with a term expiring at the next annual town meeting to be held in June 2023. The motion passed on a 5-0 vote.

11. Qualified Catering Liquor License – Cellardoor Winery, Inc. @ Cellardoor Winery Vineyard:

- 7/21/22 – 3 PM to 6 PM:
- 8/11/22 – 3 PM to 6 PM:
- 8/18/22 – 3 PM to 6 PM:

Laite made a motion, seconded by Gerritsen that the Board approves and signs the Catering Permit as submitted by Cellardoor Winery for events occurring in the Cellardoor Winery vineyard on July 21<sup>st</sup>, August 11<sup>th</sup> and August 18, 2022 between the hours of 3 PM and 6 PM. The motion passed on a 5-0 vote.

12. Consideration of Winter Sand Bid:

Gerritsen made a motion, seconded by Ray, that the 2022 winter sand supply and stockpiling bid be awarded to Brad Aitkin & Sons Trucking and Excavation of Monroe, Maine for the unit price of \$12.50 per cubic yard. The motion passed on a 5-0 vote.

13. Town Office Custodian - Hiring:

Hand made a motion, seconded by Ray that the Board appoints Gina Sawyer as the part-time Town Office Custodian with an hourly rate of \$18.91 and with a six-month probationary period. The motion passed on a 5-0 vote.

14. Maine Municipal Association – Legislative Policy Committee Ballot:

Gerritsen made a motion, seconded by Laite, that the Board cast our ballot for the Maine Municipal Association’s Legislative Policy Committee for David Michael Ray and James Kossuth. The motion passed on a 5-0 vote.

15. Resignation – Planning Board:

Laite made a motion, seconded by Ray, that the Board accept with great regret the resignation of Elizabeth Eudy from the Planning Board. The motion passed on a 5-0 vote.

16. Broadband Update:

Gerritsen reported that the Broadband Committee hasn’t met since the last Select Board meeting. The next Broadband Committee meeting will be held on July 14, 2022.

Kinney recently met with the Town Attorney who recommended another municipal attorney Mark Bower, from her office with a business-type background.

**17. Selectmen Update(s):**

No Select Board updates.

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

**Laite made a motion, seconded by Gerritsen, that the Board approves the Treasurers and Payroll warrants. The motion passed on a 5-0 vote.**

**19. Adjourn:**

**Ray made a motion, seconded by Laite, to adjourn. The vote passed on a 5-0 vote.**

Respectfully submitted,

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Melissa A. Geary  
Administrative Assistant