

**TOWN OF LINCOLNVILLE
SELECT BOARD MEETING
July 22, 2024**

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

The quote was read by Select Person Hand.

1. **Citizens' Forum:**

None.

2. **Administrator's Report:**

Chair Dunn made a motion, second by Hand, that at the request of the Town Administrator that an item regarding the possible scheduling of public hearing regarding a dangerous building be found to have arisen after the agenda was posted and should not wait until the next Board meeting but rather be added to the Board's July 22nd agenda. Vote: 5-0.

Administrator Kinney reported:

- Since the last meeting the server at the town office has “crashed” several times. A long-term solution is in the works.
- Calderwood Lane reconstruction continuing. The Town has received dust complaints and the contractor is addressing.
- The Lincolnville Sewer District has been issued a notice of violation for operating an unapproved parking area in the shoreland zone.
- Kinney and Public Facilities Director Deane met with those having access across Overlook Road. Neighbors are preparing a plan for possible future work.

3. **Meetings & Announcements:**

Administrator Kinney read the meetings and announcements. Kinney also announced the Select Board priorities workshop for Monday, July 15th.

4. **Upcoming Community Events:**

None.

5. **Meeting Minutes – July 8, 2024:**

Laite made a motion, seconded by Tarantino, that the Board approve the July 8, 2024 meeting minutes as presented. The motion passed on a 5-0-0 vote.

6. **Board, Committee, Team, and Commission Appointment(s):**

Motion by Laite, second by Tarantino, that the Board appoint Maria Irrera to the Heart & Soul Team with a term ending June 2025. The motion passed on a 5-0-0 vote.

Motion by Laite, second by Ray, that the Board appoint Steve Hand to the Heart & Soul Team with a term ending June 2025. The motion passed on a 5-0-0 vote.

Motion by Ray, second by Hand, that the Board appoint Patricia Shannon to the Lakes & Ponds Committee with a term ending June 2025. The motion passed on a 5-0-0 vote.

Motion by Hand, second by Laite, that the Board appoint Barbara DeGrass to the Wage & Personnel Policy Board with a term ending June 2027. The motion passed on a 5-0-0 vote.

Motion by Laite, second by Ray, that the Board appoint Cheryl Nevius to the Comprehensive Plan Review Committee with a term ending June 2027. The motion passed on a 5-0-0 vote.

Motion by Laite, second by Ray, that the Board appoint Robyn Tarantino to the Mid-Coast Solid Waste Corporation Board of Directors with a term ending June 2027. The motion passed on a 5-0-0 vote.

7. **Pickleball Group Request for Exclusive Use of Courts:**

Greta Gulezian explained the proposed use and made the request.

Motion by Laite, second by Hand, that the Board approve the one-time request of the Lincolnville Community Pickleball players for exclusive use of both Lincolnville courts between the hours of 7:30AM and Noon on Saturday, August 24, 2024 with a rain date of Sunday, August 25 for a Lincolnville Improvement Association scholarship pickleball tournament fundraiser. The motion passed on a 5-0-0 vote.

8. **Proposed Emergency Response Standards:**

The Board agreed by consensus that the letter was satisfactory.

9. **FY 25 Firefighter Wage Adjustment and Pay Frequency:**

The Board reviewed the correspondence provided by counsel and requested further exploration of the 20% rule. In addition, Select Person Hand inquired whether a nominal fee or compensation for a firefighter can be variable in nature for a month or a quarter.

10. **Parking Issues:**

The Board requested that staff research penalties, the fee structure and methods to immobilize parking offenders.

The Board also requested that information regarding the State's parking policy and parking statistics be obtained.

11. **Special Town Meeting Warrant – School Budget Validation Referendum – August 22, 2024:**

Motion Hand, second by Tarantino, that the Board approved and sign the Special Town Meeting Warrant for August 22, 2024.

12. **As Board of Assessors:**

Motion by Tarantino, second by Ray, that we suspend our meeting as the Select Board and that we convene as the Board of Assessors. The motion passed on a 5-0-0 vote.

Motion by Tarantino, second by Ray, that the Board approve and sign the supplemental tax warrant for the Delia M Scipione Revocable Trust of 2013 in the tax amount of \$500. The motion passed on a 5-0-0 vote.

Motion by Tarantino, second by Ray, that the Board approve and sign the Farmland Withdrawal Penalty Commitment for The Underhill Family Trust in the tax amount of \$652.19. The motion passed on a 5-0-0 vote.

Motion by Tarantino, second by Ray, that the Board approve and sign the Farmland Withdrawal Penalty Commitment for George S Underhill in the tax amount of \$1,853.98. The motion passed on a 5-0-0 vote.

Motion by Tarantino, second by Ray, that the Board approve and sign the Farmland Withdrawal Penalty Commitment for Susan and Wade Kelly in the tax amount of \$1,619.49. The motion passed on a 5-0-0 vote.

Motion by Hand, second by Laite, that the Board adjourn the meeting of the Board of Assessors and reconvene as the Select Board. The motion passed on a 5-0-0 vote.

13. **Set date and time to hear Poverty Tax Abatement Application:**

By consensus the Board agreed to 5:00PM, August 12, 2024.

Added Emergency Agenda Item:

Kinney explained the need for a dangerous building hearing and requested that the Board approve the notice. Laite announced that as a neighbor he would recuse himself from any Board action.

Motion by Hand, second by Ray, that the Board approve and sign the Notice of Public Hearing Pursuant to Title 17 M.R.S. §§ 2851-2859. The motion passed on a 4-0-1 (Laité abstained) vote.

14. **Selectperson Update(s):**

Laité stated that the MCSWC Board of Directors meeting was rescheduled to August 28, 2024.

Ray stated that the first load of wood for the woodshed was delivered.

Hand stated that he would not be participating in the August 12th meeting.

No updates from Tarantino or Dunn.

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

Laité made a motion, seconded by Tarantino, that the Board approve and sign the Treasurer's and Payroll warrants. The motion passed on a 5-0-0 vote.

16. **Adjourn:**

Motion by Hand, seconded by Ray, to adjourn. The motion passed on a 5-0-0 vote.

Respectfully submitted,

David B. Kinney
Town Clerk