

**BOARD OF SELECTMEN
MINUTES OF MEETING
July 23, 2018**

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

Excused: Jon Fishman and Josh Gerritsen

The quote was read by Selectman Barrows.

1. Citizens' Forum:

Pat Shannon, Lincolnville resident, announced that artist Tillman Crane of Camden will be holding a photography workshop this week in Lincolnville, called A Portrait of a Community. This workshop will start on Sunday, July 22 and end on July 27th. Those who attend the class will photograph the town, beaches and parks and the final work will be on display during the summer of 2019 at the Lincolnville Community Building.

2. Administrator's Report:

David Kinney, Town Administrator, reported:

- Winter Sand Bid: The winter sand is out to bid.
- Floats: Kinney recently talked to Harbormaster Hutchings regarding a float that is ready to be sold and we can now dispose of the old recreation float, which is at Breezemere. Kinney confirmed that the town will dispose of one harbor float and the old swim float.
- Roadside Mowing: The roadside mowing is still in the works.
- Paving: The town started with the work on N. Cobbtown Road in preparation for to paving to near 6th Avenue.
- LIA Building: Kinney recently had a conversation with Amanda at 2A Architects regarding the repairs that needs to be done on the LIA building. He explained that Amanda will come in early August to take a look at the building. He will report back to the Board at the next Select Board meeting on August 13th.
- Rosenberg: The Town of Lincolnville was served papers by the Sheriff's office regarding a matter of National Star Mortgage vs. Justin Humes, who is the personal representative for Richard Rosenberg. The Bank is in the process of foreclosing on the last property Rosenberg owned in Lincolnville. Kinney

also explained that because of all of the writs of execution, for legal fees and fines, the Town of Lincolnville was named in the lawsuit. Attorney Daggett is preparing a response to the summons.

3. Meetings & Announcements:

Town Administrator, Kinney read the upcoming meetings.

4. Upcoming Community Events:

There were none.

5. Meeting Minutes:

Laité made a motion to approve the July 9, 2018 meeting minutes as presented. Barrows seconded the motion. The motion passed on a 3-0-0 vote.

6. Request to consider regulating the placement of moorings on inland waters – Aaron Boetsch:

Lincolnville resident, Aaron Boetsch came before the Board with concerns regarding the amount of private moorings in Megunticook Lake near the Route 52 boat launch in Camden. He is worried that the same situation may eventually take place in Lincolnville on all the ponds.

Kinney explained that with few exceptions the State of Maine does not regulate the placement of moorings, even in great ponds. The placements of moorings can be regulated by the Town, even though it is the State's waters.

Kinney noted that in order to adopt such an ordinance, it would need to be approved by the voters at a town meeting.

Kinney added that if there was enough concern the Board could choose to do the following options:

1. Present a moratorium ordinance at a town meeting, to prevent future placement of moorings while rules are developed.
2. The Board could also take on drafting an ordinance.

3. The Board could also seek public input from the Lakes & Ponds Association, general public, boat club, general public, or the Recreation Commission on their input and how to proceed.
4. The Board could also decide not to take action.

After a brief discussion, the Board decided to table the discussion until the entire Board is present to have a bigger conversation on how to proceed, which should happen in the near future.

The Board thanked Boetsch for attending the meeting.

7. Board, Committee and Commission Appointments:

The Board decided to table all of the appointments until a Select Board meeting, when all five Board members are present to vote.

8. Discussion concerning Recreation:

Lesley Devoe and Stephanie Thostenson gave a brief overview of where the Recreation Commission stands with the amount of work that has been finished and what still needs to be done.

The Select Board expressed concerns with decision making being placed on the two remaining Recreation Commission members at this time. The Board suggested taking a comprehensive look at what the Recreation Commission is responsible for and what they manage to see if the responsibility can be divided up.

Laité noted that it's important to keep the ball fields in good shape, since they are town infrastructure and we want everybody to enjoy them and it's something that we need to strive for.

Thostenson announced that she has created a calendar of events which can be found on the Town of Lincolnville's website, under Boards & Committee's, click on the Recreation Commission to find the Athletic Fields Schedule of events.

Dunn suggested holding another workshop to brainstorm ideas from the Recreation Commission on how to make this replicable going into the future.

Dunn felt it was important to have a future discussion regarding the comprehensive informational conveyances at Breezemere Park.

The Board thanked Devoe & Thostenson for their update.

9. Possible Town Charter Amendments – Review, establish timeline and hearing:

Kinney told the Board that previously the Budget Committee had a discussion regarding the requirement to hold a meeting in the month of August to elect a Chair, Vice-Chair and Secretary, which is in the Town Charter. The Budget Committee preference is to elect officers at their first meeting after the Annual Town Meeting. The Board has previously discussed presenting this change to the voters.

Another proposed change would eliminate the conflicting dollar amounts for bidding. Currently one section states \$2,000 and another section sets forth \$8,000. The Charter Commission report from 2002 stated the \$8,000 amount. Apparently one section was changed and the other section was overlooked.

Kinney noted another issue, in order to have a Charter amendment, it requires at least 30% of the people that voted in last gubernatorial election, to approve it or to vote. There were concerns that the numbers would not be obtained in the month of June, therefore the optimal time would be during the November elections.

Kinney gave the Board the following draft timeline for the Charter amendment:

Order to call for a Public Hearing	August 13, 2018
Publish notice for a Public Hearing	August 17, 2018
Hold a Public Hearing	August 27, 2018
Order to call for election	August 27, 2018
Post proposed amendments	No later than October 22, 2018
Election Day	November 6, 2018

After a brief discussion, the Board was satisfied with the timeline and the drafting wording of the amendments. The Board will approve the order to call a Public Hearing at the next Select Board meeting on August 13th and the public hearing will be held on August 27th starting at 6PM.

10. Maine Municipal Association – Election of Officers and Executive Committee Members:

Laite made a motion that the Board cast the Town of Lincolnville's vote for Christine Landes for MMA Vice-President and Elaine Alos, William Bridgeo and Melissa Doane for Executive Committee. Barrows seconded the motion. The motion passed on a 3-0-0 vote.

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

Barrows made a motion that the Board approve the Treasurer's and Payroll warrants. Laite seconded the motion. The motion passed on a 3-0-0 vote.

12. Adjourn:

Barrows made a motion to adjourn. Laite seconded the motion. The motion passed on a 3-0-0 vote.

Respectfully submitted,

Melissa A. Geary
Administrative Assistant