

**BOARD OF SELECTMEN
MINUTES OF MEETING
July 27, 2015**

Present: Chair, Ladleah Dunn, Arthur Durity, Rosendel Gerry, Cathy Hardy & Keryn Laite, Jr.

The meeting was called to order by Chair, Dunn at 6pm at the Lincolnville Town Office.

The quote was read by Selectman Durity.

1. LVFD, Inc. Extrication Equipment Donation:

Cathy Hardy made a motion that on behalf of the Town that the Board vote to accept the gift of extrication equipment from the Lincolnville Volunteer Fire Department, Inc., that the Board authorize the Lincolnville Fire Department to dispose of the equipment being replaced in a manner that helps protect public safety, and that on behalf of the Town we express our appreciation to the Lincolnville Volunteer Fire Department, Incorporated for all they've done and continue to do for us. Art Durity seconded the motion. The motion passed on a 5-0-0 vote.

2. Citizens' Forum:

There were none.

3. Administrator's Report:

David Kinney, Town Administrator, reported:

- Maine DOT will be installing center line rumble strips on Route One in Lincolnville in an effort to reduce the number of crashes.
- Hagar Enterprises was awarded the 2015 paving contract and will start the work in late August or early September.
- Wave screen project is almost done, the barge is gone and there is some electrical work that needs to be done to get the lights on the end of the ferry strip back to functional. It appears that the last pile that was driven went through the Lincolnville

Beach Sanitary Facility outfall and will need to do some repair work to that, which shouldn't take long.

4. Meetings & Announcements:

Mr. Kinney reported on the following meetings.

5. Upcoming Community Events:

The Lincolnville Improvement Association is holding its annual Blueberry Pancake Breakfast at McLaughlin's Lobster Shack at the Lincolnville Beach on Saturday, August 8, 2015.

Gerry reported that the Summer Picnic and Auction at the Lincolnville Boat Club was a success and everyone had a fantastic time.

6. Meeting Minutes:

Hardy made a motion that the Board approve the July 27, 2015 meeting minutes with minor corrections by Hardy. Gerry seconded the motion. The motion passed on a 5-0-0 vote.

7. Route 1 Advisory Committee Update:

Chris Osgood, Chair of the Route 1 Advisory Committee, came forward to follow up on some questions that were raised during the last meeting with this committee regarding funding and bringing Rodney Lynch on board.

Two or three years ago, Chris Osgood, Diane O'Brien, David Kinney, and Brian Kent met with MaineDOT Commissioner David Bernhardt. Mr. Bernhardt explained to the group that the DOT would be responsible for the funding of the Route 1 roadway reconstruction but not necessarily the sidewalk. Since that time, it has been unclear if the DOT is paying for most of it or not from Viking Lumber to the Northport Town line and they agreed if the Town of Lincolnville took certain steps, then the DOT would pay for almost all of it, but this was never in writing. The DOT also stated that everywhere there is a concrete sidewalk, DOT was going to rebuild it, and however since that time there has been more vacillation. Diane O'Brien, very cleverly, recommended the concrete sidewalk to the National Register of Historic Places, and they accepted and made the designation.

Mr. Osgood said, "Once that designation is made, federal funds are available for it and since the DOT was going to pay for it, we felt that what we were doing is taking them off the hook, not taking ourselves off the hook, they were receiving the first break and ultimately it benefits us and the reason we think Rodney Lynch is helpful is because he has experience with the DOT and has a lot of experience with grant writing. He realized that this was not placed before the Board as a budget item, but will try to put it up for next year."

Hardy explained that when Mr. Osgood told the Board to bring Rodney Lynch on board, she was personally excited, because of the great work that Mr. Lynch has done for the City of Rockland and many other clients. Unfortunately, there is no money in the budget this year to hire Mr. Lynch; however what the Board is trying to do is establish a Grants Committee, in Lincolnville with people that are grant writers to help identify some possible funding resources for different things and not just Route 1. Hardy asked Mr. Lynch if he has ever worked on a contingency basis for a town or any other clients where he would outline what the parameters are of the grant that he would seek and then build in an administrative fee and take a portion, if successful in getting the grant.

Mr. Lynch stated, "No I have not worked on a contingency basis because first, years ago, it was common that any grant, to have an administrative line item there and those have virtually been wiped out. Secondly, in terms of contingency, all the risk would be upon me. In terms of labor cost, material cost and the overhead cost too and the municipality has no skin in the game. Also, I have enough people contacting me that I do not need to solicit work on a contingency basis."

Hardy asked Mr. Lynch if he would be interested in serving on the Lincolnville Grants Committee as an advisor or be involved.

Lynch stated that his concern is that being retired from Rockland and semi-retired he does consulting work because he needs that as a supplementary income and the problem that he has is that he does not want to belong to anymore committees because then the Town would get his services for free.

Osgood stated that it would be good to start a Sidewalk Curb Fund and it could start out to be applied to Route 1 and then it could be used for Lincolnville Center and funded by donors and possibly enough donors to get Rodney Lynch signed on.

Mr. Lynch explained he would be willing, just on a pro-bono basis, and if Mr. Osgood wanted to email him with a question, he would be willing to give his opinion at no cost to the Town.

Mr. Lynch also explained he has lined up enough work on a part-time basis for the next year, however if he could lock something in with the Town of Lincolnville with a contract, he would be willing to do the work, when the funds become available, and the Town would still have him under contract. He wanted this underway before July 31st

and if there was a contract that he could sign, he would only work if the money becomes available.

Hardy asked Mr. Kinney if the Town of Lincolnville has ever undertaken anything like this before and Mr. Kinney stated no.

Dunn stated the Town of Lincolnville needs a proposal with terms and a review from the Town Attorney.

Hardy welcomed moving forward with a proposal from Mr. Lynch, outlining what was indicated at tonight's meeting, and contingent upon funds being available and review again.

Mr. Lynch stated that based on the feedback from the Board at tonight's meeting, it's heading in the direction that has been discussed and once he could get this going, it would happen, if approved by the Town Attorney.

Hardy stated that this contingency would happen and of course it would be a budget item submitted in the next budget cycle.

Mr. Osgood was thinking that this idea of a Sidewalk Curb Fund might sound better if it was called a Bicycle Pedestrian Fund and the initial plan was to include a bicycle stamp.

Hardy stated she would rather have a concrete plan and a concrete budget with what is needed to cover certain things, rather than piecemeal it.

Mr. Lynch explained that he would give the Board a cost estimate ahead of time, so the Board knows the parameters.

8. Board, Committee and Commission Appointments:

Lincolnville Central School Committee:

Gerry made a motion to appoint Michael Johnson to the Lincolnville Central School Committee as a Regular Member with a term expiring June 2016. Hardy seconded the motion. The motion passed on a 5-0-0 vote.

Board of Appeals:

Gerry made a motion to appoint Andrew Young to the Board of Appeals as a Regular Member with a term expiring in June 2018. Hardy seconded the motion. The motion passed on a 5-0-0 vote.

Gerry made a motion to appoint Betty Johnson to the Board of Appeals as a Regular Member with a term expiring June 2018. Durity seconded the motion. The motion passed on a 5-0-0 vote.

Gerry made a motion to appoint Ressa Harrison to the Board of Appeals as an Alternate Member with a term expiring June 2016. Hardy seconded the motion. The motion passed on a 5-0-0 vote.

Board of Assessment Review:

Gerry made a motion to appoint Betty Johnson to the Board of Assessment Review as an Alternate Member with a term expiring June 2016. Durity seconded the motion. The motion passed on a 5-0-0 vote.

Gerry made a motion to appoint Michael Kosowsky to the Board of Assessment Review as a Regular Member with a term expiring June 2018. Hardy seconded the motion. The motion passed on a 5-0-0 vote.

Breezemere Park Bandstand Trustees:

Gerry made a motion to appoint Fred Heald to the Breezemere Park Bandstand Trustees as an Alternate representing the Lincolnville Band, with a term expiring June 2016. Durity seconded the motion. The motion passed on a 5-0-0 vote.

Gerry made a motion to appoint Leslie Devoe to the Breezemere Park Bandstand Trustees as a Regular Member representing the Neighborhood, with a term expiring June 2018. Hardy seconded the motion. The motion passed on a 5-0-0 vote.

Cemetery Trustees:

Gerry made a motion to appoint Dwight Patten to the Cemetery Trustees as a Regular Member with terms expiring June 2018. Durity seconded the motion. The motion passed on a 5-0-0 vote.

Hardy made a motion to appoint Connie Parker as a Regular Member to the Cemetery Trustees as a Regular Member with a term expiring June 2018. Durity seconded the motion. The motion passed on a 5-0-0 vote.

Conservation Commission:

Gerry made a motion to appoint Richard Glock to the Conservation Commission as a Regular Member with a term expiring June 2018. Laite seconded the motion. The motion passed on a 5-0-0 vote.

Hardy made a motion to appoint Mike Ray to the Conservation Commission as an Alternate Member with a term expiring June 2016. Durity seconded the motion. The motion passed on a 5-0-0 vote.

EMS Performance Review Committee:

Hardy made a motion to appoint James Sinclair to the EMS Performance Review Committee as a Regular Member with a term expiring June 2016. Durity seconded the motion. The motion passed on a 5-0-0 vote.

Financial Advisory Committee:

Gerry made a motion to appoint Linwood Downs to the Financial Advisory Committee as a Regular Member with a term expiring June 2018. Hardy seconded the motion. The motion passed on a 5-0-0 vote.

Harbor Committee:

Gerry made a motion to appoint Nicholas Heal to the Harbor Committee as a Regular Member with terms expiring June 2018. Durity seconded the motion. The motion passed on a 5-0-0 vote.

Hardy made a motion to appoint Abbie Leonard to the Harbor Committee as a Regular Member with a terms expiring June 2018. Gerry seconded the motion. The motion passed on a 5-0-0 vote.

Lakes and Ponds Committee:

Hardy requested to table these appointments until after the Lakes and Ponds Committee report is complete. The Board concurred.

Land Use Committee:

Openings: 2 Regular Members with terms expiring June 2018.
 1 Regular Member with term expiring June 2017, and
 2 Alternate Members with a term expiring June 2016

None.

Megunticook Dam Committee:

Gerry made a motion to appoint Matt Lawson to the Megunticook Dam Committee as a Regular Member with a term expiring June 2018. Hardy seconded the motion. The motion passed on a 5-0-0 vote.

Memorial Day Parade Committee:

Hardy made a motion to appoint Cecil Dennison to the Memorial Day Parade Committee as a Regular Member with a term expiring June 2016. Durity seconded the motion. The motion passed on a 5-0-0 vote.

Hardy made a motion to appoint Everett Fizer to the Memorial Day Parade Committee as a Regular Member with a term expiring June 2016. Durity seconded the motion. The motion passed on a 5-0-0 vote.

Hardy made a motion to appoint Rosendel Gerry to the Memorial Day Parade Committee as a Regular Member with a term expiring June 2016. Durity seconded the motion. The motion passed on a 4-0-1 vote. (Gerry abstained.)

Hardy made a motion to appoint Alexander Lyle to the Memorial Day Parade Committee as a Regular Member with a term expiring June 2016. Durity seconded the motion. The motion passed on a 5-0-0 vote.

Mid-Coast Council of Governments – General Assembly:

Hardy made a motion to appoint David Kinney to the Mid-Coast Council of Governments/Mid-Coast Economic Development District with a term expiring June 2018. Dunn seconded the motion. The motion passed on a 5-0-0 vote.

Hardy suggested contacting the Lincolnville Business Group seeking an interested party for the General Assembly.

Mid-Coast Solid Waste Corporation – Board of Directors:

Gerry made a motion to appoint Cindy Gerry to the Mid-Coast Solid Waste Corporation – Board of Directors as a Regular Member with a term expiring June 2018. Hardy seconded the motion. The motion passed on a 5-0-0 vote.

Planning Board:

Hardy made a motion to appoint Dorothy Havey to the Planning Board as a Regular Member with a term expiring June 2018. Gerry seconded the motion. The motion passed on a 5-0-0 vote.

Gerry made a motion to appoint Jay Foster to the Planning Board as an Alternate Member with terms expiring June 2016. Durity seconded the motion. The motion passed on a 5-0-0 vote.

Recreation Commission:

Hardy made a motion to appoint Robin Miliken to the Recreation Commission as a Regular Member with terms expiring June 2018. Durity seconded the motion. The motion passed on a 5-0-0 vote.

Route 1 Advisory Committee:

Durity made a motion to appoint John Black, Chris Osgood, Rob Newcombe, Will Brown, Bradford Payne to the Recreation Commission with terms expiring June 2016. Hardy seconded the motion. The motion passed on a 5-0-0 vote.

Veteran's Memorial Committee:

Hardy made a motion to appoint Cecil Dennison, Cynthia Dunham, Sandord Delano, Everett Fizer, Rosendel Gerry and William Brown to the Veteran's Memorial Committee with a terms expiring June 2016. Durity seconded the motion. The motion passed on a 4-0-1. (Gerry abstained).

Wage & Personnel Policy Board:

Hardy made a motion to appoint Stacey Parra to the Wage & Personnel Policy Board with terms expiring June 2018. Durity seconded the motion. The motion passed on a 5-0-0 vote.

9. Public Hearing Notice – Parking Ordinance Amendments (August 10, 2015 at 6:30PM):

Gerry made a motion that the Board sign the public hearing notice establishing a public hearing for August 10, 2015 at 6:30pm concerning possible amendments to the Parking Ordinance. Durity seconded the motion. The motion passed on a 5-0-0 vote.

10. Set Public Hearing for Winter Road Closings(s) – Suggested Date: September 14, 2015:

Hardy made a motion that the Board conduct a public hearing on closing a portion of the Martin Corner Road to winter maintenance at 6:30PM on September 14, 2015. Durity seconded the motion. The motion passed on a 5-0-0 vote.

11. FY 16 Assessors' Agent Contract:

Gerry made a motion that the Board conduct a public hearing on closing a portion of the Martin Corner Road to winter maintenance at 6:30PM on September 14, 2015. Durity seconded the motion. The motion passed on a 5-0-0 vote.

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

Hardy made a motion that the Board approve the Treasurer's, Coombs-Griffin Trust and Payroll warrants. Durity seconded the motion. The motion passed on a 5-0-0 vote.

13. Adjourn:

Gerry made a motion to adjourn. Durity seconded the motion. The motion passed on a 5-0-0 vote.

Respectfully submitted,

Melissa A. Geary
Administrative Assistant