

**BOARD OF SELECTMEN
MINUTES OF MEETING
JULY 8, 2019**

Present: Chair, Ladleah Dunn, Keryn Laite, Jr., David Barrows, Jon Fishman, Josh Gerritsen, and Town Administrator, David Kinney

The quote was read by Selectman Barrows.

1. Citizens' Forum:

None offered.

2. Administrator's Report:

- **4th of July Festivities:** Kinney reported there was an exceptional crowd this year. The largest source of concerns expressed had to do with an insufficient amount of porta potties and parking on both sides of the roads the Beach Road, which created a little bit of an issue.

Dunn suggested that the Board consider having a future Board discussion in order to get the ball rolling for next year's event, especially to address the shortfall of porta potties.

Kinney gave credit to all those involved putting this event together.

3. Meetings & Announcements:

Town Administrator, Kinney read the upcoming meetings.

4. Upcoming Community Events:

Kinney announced that the Lincolnville Strawberry Festival will be on July 13, 2019 from 9 AM to 1 PM. The parade will start at 10 AM.

5. Meeting Minutes:

Laité made a motion that the Board approve the June 24, 2019 meeting minutes as presented. Barrows seconded the motion. The motion passed on a 5-0-0 vote.

6. **Supplemental Charge to Conservation Commission – Browntail Moth:**

Gerritsen made a motion that the Board approve and sign the supplemental charge to the Conservation Commission regarding browntail moths. Laité seconded the motion. The motion passed on a 5-0-0 vote.

Arlene Jurewicz Leighton, Lincolnville resident, thanked the Board for putting this issue forward to the Conservation Commission. She felt that a very comprehensive view of what's happening would be important and she offered to help the Conservation Commission in any way.

7. **Appointment of Municipal Officials:**

Fishman made a motion to table this discussion until the next Select Board meeting on July 22, 2019. Laité seconded the motion. The motion passed on a 5-0-0 vote.

8. **Board, Committee and Commission Appointments:**

Fishman made a motion to table this discussion until the next Select Board meeting on July 22, 2019. Laité seconded the motion. The motion passed on a 5-0-0 vote.

The Board also decided to wait on the one possible additional appointment to the Harbor Committee until the next Board meeting on July 22, 2019.

9. **Consideration of Paving Bid:**

Laité made a motion that the 2019 paving bid be awarded to Wellman Paving of Winterport for the unit prices bid. Barrows seconded the motion. The motion passed on a 5-0-0 vote.

10. **Emergency Medical Services Agreement:**

Laité made a motion that the Board authorize Ladleah Dunn as Chair of the Board of Selectmen to sign on behalf of the Town for a two-year extension by and

between the Town of Lincolnville and Northeast Mobile Health Services to provide emergency medical services. Fishman seconded the motion. The motion passed on a 5-0-0 vote.

11. MCSWC – CD&D Fee Adjustment:

Laite made a motion that the Board of Selectmen members of the Town of Lincolnville, move to put forth the increase request of the Mid Coast Solid Waste Corporation approved at their June 26, 2019 meeting. That fee increase being for construction and demolition debris added to the facility landfill and going from a rate of \$100 per ton of material to \$140 per ton of material. Gerritsen seconded the motion. The motion passed on a 5-0-0 vote.

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

Fishman made a motion that the Board approves the Treasurer's and Payroll Warrants. Laite seconded the motion. The motion passed on a 5-0-0 vote.

13. Adjourn:

Barrows made a motion to adjourn. Fishman seconded the motion. The motion passed on a 5-0-0 vote.

Respectfully submitted,

Melissa A. Geary
Administrative Assistant