

**BOARD OF SELECTMEN  
MINUTES OF MEETING  
July 9, 2018**

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

The quote was read by Selectman Fishman.

**1. Executive Session:**

**Motion by Barrows, second by Laite, to enter executive session for consultation with Town Attorney and Road Commissioner concerning the legal rights and duties of the Board of Selectmen with regard to Wentworth Road pursuant to Title 1 Section 405(6)(E). Vote: 3-0 (Gerritsen and Fishman joined session in progress).**

Upon returning to open session:

**Laite made a motion that the Board authorize the Town Administrator to write a response to Mr. Boetsch's request at the last Select Board meeting. Barrows 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:

- Bids: The Town of Lincolnville is out to bid for gravel.
- Taxes: The 30 day lien notices went out in the mail last week. Liens will be filed in a couple of weeks, for those who haven't paid their 2017 taxes.
- Fiscal year end: The Town's previous Finance Director, Jodi Hanson assisted our new finance director, Kayla LaCombe with the fiscal year end closeout.

**4. Meetings & Announcements:**

Town Administrator, Kinney read the upcoming meetings.

**5. Upcoming Community Events:**

The Strawberry Festival will be Saturday, July 14<sup>th</sup> with doors opening at 9 a.m. and the parade starting at 10:00 a.m.

**6. Meeting Minutes:**

**Laité made a motion to approve the June 25, 2018 meeting minutes as presented. Gerritsen seconded the motion. The motion passed on a 5-0-0 vote.**

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

**Gerritsen made a motion to appoint David Barrows to the Mid-Coast Solid Waste Corporation Board of Directors with a term expiring in June 2021. Laité seconded the motion. The motion passed on a 4-0-1 vote. (Barrows abstained.)**

**Barrows made a motion to appoint Ann McGowan to the Board of Assessment Review with a term expiring in June 2021. Gerritsen seconded the motion. The motion passed on a 5-0-0 vote.**

The Board thanked McGowan for attending the meeting and for volunteering her time.

**Laité made a motion to appoint Dorothy Havey to the Land Use Committee as a regular member with a term expiring in June 2021. Barrows seconded the motion. The motion passed on a 5-0-0 vote.**

**Laité made a motion to appoint Sanford Delano to the Land Use Committee as a regular member with a term expiring in June 2019. Barrows seconded the motion. The motion passed on a 5-0-0 vote.**

Dunn announced that the Town of Lincolnville has openings on the following Boards, Committees and Commissions:

Board of Appeals	Board of Assessment Review
Breezemere Park Bandstand Trustees	Budget Committee
Cemetery Trustees	Comprehensive Plan Review Committee
Conservation Commission	EMS Performance Review Committee
Harbor Committee	Lakes & Ponds Committee
Land Use Committee	Memorial Day Parade Committee
Recreation Commission	Wage & Personnel Policy Board

If anyone is interested in serving on any of the above committees, please contact the Town Office to request a committee interest form.

Laité felt that it was important to make mention of the recent resignation on the Recreation Commission, which leaves only two members.

Laité felt it was important for one of the Select Board members to join the Committee, if possible, especially since this committee manages Town infrastructure.

Dunn suggested having a comprehensive conversation regarding recreation at a future Select Board meeting.

**8. Correspondence from Union 69 Superintendent Helprin:**

Kinney announced that he received an email from Dianne Helprin, Superintendent for the Hope, Appleton and Lincolnville schools, regarding her concerns for the continued increasing costs of education and the ability of the local taxpayer to pay.

Kinney responded to Helprin by asking if she would rather meet with each of the town Boards individually or as a group.

Kinney told the Board that Helprin is trying to organize a three town Select Board meeting so all three towns can listen and ask questions all at once.

Dunn told the Board that she was in favor of getting all of the parties together in one room at the same time.

Kinney added that he will contact Helprin to see what she can put together and sign the Board up.

**9. Discussion concerning LIA Building Maintenance:**

Kinney announced the more he looks at the Lincolnville Improvement Association building, the more he realizes the condition of the building. He suggested that the Board consider asking a licensed professional to give the Town an evaluation of the building.

Kinney suggested contacting 2A Architects and asking them to give the Town some ideas, since they were the firm that helped with the Town Office renovation.

Dunn suggested that Kinney have a conversation with 2A Architects and ask them how much it would cost to have a contract to do a preliminary assessment of the building.

Dunn also noted it would be great to have some firm numbers prior to the next budget season.

Kinney will contact 2A Architects and take it on the slow and on an incremental basis to get their opinion first.

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

**Barrows made a motion that the Board approve the Treasurer's and Payroll warrants. Fishman seconded the motion. The motion passed on a 5-0-0 vote.**

**11. Adjourn:**

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

Respectfully submitted,

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Melissa A. Geary  
Administrative Assistant