

**BOARD OF SELECTMEN  
MINUTES OF MEETING  
JUNE 10, 2019**

**Present:** Chair, Ladleah Dunn, David Barrows, Josh Gerritsen, and Town Administrator, David Kinney

**1. Citizens' Forum:**

None offered.

**2. Administrator's Report:**

Town Administrator, Kinney explained there will be a joint meeting in Hope on Wednesday, June 12, 2019, to discuss the Emergency Medical Service coverage.

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

**Barrows made a motion that the Board approves the Treasurers and Payroll Warrants. Gerritsen seconded the motion. The motion passed on a 3-0-0 vote.**

Kinney recommended holding their emergency executive session on Wednesday, June 12, 2019 after the Board finishes their meeting in Hope.

**4. Adjourn:**

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

Donnie Heald, 926 Beach Road, Lincolnville, came before the Board at the end of the meeting, to seek permission from the Board to have a live band on Town property (the beach parking lot). The location would be on the sidewalk in front of the beach area or to the left side of the beach near the Lobster Pound parking spots, on the night of the 4<sup>th</sup> of July. The event is called the Lincolnville Beach 4<sup>th</sup> of July Blast Off which will be held from 7 PM to 11 PM. The music would start at 7 PM, fireworks at 9:15 PM, followed by a bonfire at 9:30 PM.

Barrows questioned if the Board has the right to give permission for the use of Town owned property. He also wondered if this location is Town owned or State-owned.

Kinney told the Board that the beach parking lot, from the portable toilet enclosure towards the Lobster Pound, is Town owned. The Board has the right to oversee the municipal property and create rules, procedures, and allowances.

Kinney stated, "The concern is when you take an event and put it on your property, you're assuming some liability. If we're going to allow activities, it would be prudent to find out if others are insured for the activity, if we can be named as additionally insured or if we should contact our carrier to check."

Dunn spoke in favor of the event but wanted to have some follow-up on what the Lobster Pound Restaurant position is in this and what the Town of Lincolnville's exposure is legally and what the implications for insurance would be.

Gerritsen requested that a map be presented to him on how this event would be mapped out, regarding the parking.

Dunn wanted to consult with the Town's insurance carrier before granted permission.

Kinney added that there are a lot of moving parts to this such as fireworks, bonfire, band, and parking.

Dunn also recommended that the Lincolnville Fire Department be contacted and be present during this event.

Heald told the Board that there will be three buses that will run during the entire event to help with parking.

Dunn wanted to first hear from the Town's insurance agent and she requested to hear back from Heald on any updates regarding additional support and logistics for parking and shuttles.

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

Respectfully submitted,

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Melissa A. Geary  
Administrative Assistant

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