

**TOWN OF LINCOLNVILLE
SELECT BOARD MEETING
June 10, 2024**

Present: Chair, Ladleah Dunn, Vice-Chair Keryn Laite Jr., Mike Ray, Stephen Hand, and Town Administrator, David Kinney

Absent: Robyn Tarantino

The quote was read by Select Person Hand.

1. **Citizens' Forum:**

There were none.

2. **Administrator's Report:**

Election Day is tomorrow. Storm damage repair is continuing. Meeting with FEMA on Wednesday. Calderwood Lane reconstruction is progressing.

Select Person Hand inquired about parking enforcement and the status of the barn structure on the Heal Road that has the potential to fall into the road.

David Kinney, the Town Administrator, reported that the property owner has been notified of the danger and his options to remedy the situation.

Kinney reported that he is empowered by the Board to enforce the parking ordinance. The situation usually is problematic shortly after the State commences charging for parking.

3. **Meetings & Announcements:**

Administrator Kinney read the meetings and announcements.

4. **Upcoming Community Events:**

There were none.

5. **Meeting Minutes – May 28, 2024 and May 20, 2024:**

- **May 20, 2024:**

Laite made a motion, seconded by Hand, that the Board approve the May 28, 2024 meeting minutes as presented. The motion passed on a 4-0-0 vote.

6. **Liquor License Renewal – Cellardoor Winery, Inc.:**

Motion by Hand, second by Laite to approve and sign the liquor license application submitted by the Cellardoor Winery, Inc. The motion passed on a 4-0-0 vote.

7. Qualified Catering Organization Application for Catered Function – Trillium Caterers:

After discussion regarding the proposed hours of operation and noting that the applicant was not present to answer any question regarding the proposed hours of operation, the Board considered the applications as submitted.

Motion by Ray, second by Laite, that the Board approve and sign the Catering Permit as submitted by Trillium Caterers for an event occurring at 24 Stonecoast Road on June 15, 2024 between the hours of 9:00 a.m. and 11:59 a.m. The motion passed on a 4-0-0 vote.

Motion by Hand, second by Laite, that the Board approve and sign the Catering Permit as submitted by Trillium Caterers for an event occurring at 24 Stonecoast Road on June 29, 2024 between the hours of 9:00 a.m. and 11:59 a.m. The motion passed on a 4-0-0 vote.

Motion by Laite, second by Ray, that the Board approve and sign the Catering Permit as submitted by Trillium Caterers for an event occurring at 24 Stonecoast Road on August 24, 2024 between the hours of 9:00 a.m. and 11:59 a.m. The motion passed on a 4-0-0 vote.

8. MaineDOT – Request for Letter of Support:

Kinney explained that the MaineDOT requested a letter of support for the ferry project. MaineDOT is applying for another project grant (last year the MaineDOT received partial funding).

Laite stated that the deadlines were unrealistic and that with no conversation the Town should deny the request. He is worried about the impacts on Islesboro.

Ray stated that the Board should know more about the project before they “sign off.”

Kinney stated that the MaineDOT Project Manager indicated that a public hearing might be held in July.

Dunn stated that the project will have benefits but that there may be negative unintended consequences.

Hand stated that the Board signing or not signing a letter will make no difference at all. With all that MaineDOT has planned the Town needs to be at the table before they get to far along.

The Board suggested a communication item on a future meeting agenda.

9. Selectperson Update(s):

Laite: No update at this time.

Ray: Attended the MCOG meeting last week regarding digital communications and communicating with citizenry. Ray also highlights recipients of the Coombs-Griffin Scholarships.

Hand: No updates at this time.

Tarantino: No updates at this time.

Dunn: No updates at this time.

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

Laite made a motion, seconded by Hand, that the Board approve and sign the Treasurer's and Payroll warrants. The motion passed on a 4-0-0 vote.

11. **Adjourn:**

Ray made a motion, seconded by Laite, to adjourn. The motion passed on a 4-0-0 vote.

Respectfully submitted,

David B. Kinney
Town Clerk