

**BOARD OF SELECTMEN  
MEETING MINUTES  
JUNE 14, 2013**

Board members present were: Rosendel Gerry, Jason Trundy, Julia Libby, Ladleah Dunn and David Barrows.

Others present: Town Administrator Kinney, Lynda Clancy (Penbay Pilot) and Holly Edwards (Penbay Pilot).

Media notified of Emergency Meeting (pursuant to Title 1 MRSA § 406): Lynda Clancy - Penbay Pilot, Stephanie Grinnell – Camden Herald, and Abigail Curtis – Bangor Daily News

**1. Citizen's Forum**

None

**2. Town Meeting Process and Procedures**

Chairman Barrows and other members of the Board expressed their concern over voting security for the open portion of Town Meeting. Town Clerk Kinney explained that he has been working with the Moderator and voters will be checked at the door against the voting list. If the individual is a registered voter they will be issued a hot pink voter card that will have printed on it the Town Seal, the words "REGISTERED VOTER" and the date. Kinney further explained that if secret ballot voting was to occur that voters would have to once again go through the incoming voting list process, have their name checked off, be issued a ballot and then cast their ballot. This should insure that only registered voters vote and that individuals can only vote once on each secret ballot question. Kinney assured the Board that voting integrity was paramount and that the ballot clerks and other staff were experienced and capable.

Chairman Barrows expressed citizen concern about individuals being let in the back door to the cafeteria. Kinney explained that the open portion of Town Meeting is being conducted in the gymnasium. Voters do not need to be present for any discussion prior to voting (although it would be preferable). The law allows those registered voters "present and voting" at the time the votes are cast to vote.

Chairman Barrows express citizen concern over an email written by the Town Administrator's spouse and whether or not this created a conflict of interest. It was noted that the email was not signed by the Town Administrator. The Town Administrator stated that he had not sent or seen the email.

Libby stated that she has every right to her opinion.

Barrows stated that he didn't see an issue with it.

Trundy stated that he had no problem with the email. Further he stated that his wife has strong opinions and often disagrees with him.

Dunn stated that all citizens have the right to their own opinion.

**3. Adjourn**

**Motion** by Gerry, second by Libby, to adjourn. **Vote: 5-0.**

Respectfully submitted,

David B. Kinney  
Town Clerk