

**BOARD OF SELECTMEN
MINUTES OF MEETING
June 5, 2017**

Present: Chair, Ladleah Dunn, Arthur Durity, Rosey Gerry, David Barrows, Keryn Laite, Jr. and Town Administrator, David Kinney

The quote was read by Selectman Laite.

1. Presentation of Legislative Sentiment – Dorothy Havey, Special Assistant to Senate President Michael Thibodeau:

Dorothy Havey announced that Senate President Thibodeau could not be present as the legislative session was ended and unfortunately he had other duties to attend to. She then asked that Isabella and Maren Kinney come forward.

Ms. Havey then read a letter from Senator Thibodeau that read:

Dear Maren and Isabella,

Becoming a parent, and now a grandparent, has been one of the greatest experiences of my life. As a parent, you always hope that your children will grow up to be good and kind people with sound judgement and who work to make their communities a better place. Maren and Isabella, you have certainly achieved that goal at a very early age. Your quick actions in helping your father last fall tell us a great deal about you. You are wise, you are caring and you are very special young ladies. Quoting author, J.K. Rowling (Harry Potter and The Chamber of Secrets), “It is our choices...that show what we truly are, far more than our abilities.” Your choice that day changed the lives of many people.

Thank you for making a difference in your own lives, your family’s life and in the Town of Lincolnville. Your father is greatly respected as the Town Administrator and we celebrate his recovery. Life is a gift – never forget to enjoy every moment you are in.

Sincerely,

Senator Mike Thibodeau
Senate President

Ms. Havey then read the Legislative Sentiment:

Be it known to all that we, the Members of the Senate and House of Representatives, join in recognizing Maren and Isabella Kinney of Lincolnville, the daughters of Lincolnville Town Administrator David Kinney and Michelle Kinney. Maren and Isabella were at home with their father when he suffered an aneurysm. They quickly dialed 911, the crucial first step taken to save the life of their father. Receiving prompt medical care from first responders, ambulance personnel and the staffs of Waldo County Hospital, Lifeflight and Maine Medical Center, Mr. Kinney survived the aneurysm. We

extend to Maren and Isabella our appreciation for their life-saving action, and we offer them our best wishes; and be it ordered that this official expression of sentiment be sent forthwith on behalf of the 127th Legislature and the people of the State of Maine.

The sentiment being sponsored by President Thibodeau of Waldo County, cosponsored by Representative Burstein of Lincolnville.

As the legislative sentiments were presented to the young ladies, those in attendance offered their approval via a standing ovation.

2. Presentation of Town Report - Dedication

Chair Dunn asked that Maren and Isabella remain at the front of the room. Dunn then presented each with a Town Report and announced that the Board had chosen to dedicate this year's annual report to the two of them and offered the community's thanks to each for their action and for setting an example of helping others for others to follow.

3. Executive Session: Performance Evaluation of Town Administrator – Title 1 MRSA Section 405(6)(A)

Durity made a motion to enter executive session pursuant to Title 1 MRSA Section 405(6)(A) for the purpose of conducting a performance evaluation of the Town Administrator. Barrows seconded the motion. The motion passed on a 5-0-0 vote.

4. Adjourn:

Upon returning to open session, Gerry made a motion to adjourn. Barrows seconded the motion. The motion passed on a 5-0-0 vote.

Respectfully submitted,

David B. Kinney
Town Clerk