

**BOARD OF SELECTMEN  
MINUTES OF MEETING  
MARCH 24, 2014**

Selectmen present: Ladleah Dunn, Chair, Julia Libby, Vice-Chair, Rosendel Gerry, Jason Trundy and David Barrows.

The meeting was called to order by Chair Dunn at 6:00 p.m. at Lincolnville Town Office. The quote was read by Selectwoman Libby.

**1. Citizens' Forum:**

Arthur Durity said his wife and he own Dot's business on Route 1. He announced he was running for Selectman this year and introduced himself as a candidate.

**2. Administrator's Report:**

David Kinney, Town Administrator, reported:

- Kinney apologized for the temperature in the meeting room. He said there was a thermostat malfunction, which triggered the radiant floor heat to come on and it takes a while to cool off. He said the contractor has replaced the thermostat today with a mechanical one versus a digital one.
- Nomination papers are available at the Town Office during normal business hours. Nomination papers must have 25 registered voter signatures, no more than 100 and be returned to the Town Office by 5:00 PM on April 28<sup>th</sup>, 2014. Positions open for nominations include:
  - Board of Selectmen two positions for 3-year term.
  - Lincolnville Central School two positions for 3-year term.
  - Five Town CSD School Committee one position for 2-year term.
  - Budget Committee three positions for 3-year terms.
- Town of Searsmont has requested the Town Administrator to extend to the Lincolnville Select Board an invitation to participate in their Memorial Day Parade, which will be on Monday, May 26<sup>th</sup> starting at 9:00 a.m. Searsmont is celebrating their bicentennial and they are inviting selectmen and dignitaries from surrounding towns to attend. They would like people to be there by 8:00 a.m. at the community building.
- The Land for Maine's Future Board voted last Monday to accept the appraised values for the Sprague-Hastings property of \$79,000 and the Thomas lot of \$78,000. The tentative closing date is April 8<sup>th</sup>. A copy of their appraisal report, done by Maine Valuation Company, is available at the Town Office.

**3. Meetings & Announcements:**

Town Administrator Kinney read the upcoming meetings.

4. **Upcoming Community Events:** None.

5. **Meeting Minutes:**

Motion by Trundy, second by Barrows, that the Board approve the March 10, 2014 meeting minutes as presented. Vote: 4-0-1 (Libby abstained).

6. **6:30PM Special Town Meeting:**

See Clerk's Book for minutes.

7. **Appointment of Election Clerks:**

Motion by Barrows, second by Trundy, that the Board appoint all of the Election Clerks provided to us on the lists dated March 11, 2014. Vote: 5-0.

8. **Appointment – MCSWC Board of Directors:**

Motion by Gerry, second by Libby, that Sandy Carey be appointed to the Board of Directors of the Mid-Coast Solid Waste Corporation with a term expiring June 2015. Vote: 5-0.

9. **Liquor License Renewal Application – Black Horse Inn:**

Motion by Gerry, second by Libby, that the Board approve and sign the liquor license application submitted by ZR Management LLC doing business as the Black Horse Inn. Vote: 5-0.

10. **Liquor License Renewal Application – Inn at Ocean's Edge:**

Motion by Gerry, second by Trundy, that the Board approve and sign the liquor license application submitted by True North Hospitality Partners, LLC doing business as the Inn at Ocean's Edge. Vote: 5-0.

10.1 **Emergency Item – Milliken:**

Kinney requested that the Board add an emergency item to its agenda. Pursuant to the Board rules of procedure to add an item to the agenda the Board needs to make two findings: (1) the need to consider the item arose after the posting of the agenda and; (2) there is a need to take immediate action at this meeting of the Board of Selectmen.

Kinney said the reason this is an emergency item is it came up after the posting of the agenda. He said today we received from a property owner, who lost their property for nonpayment of taxes, a request along with the funds to pay the past property taxes, municipal lien fees and interest. Kinney said there is a need to take immediate action before the Board of Selectmen before April 1<sup>st</sup>. He said failure to act before April 1<sup>st</sup> will require the taxes for the upcoming year to be assessed to the Town or we would estimate what the

unassessed taxes would be for the commitment date this fall and add them to the settlement with the previous owners. Kinney said if the Board can resolve this tonight then we can prepare the deed and the taxes will be assessed to the previous owners as of April 1<sup>st</sup>.

**Motion by Gerry, second by Barrows, that the Board find that the disposition of the former Milliken property is of an emergency nature and that the item be added to the March 24, 2014 agenda. Vote: 5-0.**

Kinney said the Town has an Ordinance for the Maintenance, Administration, and Disposition of Municipal Lien Acquired Property. The Ordinance requires the Board to solicit public bids for the sale of municipal lien acquired property. The Ordinance also requires the Board to notify the previous owners of the sale and allows for the repurchase of the property within 30 days of the notice by the previous owners provided they pay all outstanding taxes, unassessed taxes, municipal liens, interest and all costs. The Milliken's have submitted to the Town the funds to pay all of these costs.

**Motion by Gerry, second by Libby, that the Town seek public bids for the sale of the municipal lien acquired property identified as Tax Map 21, Lot 81 and 81-98. Vote: 5-0.**

**Motion by Gerry, second by Libby, that if the previous owner wishes to repurchase the property that the Board Chair be authorized on behalf of the Board of Selectmen to sign the release deed. Vote: 5-0.**

**11. Treasurer's, Capital Campaign and Payroll Warrant(s) – Approve and Sign:**

**Motion by Trundy, second by Barrows, that the Board approve the Treasurer's, Capital Campaign and Payroll warrants. Vote: 5-0.**

**12. Adjourn:**

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

Respectfully Submitted,  
Cheryl Ten Broeck  
Administrative Assistant