

**BOARD OF SELECTMEN
MINUTES OF MEETING
MAY 13, 2013**

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

The meeting was called to order by Chairman Barrows at 6:00 p.m. at Tanglewood Road.

1. Tanglewood Road Site Walk:

The Board examined the proposed utility pole locations for the extension of the overhead utilities to Camp Tanglewood. If approved the relocation would allow for drainage improvements alongside the road (where the underground utilities are currently). As the overhead utilities will be located on the opposite side of the road from most of the drainage improvement vegetation removal will be necessary. After discussing with property owners along the road, the Board agreed by consensus to remove the vegetation necessary to construct a maintainable roadway that would be safe and convenient for travel.

2. Site Walk – Possible Trail from Breezemere Park to School:

After walking the proposed trail with representatives of the Conservation Commission, **Motion by Gerry, second by Trundy, that the proposed route looks appropriate, the Conservation Commission can move forward with obtaining any necessary permits and construction and that the surplus ramp can be utilized by the Commission for a bridge over the intermittent water (drainage ditch). Vote: 5-0.**

3. Citizens' Forum:

The quote was read by Libby.

Gerry asked to be excused from the next meeting at 6:40PM.

Gerry brought up that Lincolnville Historical Society lease of the former Dean & Eugley property did not include the property identified on Tax Map 5 as Lot 3. He asked that the Board consider amending the lease to include this lot. Kinney reported that the voters had approved the lease of Lots 1 and 3 but that the current lease included on Lot 1. With the consensus of the Board Kinney is to have an amended lease prepared for the Board's consideration at a future meeting.

4. Administrator's Report:

Kinney reported:

- Absentee ballots are now available
- Fire Chief Jason Peasley has accepted a similar position with the Town of Rockport and would be resigning. Congratulations and thanks were extended to Chief Peasley.

- The Lincolnville Sewer District met today with the various State and Federal Funding agencies concerning the availability of funds, timelines, restrictions, etc. They are cautiously optimistic that they may be able to put together a successful project to serve a portion of the district in the future.

5. **Meetings & Announcements:**

Town Administrator Kinney read the upcoming meetings.

6. **Upcoming Community Events:**

Town Administrator Kinney read the upcoming events.

7. **Meeting Minutes:**

Motion by Libby, second by Dunn, that the Board approve the April 29, 2013 meeting minutes as presented. Vote 5-0.

8. **Purchase and Sale Agreement – Map 31 Lot 41 & Map 33 Lot 31:**

Motion by Trundy, second by Libby, that the Board approve and sign the contract of sale between the Inhabitants of the Town of Lincolnville and the State of Maine for the property known as the Sprague-Hastings lot and the property known as the Thomas.

Jim Dunham of the Lincolnville Conservation Commission stated that the Commission was supportive of the concept as it will provide long term protection of the land and the Ducktrap River.

Vote 5-0.

9. **Approve and Sign Special Town Meeting Warrant for LCS Budget Meeting:**

Motion by Libby, second by Trundy, that the Board approve and sign the Special Town Meeting Warrant for May 21, 2013. Vote: 5-0.

10. **Approve and Sign Annual Town Meeting Warrant:**

Kinney reported that the warrant now includes the Budget Committee recommendations and Article 35 concerning Ducktrap River parcels.

Trundy inquired concerning revenue sharing. Kinney stated that the State budget has not been approved and may not be prior Town Meeting. The Board's recommend budget included \$0 for revenue sharing. If anything is appropriated by the State it could be used in the future to reduce taxes,

Motion by Trundy, second by Libby, that the Board approve and sign the Annual Town Meeting Warrant for June 11/15, 2013. Vote: 5-0.

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

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

12. **Adjourn:**

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

Respectfully submitted,

David B. Kinney
Town Clerk