

**BOARD OF SELECTMEN  
MINUTES OF MEETING  
May 23, 2016**

**Present:** Chair, Ladleah Dunn, Arthur Durity, Rosendel Gerry, Cathy Hardy, Keryn Laite, Jr. and Town Administrator, David Kinney

The quote was read by Selectman Gerry.

**1. Citizens' Forum:**

There were none.

**2. Administrator's Report:**

David Kinney, Town Administrator, reported:

- Lincolnvile Business Group: Kinney thanked the Lincolnvile Business Group for their generous donation of \$1,000 towards the Harbor Study. Unfortunately, the Town of Islesboro did not have the extra funds in their budget this year, but will look to increase their donation to the Town of Lincolnvile for the coming year of \$5,000 a year.
- Absentee Ballots: Ballots are now available at the Town Office during business hours for articles that will be voted on at the June 14<sup>th</sup> election.
- Beach Crosswalk Sign: Unfortunately, one of the crosswalk signs at the beach has been pilfered. Kinney is waiting for a replacement sign and will replace as soon as possible.
- New Solar Crosswalk Sign: Kinney is waiting for MDOT to call him to let him know when it becomes available. He will follow up with Steve Landry for a status update.
- Breezemere Park Floats: The floats at Breezemere Park are in and he gave a special thanks to Ed Hurlburt for launching them and to Donnie Heald for helping Kinney hook the mooring chains.

Hurlburt recommended that the satellite swim float at Breezemere Park be replaced next spring.

- Crosswalk Painting: The crosswalk painting at the Lincolnvile Beach is complete.

- Town Report: The Town Report is off to the printer and he gave a special thanks to Karen Secotte for all her hard work on the report.
- Beach Parking: Gerry asked for clarification on the parking time limits at the Beach.

Kinney explained the time limits are established within the Parking Ordinance. Last year the Board held a Public Hearing on the Parking Ordinance and displayed a map of the 15 minute parking, 2 hour parking and the 4 hour parking areas. After the Public Hearing, the Select Board decided not to make any changes to the Parking Ordinance. The Board did ask the parking limits be clearly marked.

- Roads: Last Monday night, Gerry, Hardy and Kinney met with a number of residents of the Masalin Road and the Proctor Road regarding the road upgrade. Kinney stated he felt it was well received and the group asked a lot of questions.

Kinney stated the Town has not determined where the pavement of the Masalin road will stop. The letter that went out to the entire neighborhood explained it stop at approximately at the top of the hill.

Gerry said that the person on one side of the Proctor Road, who owns most of that side of the road, made the statement that whatever the Town of Lincolnville needs to make that road safe and secure and to get proper drainage, they gave their permission to do so.

### 3. Meetings & Announcements:

David Kinney, Town Administrator read the upcoming meetings.

### 4. Upcoming Community Events:

Gerry reported the Knox Museum will host the Vietnam Combat Veterans' The Moving Wall, a half-scale replica of Maya Lin's original from May 26 to May 30, 2016. Visiting hours will be 24 hours per day except during special ceremonies. Admission is free and all are encouraged to attend.

**Hardy made a motion to appoint Stephanie Thostenson to the Recreation Commission Committee as regular member with a term expiring June 2018. Durity seconded the motion. The motion passed on a 5-0-0 vote.**

Hardy thanked Thostenson for sending in information on why she was interested in joining the Recreation Committee.

5. **Meeting Minutes:**

Hardy made a motion that the Board approve the May 9, 2016 meeting minutes. Durity seconded the motion. The motion passed on a 5-0-0 vote.

6. **Committee Chair and Department Head Update(s):**

**Memorial Day Parade Committee:**

Gerry reported the Memorial Day Committee was formed roughly four years ago and each year this committee puts together the preparations for the Memorial Day parade. In years past, the parade started at the old Fire Station but this year the parade will start at the Lincolnville Central School at 1:30pm and end at the new Veterans Park, which is located between the Library and Breezemere Park. Starting at 2:30pm there will be a wreath ceremony at Frohock Bridge to honor those lost at sea.

Gerry was also to report that the entire cost of the new Veterans Park has been paid for through donations and he reported that this project will not cost the taxpayers any money. If anyone is interested in donating to this project, please send all checks to the Town of Lincolnville.

Laité thanked Gerry and the Committee for all their time and dedication with this project, it looks great.

Gerry reported this project is not finished. The Honor Roll still has two additional side wings that will be added and the landscaping needs to be finalized.

**Route 1 Advisory Committee:**

Chris Osgood reported on some of the work that the Rt. 1 Advisory Committee has done with the Pathways Committee in Camden and attending the Public Hearing session with the Maine DOT over the Rt. 1 reconstruction from the State Park to the Lincolnville town line. Osgood stated, "At first, we all thought it was a good idea and got the same notion from some of the neighbors, that it would be a good idea if Camden set up their own Rt. 1 Committee, as they have had in the past."

Osgood stated that the Lincolnville Route 1 Advisory Committee drafted a letter to the Camden Select Board and with the Lincolnville Select Board's approval; the Lincolnville Rt. 1 Advisory Committee would like to send it on to Camden Select Board.

Hardy explained she was unable to attend the Public Information session, but explained the first thing she did, after talking to the Lincolnville Select Board, was to make sure that these points had been addressed, at the public meeting.

Hardy noted that she was bothered by the tone of the letter, in that, if she had received a letter like this from a Camden Town Committee, she would have been offended.

Hardy discussed that she would feel more comfortable if this letter were drafted by the Town Administrator thanking the Camden Select Board for their attention at the meeting and for being willing to work with Lincolnville Select Board on this project and offer any services that we might have to support their efforts.

Dunn also agreed with Hardy but wanted to first thank Mr. Osgood and the Rt. 1 Advisory Committee for all their interest and efforts. Lincolnville is very fortunate to have such a level of commitment to these future projects. However; with that said, she felt the tenor of this letter, she too would have been offended receiving this type of letter.

Dunn mentioned that a letter has already been sent out to the Camden Select Board with a broad, we're here if you need us, sort of letter. This would be the only type of letter she would be able to support.

Dunn attended the public information session in Camden, and it was very clear that was a strong interest in forming a committee. Therefore, she felt it was on them to figure that out.

Durity stated, "I have a strong objection with interfering with the political process outside of anybody's jurisdiction, and it's up to Camden to figure that out. They know the Town of Lincolnville has a Rt.1 Advisory Committee and we have met with Camden in this conference room. They will have to figure this out."

Osgood also stated, by saying that he is perfectly ok with him to leave it up to Kinney to write a letter, but suggested that it including that the Town of Camden set up a Rt. 1 Advisory Committee.

Dunn felt that was not appropriate because it starts to air on the side of preachy.

Osgood told the Board that the Lincolnville Rt. 1 Advisory Committee was encouraged by some of the neighbors of Rt. 1 to write a letter, but he explained he would flip that around and say it's not workable.

The Board told Osgood the letter needs to come from them to their elected representatives, we're not their representatives.

Durity explained the target isn't Camden or starting a Rt 1. Advisory Committee, it may be continuing to lobby the MDOT on Lincolnville's behalf, to make sure this doesn't become a template for what they do, once they cross the border.

## 7. Discussion concerning Guest Moorings:

Durity asked to have a discussion regarding the Harbor Masters report in his description of the Guest Mooring balls and where they are located.

Durity said the Select Board had come to an agreement on some very specific markings that needed to be on the mooring balls, but those markings are not what are currently on them.

Durity was also concerned with the description that the guest moorings were the furthest moorings out, because we seem to be having an evolving strategy for a harbor district that is friendly and inviting.

Durity was displeased that all three guest moorings were the furthest moorings out and Hardy shared Durity's concerns.

Durity thought that there was a previous conversation that these guest moorings were to say, Guest Mooring and would include a tonnage or size so someone would know if it were appropriate for their boat size.

Durity wanted to know why this year's guest mooring balls are now orange.

Harbormaster Hutchings stated that the majority of the mooring balls in the harbor are white and it's easier to direct people to the orange balls furthest out in the harbor.

Hutchings did not recall any specific wording that was to be placed on the new orange mooring balls this year. In the years past, the guest moorings stated TOL (Town of Lincolnville) and now there are large letters on the new balls that say, "Town of Lincolnville."

Hutchings stated there are three types of people that use the guest moorings:

1. A person that has a damaged mooring in the harbor and they end up using the guest mooring for a short period of time until their mooring is fixed.
2. People from Islesboro and those people know where the guest moorings are.
3. Transients and those people call the Harbormaster to use a guest mooring.

Dunn was upset the guest mooring balls are orange because they look red in the afternoon sun, which can be misconstrued for navigational aids and there are other private orange balls in the harbor.

Dunn stated that part of the discussion during the Harbor Workshop entailed moving to a standardized concept of what is accepted by the US Coast Guard, in terms of standards for mooring balls, which are white balls with a blue band and clearly marked.

Dunn wanted to see Guest Mooring in really big letters across the top of the ball with the weight of the stone. Mariners who are traveling could look at the weight of the stone is attached to the mooring and make that judgment call for themselves.

Dunn stated at this point, she didn't want to waste the taxpayers' money by replacing the current mooring balls with white balls. However; by Memorial Day she recommended that the orange balls need to have Guest Mooring and tonnage marked on each of them.

Hutchings suggested that the Board write down exactly what each ball needs to say and convey that to Kinney and he will try to get it done by Memorial Day. He also felt that there were far more important things that need to be taken care of at the harbor.

Kinney stated moving forward at this point, what does the Board want to have on the Guest Moorings, and it will get done.

Hutchings recommended that the Town of Lincolnville purchase an additional mooring ball, have it lettered, put it in service and that way there would be a spare ball.

The final decision made by the Board was to have the mooring balls labeled to say, "Guest Mooring and the weight of the stone added to the three orange guest moorings that are currently in service. Shane Laprade volunteered to do the job and get it done by mid-June, weather permitting.

Dunn asked if the speed buoy could be in by Memorial Day. Hutchings said that should not be a problem.

Two of the floats are done.

Durity recommended at the next meeting, creating a priority list of things to address based on the report received on the Harbor from Pinnacle Hill Engineering.

Dunn suggested that the Board do their annual harbor tour of the harbor facility, prior to the next Select Board meeting on June 6<sup>th</sup> at 5pm down at the pier. The Board suggested that Kinney invite the Harbor Committee to join them on their annual harbor tour.

**8. Discussion concerning Parking Enforcement:**

Kinney reported all the municipal parking spots at the Beach have been clearly marked. The Lobster Pound had their section of the parking lot re-stripped at their expense.

Kinney reported that he has told that Bob Payne, the previous parking officer official, is no longer interested in the job.

The Ferry service will be running a smaller boat for the next 6 weeks, which may create additional parking issues.

Mike Hutchings and Kendall Smith are issuing warning parking notices. The town does not currently have someone to enforce parking tickets but is actively looking.

Gerry explained that he knows of an individual that may be interested. This person will get back to Gerry shortly. This position with the Town of Lincolnville would be on a volunteer basis.

Hardy suggested putting the word out on the Lincolnville Google Group.

Gerry asked that the Board give him three days before Kinney puts the word out on the Google Group, since he may have someone that may be interested.

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

Durity made a motion that the Board approve the Treasurer's and Payroll warrants. Hardy seconded the motion. The motion passed on a 5-0-0 vote.

**10. Adjourn:**

Hardy made a motion to adjourn. Laite seconded the motion. The motion passed on a 5-0-0 vote.

Respectfully submitted,

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Melissa A. Geary  
Administrative Assistant