

**BOARD OF SELECTMEN
MINUTES OF MEETING
May 23, 2022**

Present: Chair, Ladleah Dunn, Vice-Chair, Keryn Laite, Jr., Mike Ray, Josh Gerritsen, Jordan Barnett-Parker, and Town Administrator, David Kinney

The quote was read by Barnett-Parker.

1. Citizens' Forum:

Stephen Hand, a Lincolnville resident, came before the Board to express concerns about the upcoming moratorium vote in regards to the wording. He also explained, whoever wrote the wording, should have hired an attorney for legal advice, and for that reason, he felt this puts the taxpayers at risk.

Hand told the Board that the way it is currently worded, it outlines any garage, any house, and any shed if one lives in the coastal area for at least 180 days or longer if it gets extended.

Hand stated, "It is unfortunate that the document is so poorly written and it is unfortunate that 180 people spent a lot of time and effort to sign it, but I wanted to bring this to the Select Board's attention, this is something that should not be passed for the welfare of the folks in town and if it is passed, it will probably lead to a lot of issues over the next six month or year."

The Board thanked Hand for his input.

2. Administrator's Report:

David Kinney, the Town Administrator, noted:

- Ballots: Absentee Ballots are now available for the June 14th election; please stop by the Town Office or call during regular business hours. All absentee ballots are due back by 8 PM on June 14th.
- Town Report: The Town Report is currently at the printers.
- Harbor: The main hoist at the pier was out of service for a while to allow for the maintenance hydraulic system, which is back in service and the backup hoist is now out of service and under review.
- Federal Emergency Management Agency & Maine Emergency Management Agency: Kinney had a meeting with them last week regarding last Halloween's storm and they have given Kinney a list of things to do at the pier, and he has 60 days to get that in for reimbursement.

- Paving: The paving on the Ducktrap Road and Howe Point Road has been completed and shoulder work will be done soon.
- Gravel Roads: The Town's gravel roads have been graded.
- Employment Opportunity: The town's custodian will be getting done at the end of May, but offered to stay on if the Town is unable to fill his position. If anyone is interested in applying, please contact the Town Office or the Town's website for an application.
- Lincolnvile Central School Request: Kinney received a request from a Lincolnvile teacher, who is putting together a Poetry on Windows Program where the students write poetry on windows for 10-days. The Select Board was in favor of this request.
- Beach vandalism: Unfortunately, Kinney reported graffiti at the beach on the structure at the porta-potty structure, which will be taken care of as soon as possible.

3. **Meetings & Announcements:**

Town Administrator, Kinney, read the meetings and announcements.

4. **Upcoming Community Events:**

There were none.

5. **Meeting Minutes:**

Laite made a motion, seconded by Barnett-Parker, that the Board approves the May 9, 2022, meeting minutes as presented. The motion passed on a 5-0 vote.

6. **Lincolnvile Boat Club – Kayak & Paddle Board Rack @ Breezemere Park:**

Edmund Hartt, a Lincolnvile resident, and a member of the Board of Directors for the Lincolnvile Boat Club came before the Board seeking permission to build a seasonal kayak and paddleboard rack to be stored at Breezemere Park and used by the Lincolnvile Boat Club Summer campers.

Hartt told the Board that this seems safer and much more convenient to house the boats closer to the water instead of having the children carry them from the boathouse across the road and down to the water.

Hartt told the Board that he would make sure that the rack has Lincolnvile Boat Club written on it somewhere.

After some discussion, the Board recommended that the Lincolnvile Boat Club take all the feedback from tonight's meeting and put together a more concrete proposal to include things like, who's going to weed-whack around the rack, when will the rack appear, and when will it

leave at the end of the season, and a better diagram of where the rack would be housed, and come back to the Board with those answers at a future meeting.

Dunn explained that the Town of Lincolnville currently has a Terms and Use Agreement with Lake City Floats and the Board offered to provide Hartt with a copy of that agreement.

Ray also suggested adding maintenance liability, term duration, and use and care to the agreement.

The Board thanked Hartt for attending the meeting.

7. Liquor License Renewal Application – Inn at Sunrise Point:

Laite made a motion, seconded by Barnett-Parker that the Board approves and sign the liquor license application submitted by Ruff Incorporated doing business as the Inn at Sunrise Point. The motion passed on a 5-0 vote.

8. Consider Amended Annual Town Meeting Warrant for June 14/16, 2022:

Kinney reported that the Town of Lincolnville has an agreement with the State of Maine for a portion of a former wooden ferry slip at the beach, which the Town maintains for an agreement that acts as a breakwater. This agreement has expired and to renew for a multi-year agreement, it requires a Town Meeting approval and Kinney added that request to Article 30 which states:

Article 30:

To see if the Town will vote to authorize the Board of Selectmen to enter into a multi-year agreement with the State of Maine, acting by and through its Department of Transportation (MaineDOT), providing for the Town's use and ongoing maintenance and repair of MaineDOT's wooden pier structure that serves as a breakwater to protect adjacent Town-owned floats and moorings under such terms and conditions as the Selectmen deem advisable.

Ray made a motion, seconded by Gerritsen, that the Board move that the Amended Annual Town Meeting Warrant for June 14/16, 2022 be approved and signed. The motion passed on a 5-0 vote.

9. Consideration of Juneteenth Holiday:

Kinney explained that in 2021, the Federal Government and the State of Maine established Juneteenth, which is June 19, as a Federal and State holiday and the Board has not considered whether or not to recognize Juneteenth as a Town holiday.

Kinney gave the Select Board the following options:

1. Do nothing

2. Recognize the holiday and have it added to the Personnel Policy.
3. Refer this matter to the Wage & Personnel Policy Board.

Gerritsen announced that being a Federal and State Holiday, he felt that it was clear that it will eventually be recognized by this town, so he recommended adding Juneteenth to the Town holiday schedule.

Dunn agreed with Gerritsen but also felt comfortable running this request by the Wage & Personnel Board.

Barnett-Parker made a motion, seconded by Gerritsen, that the Town of Lincolnville include June 19th as a holiday within the Town's Personnel Policy and charge the Wage & Personnel Policy Board with making the necessary changes. The motion passed on a 5-0 vote.

10. Consideration of Winter Road Salt Bid:

Gerritsen made a motion, seconded by Barnett-Parker, that the Board move the road salt bid for FY 2023 be awarded to Morton Salt at the delivered price of \$72.87 per ton and the picked-up price of \$72 per ton and that the Town Administrator is hereby authorized to enter into an agreement with Morton Salt, Inc. under these terms. The motion passed on a 5-0 vote.

11. As Board of Assessors – Certified Ratio Declaration:

Barnett-Parker made a motion, seconded by Ray, that the Board suspend our meeting as the Board of Selectmen and that we convene as the Board of Assessors. The motion passed on a 5-0 vote.

Ray made a motion, seconded by Barnett-Parker, that the Board approves and sign the Certified Ratio Declaration Form as prepared by the Assessors' Agent. The motion passed on a 5-0 vote.

Barnett-Parker made a motion, seconded by Gerritsen, that the Board adjourns our meeting as the Board of Assessors and reconvene as the Board of Selectmen. The motion passed on a 5-0 vote.

12. Broadband Update:

Barnett-Parker made a motion, seconded by Laite, that the Board authorize the purchase of the Focusrite Scarlett Solo and the headphone adapter jack from the Waldo County ARPA funds received. The motion passed on a 5-0 vote.

Gerritsen reported the Broadband Committee met two weeks ago and discussed collecting information on where fiber is on the main roads and Stephen Hand gave a presentation with pictures showing what lines are fiber, cable, and phone lines.

Gerritsen also reported the Committee will break up into teams to identify what lines are there and create a map and spreadsheet showing where fiber is currently running through the Town of Lincolnville.

The Broadband Committee also discussed having a future conversation with Lincolnville Communications, Inc., once the study is done and the grant landscape is more established.

Gerritsen asked if the Board was interested in asking the Town Administrator to reach out to LCI regarding whether or not LCI offers the low-wage earners to receive high-speed internet for \$30 a month.

The Board agreed to task the Town Administrator with contacting LCI regarding whether or not they offer this \$30 program.

The next Broadband Committee meeting will be held on May 26, 2022, with Mark Ouellette, President of Axiom.

13. ARPA Update:

Kinney told the Board that he was able to successfully enter the portal and complete the annual report and another check of ARPA funds will be forthcoming.

14. Selectmen Update(s):

Laité: He was excited to announce that the Mid-Coast Solid Waste facility was recently able to take three lawnmowers out of the waste stream, fix them and give them to individuals that were able to use them.

Ray: No updates at this time.

Gerritsen: No updates at this time.

Barnett-Parker: No updates at this time.

Dunn: No updates at this time.

15. Treasurer's and Payroll Warrant(s)-Approve & Sign:

Barnett-Parker made a motion, seconded by Ray, that the Board approves the Treasurers and Payroll warrants. The motion passed on a 5-0 vote.

16. Adjourn:

Barnett-Parker made a motion, seconded by Gerritsen, to adjourn. The vote passed on a 5-0 vote.

Respectfully submitted,

Melissa A. Geary
Administrative Assistant