

**BOARD OF SELECTMEN
MINUTES OF MEETING
November 14, 2016**

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

The quote was read by Selectman Gerry.

1. Executive Session:

Laite made a motion that the Board of selectmen enter into executive session pursuant to Title 1 M.R.S.A Section 405(6)(A) with the Town Administrator regarding future plans for returning to work. Barrows seconded the motion. The motion passed on a 5-0-0 vote.

2. Citizens' Forum:

- David Kinney, Town Administrator, thanked his friends, family, the Lincolnville Town Office staff, and the Select Board for all the support during his time away from work. He is making great progress and looks forward to returning to work soon.

Kinney also thanked everyone involved with the election this year.

- Gerry noted that Josh Gerritsen and Gina Sawyer did a great job running in the race for the position of Selectman. Gerry thanked Josh Gerritsen for running and he is hoping that he will consider running again in the future.

3. Administrator's Report:

Jodi Hanson, Temporary Town Administrator, reported:

- Paving: Paving is complete and now the focus is on driveways. Please call the Town Office if anyone has questions or concerns.
- Jodi's Schedule: Jodi will be taking the day off on November 18, 2016.
- Rabies Clinic: This clinic will be held at the Lincolnville Fire Station on Saturday, December 10th from 9am to 11am.

- Dog licenses: All dog licenses are now available and due by the December 31, 2016.
- Peg Miller: Peg Miller fell and is now at Harbor Hill in room #103 and tomorrow is her 92nd birthday.
- Elections: Lincolnville had a little over an 80% voter turnout this year. Huge thank you to everyone that helped out.
- Giving Tree: Applications went out today for the town office Giving Tree Program for this year. This program is to help relieve some of the stress for families who may be struggling financially, which provides a gift to a child in their family. Applications are due back to the town office no later than Monday, November 28, 2016.

Those wishing to donate to this project may pick up a tag from the tree at the town office during business hours.

4. Meetings & Announcements:

Chair, Dunn read the upcoming meetings.

5. Upcoming Community Events:

Gerry reported the Fall Library Presentation on Wednesday, November 16th at 7pm, will feature Lincolnville's Charles Masalin talking about his book, "The Zig Zag Path of One Entrepreneur" and singer Sara Grey will perform. Tickets are \$10 to support the Library.

Christmas By the Sea in Lincolnville will be on Saturday, December 3, starting with a gathering on the Lincolnville Beach to sing carols around the bonfire, tree lighting and community party and social at the Lincolnville Community Building.

6. Meeting Minutes:

Laité made a motion that the Board approve the October 18, 2016 meeting minutes. Barrows seconded the motion. The motion passed on a 3-0-2 vote. (Dunn & Durity abstained)

Laité made a motion that the Board approve the October 24, 2016 meeting minutes as amended. Barrows seconded the motion. The motion passed on a 2-0-3 vote. (Dunn, Gerry & Durity abstained as two of the members were not present and one of the members is new.)

7. **Resignation(s):**

Barrows made a motion that with deep regret, the Board accept the resignation of Arthur Durity from the Mid-Coast Solid Waste Corporation's Board of Directors effective immediately. Laite seconded the motion. The motion passed on a 4-0-1 vote. (Durity abstained)

Dunn noted that Arthur Durity set the bar very high for his involvement, passion, and dedication to a challenging subject in a particularly challenging set of circumstances.

The Board decided to table and revisit appointing someone from Lincolnville to the Board of Directors for the MCSWC at a future board meeting.

8. **(6:30PM) Public Hearing – General Assistance Ordinance Amendments:**

Barrows made a motion that the Board open the public hearing concerning proposed amendments to the General Assistance Ordinance. Durity seconded the motion. The motion passed on a 5-0-0 vote.

Gerry made a motion to close the public hearing. Laite seconded the motion. The motion passed on a 5-0-0 vote.

Laite made a motion that the Lincolnville Board of Selectmen adopt the Appendices A-D with an effective date of October 1, 2016, retroactive. Durity seconded the motion. The motion passed on a 5-0-0 vote.

9. **Lincolnville F.D. Inc. – Request to Establish Donation Account for Future Beach Fire Station:**

Peter Rollins stated the Lincolnville Fire Department, Inc. has a long history of saving for the future for the Fire Department and the Town of Lincolnville working together.

He presented three donations to the town for the future use totaling \$245,000.

- First one would be to accelerate the truck fund account by \$75,000 for a future fire truck.
- The second one would be seed money for an account for the future beach station, there is no time table, but we would like to put money away for the future.
- The third one would be a donation for manpower of \$150,000 currently there is no line item in the budget for recruitment and retention, which we need to start doing. That donation would be \$20,000 into an account for that purpose.

Durity asked how many firefighters are on the department now and Rollins stated 20 active members, which is a good number, it's the retention part of it that's hard.

Dunn explained that with generous gifts such as this, it needs to go before the legislative body at a town meeting to approved. This is another example, should the voters accept these funds, and we're just spoiled silly with the efforts put forth for the protection of the Town of Lincolnville.

10. As Board of Assessors:

Barrows made a motion to suspend the meeting as the Board of Selectmen and that we convene as the Board of Assessors. Gerry seconded the motion. The motion passed on a 5-0-0 vote.

Durity made a motion that the Board grant Real Estate Property Tax Abatement #2016-3 as recommended by the Assessors' Agent for Hannah N. Burke in the amount of \$10.92. Barrows seconded the motion. The motion passed on a 5-0-0 vote.

Barrows made a motion that we adjourn our meeting as the Board of Assessors and reconvene as the Board of Selectmen. Durity seconded the motion. The motion passed on a 5-0-0 vote.

11. Municipal Review Committee Board of Directors Election Ballot:

Durity made a motion that the Board casts its vote for Vaughn Leach to serve on the Municipal Review Committee's Board of Directors for up to a three year term. Barrows seconded the motion. The motion passed on a 5-0-0 vote.

12. Harbor Study Update:

Dunn reported before the Board was a draft version of what Collins Engineering has accomplished so far and Dunn talked to Dan at Collins Engineering, on Friday evening. He is enthusiastic to meet with the Board on November 18th. However; the Board decided that the best date to meet would be during the next Select Board meeting on November 28th.

Dunn said she sent an email to Collins Engineering expressing her displeasure with the lack of communication and involvement thus far and this is a show of good faith. She also recommended that the Board read through the report and come with more questions on November 28th.

Durity was upset that Islesboro declined to hold a public forum to allow for public comment to assist in the Collins study.

Laité also stated his displeasure with the lack of interest on the part of the Town of Islesboro.

Dunn recommended that the Lincolnville Board reach out to the Islesboro Board again, especially since they may have new Board members.

Gerry was also concerned and felt the Town of Lincolnville hired Collins Engineering and they should work with us and respond to us.

Dunn stated, “The Board of Selectmen, as a body, hired them and established the ground rules for how this whole thing would go, and we need to bear the burden and the responsibility of making sure this is executed with the best interest of the Town of Lincolnville.”

Dunn finished by encouraging the Board to read up, so at the November 28th meeting with Collins, we can have a productive conversation.

13. Treasurer’s and Payroll Warrant(s) & Coombs/Griffin Trust– Approve and Sign:

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

14. Adjourn:

Durity made a motion to adjourn. Barrows seconded the motion. The motion passed on a 5-0-0 vote.

Respectfully submitted,

Melissa A. Geary
Administrative Assistant