

**BOARD OF SELECTMEN  
MINUTES OF MEETING  
November 22, 2021**

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

**Excused:** Mike Ray

**1. Citizens' Forum:**

There were none.

**2. Administrator's Report:**

David Kinney, the Town Administrator, noted:

- Dog Licenses: All dog licenses expire at the end of December. Renewals can be processed online through the Town's website or at the Town Office during regular business hours.

**3. Meetings & Announcements:**

Administrator Kinney read the meetings and announcements.

**4. Upcoming Community Events:**

There were none.

**5. Meeting Minutes – November 8, 2021 & November 16, 2021:**

**Laite made a motion, seconded by Barnett-Parker, that the Board approve the November 8, 2021 meeting minutes as presented. The motion passed on a 4-0 vote.**

**Laite made a motion, seconded by Barnett-Parker, that the Board approve the November 16, 2021 meeting minutes as presented. The motion passed on a 4-0 vote.**

**6. Broadband Committee Update:**

Selectman Gerritsen reported that the Broadband Committee had interviewed the three firms that submitted proposals to the Town in response to the Request for Proposals issued for a feasibility study. Axiom Technologies has the best grasp of Lincolnville's situation as well as the best understanding of the Maine players, rules and funding. Axiom was also an open line of communication.

Selectman Barnett-Parker added that Axiom was the strongest of all received and they will do whatever we (the Town) want to do.

Selectman Laite stated that it was disappointing that the Town only received 3 responses.

Selectman Dunn inquired concerning the option for the Digital Inclusion and Equity Plan.

Broadband Committee member Michael Kosowsky stated that the optional plan was not being brought forward at this time.

**Gerritsen made a motion, seconded by Barnett-Parker, to have the Town Administrator forward the Axiom contract to the Town Attorney for legal review. The motion passed on a 3-0-1 vote.**

Gerritsen noted that it is unlikely that the Town will go with the Midcoast Internet Coalition.

**7. Selectmen Update(s):**

Laite: No updates at this time.

Gerritsen: No updates at this time.

Barnett-Parker: No updates at this time.

Dunn: No updates at this time.

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

**Barnett-Parker made a motion, seconded by Laite, that the Board approve the Treasurer's and Payroll warrants. The motion passed on a 4-0 vote.**

**9. Executive Session – Title 1 MRSA Section 405(6)(A) Consideration of Employment Public Facilities Director:**

**Laite made a motion, seconded by Barnett-Parker, that the Board enter into executive session pursuant to Title 1 MRSA Section 405(6)(A) regarding the consideration of employment of the Public Facilities Director. The motion passed on a 4-0 vote.**

**10. Executive Session – Title 1 MRSA Section 405 (6)(C) to discuss the possible disposition of real property where premature disclosure of the information would prejudice the competitive bargaining position of the Town:**

**Laite made a motion, seconded by Gerritsen, that the Board enter into executive session pursuant to Title 1 MRSA Section 405(6)(C) to discuss the possible disposition of real property where premature disclosure of the information would prejudice the competitive bargaining position of the Town. The motion passed on a 4-0 vote.**

11. Adjourn:

**Barnett-Parker made a motion, seconded by Laite, to adjourn. The vote passed on a 4-0 vote.**

Respectfully submitted,

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David B. Kinney  
Town Clerk