

**BOARD OF SELECTMEN  
MINUTES OF MEETING  
November 23, 2015**

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

At the conclusion of the Special Town meeting, the meeting was called to order by Chair, Dunn at the Lincolnville Town Office.

The quote was given by Selectman Durity.

**1. Citizens' Forum:**

Tracy Colby, a Budget Committee member, expressed her concern that the school budget process as set forth in the Town Charter was not being followed. The Board instructed the Town Administrator to communicate with the Superintendent the need for the School to comply with the requirements of the Town Charter.

Ms. Colby also expressed her concern that the Budget Committee did not meet its obligation as set forth in the Town Charter to have its organizational meeting in August. The Board instructed the Town Administrator to coordinate such a meeting.

**2. Administrator's Report:**

David Kinney, Town Administrator, reported:

- Emergency Management: Kinney stated that he had spoken with Hank Lang the EMA Director concerning an update to the Board of EMA activities. Hank is re-arranging his work schedule to attend an upcoming meeting to brief the Board.
- Dog License: Dog license renewals are due by the end of this year. The public can register their dogs online, through the town's website, or at the Town Office during normal business hours. Avoid the late fee by licensing your dog now.
- Solarize Maine: The Midcoast Economic Development District (of which Lincolnville is a part) is coordinating an initiative called Solarize Midcoast Maine. The program is seeking to make residential solar photovoltaic energy more accessible to residents and small businesses by taking advantage of a regional bulk purchase and federal tax credits.

Selectman Gerry commented on the first snow removal operations which he thought went well (although it was a small event).

**3. Meetings & Announcements:**

David Kinney, Town Administrator read the upcoming meetings.

Gerry reported that there will be a Veterans Memorial Park meeting on December 17th at 6pm at the Lincolnville Community Library.

**4. Upcoming Community Events:**

Kinney announced the December 5<sup>th</sup> Christmas by the Sea activities in Lincolnville and the December 6<sup>th</sup> Wreaths Across America event.

**5. Meeting Minutes:**

**Hardy moved that the Board approve the November 9, 2015 meeting minutes as presented. Laite seconded the motion. The motion passed on a 5-0 vote.**

**6. Lincolnville Mountain Goats Snowmobile Club Trail Update:**

Rodney Berry updated the Board on the status of the snowmobile trails, the usage of private property and town lands for the trails as well as the club's funding. Brian Dyer is the new Trail Master.

Selectman Hardy commended the club for their efforts and in particular for their program with the residents of Quarry Hill.

It was suggested that the trail signs in Breezemere Park be shifted somewhat to avoid the closeness to the Fletcher Sweet apple tree near Route 52. Berry agreed that this was a good idea.

The Board thanked the club for the update and wished them a successful season.

**7. Municipal Review Committee Board of Directors Ballot:**

**Hardy moved that the Board cast Lincolnville vote for Peter Neilson for the MRC Board of Directors. The motion passed on a 5-0 vote.**

**8. Resignations:**

**Gerry moved that the Board accept with regret Dick McLaughlin's resignation from the Route 1 Advisory Committee and that the Board express its thanks to Dick for his many years of service on that committee. Second by Hardy. Vote: 5-0.**

**Hardy moved that the Board accept with regret the resignation of Justin Twitchell. Second by Gerry. Vote: 5-0.**

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

Hardy made a motion that the Board approve the Treasurer's and Payroll Warrants, and the Coombs Griffin Education Warrants. Laite seconded the motion. The motion passed on a 5-0 vote.

10. Adjourn:

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

Respectfully submitted,

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David B. Kinney  
Town Clerk