

**BOARD OF SELECTMEN  
MINUTES OF MEETING  
November 25, 2019**

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

The quote was read by Selectman Barrows.

**1. Citizens' Forum:**

Gary Neville representing the Lincolnville Boat Club provided the Board with a brief history of the Lincolnville Boat Club. This past year the club served approximately 125 students and 50 to 60 adults in their programs.

Neville provided the Board with a handout outlining that the boat club would like to construct a kayak rack (for 6 to 8 kayaks) in Breezemere Park. In exchange for constructing the rack the club would utilize 3 or 4 of spaces and the other spots available for town use.

Neville also offered the club's assistance in redecking the town floats for the launching ramp with untreated wood.

Neville also inquired as to the status of a possible sidewalk from the park to the crosswalk in front of the library.

Dunn expressed the Board's appreciation for these items being brought to the fore now versus budget time and suggested that Neville follow-up with the Town Administrator and Recreation Commission.

**2. Administrator's Report:**

- **Dog licenses:** Dog licenses must be renewed by the end of December and can be processed online through the Town's website or at the Town Office during business hours.
- **Waldo County Budget:** Kinney stated that a Waldo County Deputy Sheriff had delivered the Waldo County draft budget and public hearing notice to Kinney's home Sunday morning. Kinney had left a copy of the notice and budget summary

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on the table for each Board member. He also stated that copies of the budget could be provided to any Board member that wanted one and would also be available for public inspection at the town office during normal business hours.

**3. Meetings & Announcements:**

Town Administrator, Kinney read the upcoming meetings.

**4. Upcoming Community Events:**

There were none.

**5. Meeting Minutes:**

**Motion by Laite, second by Barrows, that the Board approve the November 12, 2019 meeting minutes as presented. Vote: 5-0.**

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

George Winslow, a long-time member of the Megunticook Dam Committee, met with the Board to discuss the past work of the committee and the lack of recent meetings. A brief discussion was held regarding the upcoming workshop with the Camden Select Board to discuss the roles and responsibilities of the committee and future work on the dams.

Kinney to arrange for tour of the dams for Selectman Gerritsen.

The Board thanked Winslow for attending the meeting.

Joe Conley of North East Mobile Health Services (NEMHS) provided the Board with a summary of their work to date.

Dunn expressed that long term planning is a concern. She stated that NEMHS had been “hitting the mark” regarding the contract measures.

Laite inquired about a personnel issue regarding a call in Lincolnville. Conley stated that he was aware of the incident and that as a personnel matter he was not at liberty in this setting to discuss. He wanted the Board to know that the matter was addressed internally and should not be recurring.

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

Barrows reported that MCSWC is stepping up and issues seem manageable.

Laite stated that MCSWC is making progress, meetings are shortening up and that the group would soon be selecting a new Chair. He serves on the Capital and Strategic Planning Committee which recently met. The group is looking into the necessary changes when the landfill closes.

Gerritsen reported on the work of the Waldo County Budget Committee (on which he serves). The budget requests a rather large increase with substantial change due to the County self-insuring for health insurance and records preservation. The Waldo County Sheriff's Office will also be purchasing a hybrid vehicle this year.

Dunn reported that the EMS Performance Review Committee meeting was non-eventful with NEMHS meeting the performance measures set forth in the contract.

8. **As Board of Assessors:**

**Motion by Laite, second by Gerritsen, that the Board suspend the meeting of the Board of Selectmen and that we convene as the Board of Assessors. Vote: 5-0.**

**Motion by Gerritsen, second by Barrows, that the Board grant abatement #2019-06 to Kenneth Rossbach in the tax amount of \$691.46 to correct an error in the land assessment value. Vote: 5-0.**

**Motion by Barrows, second by Fishman, that the Board adjourn the meeting as the Board of Assessors and reconvene as the Board of Selectmen. Vote: 5-0.**

9. **Discussion concerning possible discontinuance of a portion of a the Morton Road:**

Kinney explained that at the request of Richard Brothers that he and Road Commissioner Young had met at the end of the Morton Road to discuss the possibility of discontinuing a portion of the Morton Road and consider relocating the turnaround. If an adequate turn around could be created Kinney and Young considered the concept a win-win situation. The Town would shorten the length of road that it is responsible for along with a new turn around and the owner would obtain the privacy he desires. By consensus the Board

was receptive to the pursuing the concept with the understanding that all costs would be borne by the property owner and not the town.

**10. Review Committee Chair and Department Head Update Schedule & Reporting:**

By consensus the Board decided that for those Department Heads or employees not currently reporting more frequently that quarterly reports would be a good start and that reports from all positions listed in the newsletter would be required.

The Board also reviewed the reporting guide. It was asked that an additional meeting with the Recreation Commission be scheduled for July. The other dates were satisfactory.

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

**Motion by Laite, second by Barrows, that the Board approve the Treasurer's and Payroll warrants. Vote: 5-0.**

**12. Adjourn:**

**Motion by Fishman, second by Barrows, to adjourn. Vote: 5-0.**

Respectfully submitted,

David B. Kinney  
Town Clerk