

**BOARD OF SELECTMEN
MINUTES OF MEETING
November 9, 2020**

Present (remotely): Chair, Ladleah Dunn, Vice-Chair, Keryn Laite, Jr., Josh Gerritsen, Mike Ray, and Town Administrator, David Kinney

Chair Dunn read portions of the opening of the agenda regarding the provision for remote meetings during the current state of emergency, including how the public could view and participate in the meeting and that all votes taken during the public proceeding would be taken by roll call.

Selectman Laite read the quote.

1. Citizens' Forum:

There were none submitted via email or on the chat.

2. Administrator's Report:

David Kinney, the Town Administrator, noted:

- Kinney expressed his thanks to the Election Clerks and staff for a job well done with the recent election. The Town had a just over 80% voter turnout.
- Kinney noted that a recount of State House District 96 will be conducted by the Secretary of State's office. The materials from Lincolnville have been retrieved.
- Kinney asked that the Board at the end of the meeting consider adding an emergency item to the agenda regarding the Camden/Rockport/PBMC EMS study.

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, second by Gerritsen, that the Board approve the October 26, 2020 meeting minutes with Line 12 to be completed and Line 106 be changed for no updates. Vote: Laite – Yes, Gerritsen – Yes, Ray – Yes, Dunn – Yes. Motion carried 4-0.

6. Board, Committee and Commission Appointment(s):

Gerritsen made a motion to appoint William Norfleet to the Planning Board as an alternate member with a term expiring June 2021. Second by Ray. Vote: Laite – Yes, Gerritsen – Yes, Ray – Yes, Dunn – Yes. Motion carried 4-0.

7. **As Board of Assessors:**

Laite made a motion, second by Ray, that we suspend our meeting as the Board of Selectmen and that we convene as the Board of Assessors. Vote: Laite – Yes, Gerritsen – Yes, Ray – Yes, Dunn – Yes. Motion carried 4-0.

Laite made a motion, second by Gerritsen, that the Board approve abatement number 2020-005 for Isaac & Brianne Hirschfeld in the tax amount of \$980.98 to correct an overassessment in the building value. Vote: Laite – Yes, Gerritsen – Yes, Ray – Yes, Dunn – Yes. Motion carried 4-0.

Laite made a motion, second by Gerritsen, that we adjourn our meeting as the Board of Assessors and reconvene as the Board of Selectmen. Vote: Laite – Yes, Gerritsen – Yes, Ray – Yes, Dunn – Yes. Motion carried 4-0.

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

Laite stated the MCSWC Board is moving to bi-monthly meetings.

Gerritsen stated that 359 responses to the broadband survey were received. The survey data is now in the hands of the committee.

Ray stated that the Woodshed project will be dropping off materials for shed construction and that volunteers will be needed.

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

Kinney explained that a request was received via email after the agenda was finalized seeking the Town to participate in the next two steering committee meetings of the Camden/Rockport/PBMC EMS study. The meetings will be held before the next Board meeting and hence the request for the item to be added to the agenda.

Laite made a motion, second by Ray, that an item be added to the agenda regarding a request to participate in the Camden/Rockport/PBMC EMS Study. Vote: Laite – Yes, Gerritsen – Yes, Ray – Yes, Dunn – Yes. Motion carried 4-0.

Laite stated that he thought it would be good for us to participate.

Gerritsen stated that it would have been better to participate from start to finish.

Ray stated that it would be good to be included.

Dunn stated that participation would be better than not.

Laite made a motion, second by Gerritsen, to have the Lincolnville Town Administrator attend the next two meetings of the steering committee and to report back to the Board at the next meeting. Vote: Laite – Yes, Gerritsen – Yes, Ray – Yes, Dunn – Yes. Motion carried 4-0.

Kinney explained that on page 2 the pay for an election clerk lists 2 hours for what should be 12 hours. The amount was correct but the description is not.

Motion by Laite, second by Gerritsen, to approve the Treasurer's and Payroll warrants. Vote: Laite – Yes, Gerritsen – Yes, Ray – Yes, Dunn – Yes. Motion carried 4-0.

10. 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:

Gerritsen made a motion, second by Laite, 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 might prejudice the competitive bargaining position of the Town. Vote: Laite – Yes, Gerritsen – Yes, Ray – Yes, Dunn – Yes. Motion carried 4-0.

11. Adjourn:

Gerritsen made a motion, seconded by Laite, to adjourn. Vote: Laite – Yes, Gerritsen – Yes, Ray – Yes, Dunn – Yes. Motion carried 4-0.

Respectfully submitted,

David B. Kinney
Town Clerk