

**BOARD OF SELECTMEN
MINUTES OF MEETING
October 13, 2015**

Present: Chair, Ladleah Dunn, Arthur Durity, Rosendel Gerry, Cathy Hardy, Arthur Durity, Keryn Laite, Jr & Town Administrator, David Kinney

The meeting was called to order by Chair, Dunn at 5pm at the Lincolnville Town Office.

1. Executive Session – Discussion or consideration of the acquisition of real property (Title 1 MRSA § 405(6)(C):

Gerry made a motion that the Board of Selectmen enter into executive session pursuant to Title 1 M.R.S.A Section 405(6)(C) for the purpose of the acquisition of real property. Laite seconded the motion. The motion passed on a 4-0-0 vote (Durity joined session in progress).

2. Executive Session – Application(s) for Property Tax Abatement Due to Poverty and/or Disability (Title 1 MRSA § 405(6)(F) & Title 36 MRSA § 841(2)(E):

Gerry made a motion that the Board of Selectmen enter into executive session pursuant to Title 1 M.R.S.A. Section 405(6)(F) and Title 36 MRSA Section 841(2)(E) for the purpose of hearing an application for property tax abatement due to poverty and/or disability. Laite seconded the motion. The motion passed on a 4-0-0 vote. (Durity joined session in progress).

Upon returning to open session,

Gerry made a motion that the Board of Selectmen deny abatement pursuant to Title 1 M.R.S.A. Section 405(6)(F) and Title 36 MRSA Section 841(2)(E) for the property tax abatement due to poverty and/or disability. Laite seconded the motion. The motion passed on a 5-0-0 vote.

Art Durity made a motion that the Town Attorney be, and hereby is, authorized and directed to take any and all action, including, without limitation, the filing of suit in state court, that is necessary and appropriate to quiet the title to the tax acquired property formerly owned by Heather MacLeod and located on the Richards Road (Tax Map 6, Lot 38). Hardy seconded the motion. The motion passed on a 5-0-0 vote.

The quote was given by Selectman Gerry.

3. **(6PM+/-) Citizens' Forum:**

There were none.

4. **Administrator's Report:**

David Kinney, Town Administrator, reported:

- Dog License: Dog licenses will be available October 15th online, through the Town's web site and at the Town Office during business hours. Dog licenses need to be renewed by the end of December.
- Ballots: Absentee ballots are available for the November 3rd elections.

5. **Meetings & Announcements:**

David Kinney, Town Administrator read the upcoming meetings.

6. **Upcoming Community Events:**

The Lincolnville Community Library will hold its annual Open House on Saturday, October 17th from 1pm to 4pm to celebrate the third anniversary of the day they moved the library. The Library will also host author Carol McCauley and musician Jennifer Armstrong on Wednesday, October 21st from 7pm to 9pm. Reserved tickets are \$10.00.

Gerry announced that he will lead the annual Millerite walk/hike to the top of the Millerite Cliffs starting at the Maiden's Cliff Road on October 18th at 6:30am.

Dunn announced there will be a Halloween Party at the Lincolnville General Store and will be a games & food and a costume contest, all are welcome.

7. **Meeting Minutes:**

Hardy made a motion that the Board approve the September 28, 2015 meeting minutes. Durity seconded the motion. The motion passed on a 5-0-0 vote.

8. **Board, Committee and Commission Appointment(s):**

Lakes & Ponds:

Hardy made a motion to appoint Patricia Shannon & Richard Lundfest to the Lakes & Ponds Committee as regular members, with a term expiring June 2016. Durity seconded the motion. The motion passed on a 5-0-0 vote.

Conservation Commission:

Gerry made a motion to appoint Richard Smith as an Alternate Member to the Conservation Commission with term expiring June 2016. Laite seconded the motion. The motion passed on a 5-0-0 vote.

Planning Board:

Gerry made a motion to appoint Robert Bickford to the Planning Board as a regular member with a term expiring June 2016 and Mark Thurlow as an Alternate with a term expiring June 2016. Hardy seconded the motion. The motion passed on a 5-0-0 vote.

LCS School Committee:

Hardy made a motion to appoint Briar Lyons as a regular member to the LCS School Board Committee with a term expiring June 2016. Durity seconded the motion. The motion passed on a 4-0-1 vote. (Dunn abstained.)

Budget Committee:

Hardy made a motion to appoint Barbara Gould as a regular member to the Budget Committee with a term expiring June 2016. Durity seconded the motion. The motion passed on a 5-0-0 vote.

9. **Recreation Commission Update:**

Lesley Devoe, Chair of the Recreation Commission, reported that this season has been a very busy one. The new concession stand is currently being used by the 8th grade soccer team and PG Willey is providing the LP gas.

There is an Ultimate Frisbee team that has moved from Belfast to Lincolnville on Wednesday nights and there are plans to have a 45+ and older softball team.

Devoe discussed the new signage at the swim area and mentioned Walt Simmons and how helpful he has been with getting the great green signs with white lettering up near the launch area. The new sign states, "Boaters stay clear of swim area" and a sign to check boats for milfoil.

The Rec Committee has received permission from the DEP to pull some grass at the pond to create a larger swim area.

Devoe finished by stating one of the Committee's biggest concerns is parking. The Committee discussed the possibility of getting rid of the pit area parking or turn the area into vertical parking, enough for at least 6 additional parking spaces and suggested this project be done with the help of volunteers.

10. (6:30PM) Public Hearing Parking Ordinance Amendments:

Hardy made a motion to open the public hearing for discussion of the Parking Ordinance. Durity seconded the motion. The motion passed on a 5-0-0 vote.

Nanette Gionfriddo, owner of Beyond the Sea spoke about her experience and explained that in order for businesses to be sustainable, there needs to be rotating parking spaces and parking enforcement.

Pat Shannon reported as a Lincolnton resident previously working on Islesboro, she suggested there needs to be an option for Lincolnton residents such as parking permits at the Beach or on the road.

Andy Hazen noted that there is a real issue with parking and his recommendation would be for parking enforcement. He stated, "You can put any time frame on parking, but if it's not enforced, it doesn't make any difference."

A letter to the Board was submitted by Dwight Wass and Richard McLaughlin regarding their concerns with parking at or around the Lincolnton Beach area, as they were unable to attend the meeting.

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

11. Letter to Camden Select Board – Route 1 Improvements:

Hardy made a motion that the Board approve and sign the letter to the Camden Select Board concerning potential Route 1 improvements. Laite seconded the motion. The motion passed on a 5-0-0 vote.

12. Board of Assessors – Municipal Valuation Return:

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

Hardy made a motion that we approve and sign the 2015 Municipal Valuation Return as prepared by the Assessors' Agent. Durity seconded the motion. The motion passed on a 5-0-0 vote.

Gerry made a motion that the Board 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.

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

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

14. Adjourn:

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

Respectfully submitted,

Melissa A. Geary
Administrative Assistant