

**TOWN OF LINCOLNVILLE  
SELECT BOARD MEETING  
OCTOBER 15, 2024**

**Present:** Ladleah Dunn, Mike Ray, Robyn Tarantino, Keryn Laite, Jr., and Steve Hand

1. **Workshop with Finance Advisory Committee**

Linwood Downs and Steve Kemple of the Finance Advisory Committee (FAC) along with Matthew Weaver, Investment Manager with First National Wealth Management met with the Board regarding the Town's current investment policies and strategy. The FAC is recommending increasing the equities allocation for long term trust fund monies such as the French Fund and the Cemetery Fund. Policies and returns of other communities were reviewed.

The Board requested the FAC to update the policies with revised allocations and then return to the Board for consideration of adoption.

The Board also thanked the FAC for their past work and the presentation.

The quote was read by Laite.

2. **Citizens' Forum**

Laite expressed his concern with the behavior of an individual that occurred when the firefighters were helping remove a downed tree. Laite stated that individuals don't need to make it more difficult.

3. **Administrator's Report**

David Kinney, the Town Administrator reported:

- Absentee ballots are available
- Calderwood Road reconstruction is wrapping up
- Breezemere floats to be removed for the season soon
- CMP tree trimming has commenced. They plan to trim the entire circuit
- The revaluation site visits have commenced

4. **Meetings & Announcements**

Administrator Kinney read the meetings and announcements.

5. **Upcoming Community Events**

None

6. **Meeting Minutes – September 23, 2024**

**Motion by Hand, second by Laite, to approve the September 23, 2024 meeting minutes as presented. Motion Passed. Vote: 5-0.**

7. **Noise Concern**

Bruce Ladd, Tom Dayhoof, Becky Thompson, Duane Smith, Russell Bryant Wendy Ketner, Nick Fernandez, and Doug Thompson expressed their concerns and frustrations over shooting range in their neighborhood. It was stated that on September 14<sup>th</sup> shooting went on from early afternoon until after 9PM. The shooting included the use of automatic weapons and Tannerite. Little to no satisfaction was gained by calling law enforcement.

Dunn suggested that the Board needed some time to do “our homework” regarding the matter. In the meantime, those with concerns could reach out to the Waldo County Sheriff’s Office with noise concerns or other disorderly conduct and could also share experiences with the District Attorney.

8. **First Amendment to Escrow Agreement – Harbor Ridge Subdivision**

**Motion by Ray, second by Hand, that the Board authorize the Town Administrator and Board Chair to sign on behalf of the Town the First Amendment to Escrow Agreement between the Town and Steven and Margaret Case. Motion Passed. Vote: 5-0.**

9. **Disposition of Abandoned Moorings**

**Motion by Ray, second by Tarantino, to have the abandoned moorings be declared as surplus and that bids be sought for the sale of the moorings as a package. Motion passed. Vote: 5-0.**

10. **MaineDOT Correspondence – Ferry Terminal Project**

Ray felt it was important to send the MaineDOT a thank you letter for responding but felt it was important to also seek some additional data clarity on a list of unanswered questions.

Kinney stated that the MaineDOT will need to obtain either a general permit or a specific permit from the Army Corp of Engineers, depending on the project. He also stated it is important to let MaineDOT know that if the design remains current, this will affect certain functioning aspects.

Chair Dunn felt the logical and respectful thing to do would be that the Town of Lincolnville be part of drafting the language as opposed to being notified and there be an agreement in place before this goes out to bid.

The Board was in agreement to send a thank you letter to MaineDOT and request answers to a list of unanswered questions.

11. **Islesboro Select Board Invitation for Joint Meeting**

The Lincolnville Board will be meeting with the Islesboro Board on November 7<sup>th</sup>. Kinney inquired if the Board needed any items prepared or for items that could be discussed.

Dunn suggested where we were and what we've talked about previously.

Laite suggested what we've done and what we plan to do.

Hand suggested ferry parking and Islesboro internet experience.

12. **December Meeting Schedule**

Second Board meeting of December (12/23) will be a "warrant only" meeting unless an emergency arises.

13. **Selectperson Update(s)**

Hand – LCS Facilities Committee has met. Quite a list. Initial focus on safety & security. Current challenge with hearing system.

Ray – Attended MMA Convention, Waldo County woodshed distribution will start November 9<sup>th</sup>. Please call for appointment.

Tarantino – Waldo County Budget Committee has held first several meetings. The plan is to be done before Thanksgiving.

Laite – Expects to be absent from next meeting

Dunn – Workforce housing meeting postponed to November. The first post incident review board meeting has been held.

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

**Motion by Laite, second by Hand, to approved and sign the Treasurer's and Payroll warrants. Motion passed. Vote: 5-0.**

15. **Adjourn:**

**Motion by Ray, second by Tarantino, to adjourn. Motion passed. Vote: 5-0.**

Respectfully submitted,

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David Kinney  
Town Clerk