

**BOARD OF SELECTMEN
MINUTES OF MEETING
October 22, 2018**

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

Excused: Chair, Ladleah Dunn and Jon Fishman

The quote was read by Selectman Gerritsen.

1. Citizens' Forum:

Sharon Corbett, Lincolnville resident, came before the Board regarding a recent situation involving an ailing feline. At that time, Heidi Blood, Animal Control Officer was called, but was unavailable to take care of the situation that day, but stated she would come the next day.

Corbett also explained that Heidi Blood is the ACO for six other surrounding towns. She felt it was important to have an Animal Control Officer who lives in Lincolnville or have an additional back-up person in charge, when she is unavailable.

Corbett was seeking information from the Board on ways to make her request happen.

The Board recommended inviting the ACO to attend a future Select Board meeting.

The Board thanked Corbett for attending the meeting and bringing this issue to their attention.

2. Administrator's Report:

David Kinney, Town Administrator, reported:

- Dog Licenses: Dog licenses expire at the end of December. Renewals can be processed online through the Town's website or at the Town Office during business hours.
- Voting: Election Day is November 6, 2018 at the Lincolnville Central School gymnasium from 8am to 8pm. Absentee ballots are available at the Town Office during regular business hours.

- Winter maintenance: Winter is coming! Please check and secure your mailbox and make sure your culverts are clear and not plugged.

3. Meetings & Announcements:

Town Administrator, Kinney read the upcoming meetings.

4. Upcoming Community Events:

Kinney announced there will be a Lincolnville Sewer District Trustees Meeting on October 30th at 6:15PM at the Lincolnville Improvement Association at 33 Beach Road in Lincolnville.

Gerritsen was pleased to announce that Lincolnville's 1st Annual Roadside Cleanup which was held on Friday, October 12th and Saturday, October 13th was a success. Approximately 30 people volunteered their time and collected a total of 780lbs of trash.

5. Meeting Minutes:

Barrows made a motion to approve the October 9, 2018 meeting minutes as presented. Gerritsen seconded the motion. The motion passed on a 3-0-0 vote.

6. Discussion concerning possible future acquisition of Solar Array:

At the end of 2016, the Town Meeting approved a power purchase agreement, which allowed for the installation of the solar array at the Lincolnville Fire Department property site.

This agreement allows for the Town beginning on the sixth anniversary of the agreement to possibly purchase the array, at fair market value. The suggestion, which was made to Kinney, was the Town should explore what the cost might be.

Kinney suggested that the Board start with some long range planning and consider budgeting for the expense for the next five years.

Kinney informed the Board that several members of the former Energy Team who assisted with the original installation, are interested in helping, if that is something the Town of Lincolnville would like to do.

Gerritsen made a motion that the Board instruct the Town Administrator to prepare for Board consideration a committee charge to explore the pros, cons and

costs of the town exercising its option to purchase the solar array. Barrows seconded the motion. The motion passed on a 3-0-0 vote.

The Board unanimously felt this was a great idea and the next step would be to weigh the pros and cons.

7. **Review of Inland Waterway Mooring Ordinance Draft Charge:**

Barrows made a motion that the Board approve and sign the charge creating an ad hoc Inland Waterway Mooring Committee. Gerritsen seconded the motion. The motion passed on a 3-0-0 vote.

Gerritsen suggested rewording the Timeline for the Inland Waterway Mooring Committee to read:

Timeline: As the moratorium ordinance expires as of February 23, 2019 time is of the essence. An extension of the moratorium can only be made if reasonable progress in being made to alleviate the problem. We request that a written report to the Board of Selectmen addressing Charge Items 3 and 4 submitted to the Town Office by mid-January 2019 followed by an oral presentation of report to the Board of Selectmen by no later than January 29, 2019. When the Ordinance drafting is complete to the satisfaction of the Board of Selectmen, this ad hoc committee shall be disbanded.

Gerritsen questioned whether or not five members would be a large enough group to get a diverse perspective. He suggested having two members from each of the following groups: Lakes & Ponds Committee, Recreation Commission, and Land Use Committee and two members from the public as well.

Barrows was in favor of having more members, but noted that in the past it has been a struggle to find enough members to fill other town committees.

Laite suggested that since the Town of Lincolnville shares some bodies of water with Camden, Hope, Northport and Searsport it may be advantageous to have a representative from each of those towns.

Barrows suggested contacting their Select Board's to suggest they send a representative, if they so choose to do so.

8. Application for Pole Location – Thurlow Road:

Gerritsen made a motion that the Board approve and sign the Location Permit (CMP Job # 10300496187) for a new pole to be located adjacent to the Thurlow Road. Barrows seconded the motion. The motion passed on a 3-0-0 vote.

9. Application to Byrne Justice Assistance Grant Program:

Kinney explained the Byrne Justice Assistance Grant is a grant which was a holdover from when the Town of Lincolnville had a police department. This is an earmark grant with approximately \$900 to be used for law enforcement/public safety purposes. A speed radar board was purchased using the funds from this same grant.

Kinney noted that if the Board can come up with a reasonable need to purchase, then the Town would receive said funds, or the Board could seek to delegate the funds to the Waldo County Sheriff's Office.

Gerritsen suggested using the money to purchase more Narcan for the Waldo County Sheriff's Office.

Laité suggested asking the Waldo County Sheriff's Office how the Town of Lincolnville would benefit from this donation.

Laité also suggested using the money to hire a police officer to go to the Lincolnville Central School's, a couple times a year, for some education programs.

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

Barrows made a motion that the Board approve the Treasurer's and Payroll warrants and Coombs Griffin Trust. Gerritsen seconded the motion. The motion passed on a 3-0-0 vote.

11. Executive Session:

Gerritsen made a motion that the Board of Selectmen enter into executive session for the purpose of discussion of consideration of the acquisition of real property pursuant to Title 1 MRSA Section 405(6)(C). Barrows seconded the motion. The motion passed on a 3-0-0 vote.

12. Adjourn:

Barrows made a motion to adjourn. Gerritsen seconded the motion. The motion passed on a 3-0-0 vote.

Respectfully submitted,

Melissa A. Geary
Administrative Assistant