

**BOARD OF SELECTMEN
MINUTES OF MEETING
October 24, 2016**

Present: Keryn Laite, Jr., Cathy Hardy, David Barrows, and Temporary Town Administrator, Jodi Hanson

Excused: Chair, Ladleah Dunn & Arthur Durity

The quote was read by Selectman Barrows.

1. Citizens' Forum:

There were none.

2. Administrator's Report:

Jodi Hanson, Temporary Town Administrator, reported:

- Harbor Study: Jodi contacted Dan O'Conner from Collins Engineers. Dan has been reviewing all the information from the Stakeholders meeting in August and they are still compiling all the information. Collins Engineers recommended that the Town of Lincolnville appoint a steering committee for this project and recommended this committee include: a representative from the Board of Selectmen, a representative from the Harbor Committee, a representative from the fishing community, the Harbormaster and anyone that the Board would like to include. This committee would work to put together more of a focused Harbor Study.

Cathy Hardy suggested that the Board have an input on who gets appointed to the committee prior to Jodi contacting anyone to fill the positions.

Jodi explained that Collins Engineers plans to attend the November 14th meeting to present the Board with a draft and a final draft to be presented in February 2017.

- Paving: Haggar Enterprises is close to finishing High Street and will need to be done by October 22nd. The Masalin road needs just a little bit more gravel to bring it up to 6 inches.
- Rabies Clinic: The Waldo County Humane Society will hold a Free Fall Rabies Clinic on Saturday, December 10 at the Lincolnville Fire Station from 9am to 11am.

- Dog License: Dog licenses are available online, through the Town's website and at the Town Office during business hours. Dog licenses need to be renewed by the end of December.
- Voting: Election Day is November 8, 2016 at the Lincolnville Central School gymnasium from 8am to 8pm. Absentee ballots are available at the Town Office during regular business hours.
- Roads: High Street paving has been completed and Haggar has done a wonderful job. The Masalin Road and the Proctor Road have been prepped and ready for pavement.
- Tree trimming: The Town of Lincolnville has hired Goodridge & Lermond to cut back tree bushes around intersections in town.
- Grading Roads: Several town roads will be graded this weekend starting with North Cobbtown Road, Tanglewood Road, Wentworth Road, and maybe a few others this weekend, please use caution when traveling.
- Winter Sand & Salt: This year's sand and salt is in the barn and ready for the upcoming winter season.

3. Meetings & Announcements:

Jodi Hanson, Temporary Town Administrator, read the upcoming meetings.

County Commissioner, Betty Johnson reported residents from Waldo County are invited to attend a free event on Aging Well in Waldo County at the Waldo Community Center 626 Waldo Station Road in Waldo, Maine on October 26, 2016 from 6PM to 8PM.

4. Upcoming Community Events:

There were none.

5. Meeting Minutes:

Hardy made a motion that the Board approve the October 11, 2016 meeting minutes as amended by Laite. Barrows seconded the motion. The motion passed on a 3-0-0 vote.

6. Certificates of Recognition Presented to the Town of Lincolnville & Veterans Park Committee:

Betty Johnson presented two Spirit of America awards. The first one to the Town of Lincolnville for volunteerism, and the second award was to Rosendel Gerry and Cecil Dennison, from the Veteran's Memorial Committee, for working tirelessly on the creation and construction of the new honor roll at the Veterans Park.

7. **Committee Chair and Department Head Update(s):**

Recreation Committee:

Leslie Devoe gave the following update:

- The committee has two new members, Ray Swan and Stephanie Thostenson.
- The ball fields at the school look great.
- There is talk of using one of the side fields for a playground.
- There has been talk regarding offering Pickle-ball.
- The committee recommended a schedule at Breezemere Park for any groups 25 people or more that request to use the park, for safety reasons.
- The signage at Breezemere Park needs to be addressed.
- Water quality sign should be closer to the swimming location.
- Two new granite benches were donated by Jennie Clark.
- The parking situation is much better, possibly by eliminating the horseshoe parking.
- The committee received permission from DEP to remove some marsh grass to increase the swimming area.
- Three of the swim docks and the boat docks are out for the season.
- Devoe thanked all the volunteers this year with the removal of the docks and ladder.
- The next Rec Committee meeting will be November 14.

8. **Liquor License Renewal Application – Whale’s Tooth Pub, Inc.:**

Hardy made a motion that the Board approve and sign the liquor license application submitted by the Whale’s Tooth Pub. Barrows seconded the motion. The motion passed on a 3-0-0 vote.

9. **Public Informational Session Regarding MCSWC/ecomaine – Jim Guerra, MCSWC:**

Jim Guerra, manager at MCSWC reported the following:

I am here tonight on behalf of the MCSW Board of Directors to recommend to the Select Board and the residents of Lincolnville that they approved the local ballot article on November 8th giving MCSW the authority to enter into a 3-5 year disposal contract with ecomaine, the waste energy plant in Portland.

This is a compromise to a 20 year proposal previously recommended in March. This is a smart compromise as it provides those uninterested in signing up with the technology

new to use and yet to be build. The time to evaluate its long term viability after it has been operating for several years, approving this compromise across all four towns, also holds MCSW together as an organization, as originally intended.

Over the first three years, the tip fee is based on \$57.85 per ton and is the least expensive of the eleven disposal options we studied over the past year. At the end of three years, five if we re-up, nothing stops us from re-joining the MRC and Fiberight, as new members. Conversely, if the MRC and Fiberight project fails; we have an established relationship with a solid and reputable alternative. This arrangement allows MCSW to avoid the disruptions and potential additional cost associated with delays with start-up issues, common with a new and complex facility. Further, it minimizes the possibility of any of our household trash being permanently land filled during such a start-up that the Fiberight option might experience. Most facilities require a GAT (Guaranteed Annual Tonnage) of trash to be delivered to the facility, ecomaine does not. More importantly, we have full access to ecomaine's education program, which they have developed over the last 12-14 years. While we pursue with abandoned the goals of reducing, re-using and recycling our waste, free from tonnage guarantees we will be able to measure what truly requires a disposal option for the future.

Why is it important to vote in favor of this contract? Besides straight economics, it accomplishes an extremely important task in my mind; a yes vote holds the four MCSW communities together in their commitment to the facility:

- Together we already have existing financial investments in the facility.
- Together we also have a commitment with the State of Maine as well as our community to steward the Jacobs Quarry remediation (the "landfill") to completion and to maintain its environmental integrity forever.
- Finally, it's surely recognized that all four towns work well together and that as such, we achieve far more than can be done separately.
- Most facilities require a GAT (Guaranteed Annual Tonnage) of trash to be delivered. ecomaine does not. More importantly, we will have full access to ecomaine's education program which they've developed over the last twelve to fourteen years.

Hardy noted that this is a very reasonable compromise because the rationale was because we were not sure of the immediate viability of the Fiberight option. This is the safest and most economical way to go until we see how the technology works and all the permits are in place. This is by far the best option for the Town of Lincolnville.

Lissa Bittermann, Business Development Manager at ecomaine, stated, "We're very excited about the compromise and feel as though this is a win-win for everybody. This enables the four communities to have a seamless transition from one waste energy facility to another, while the Fiberight project is going through its last permitting phases

and being constructed. In the meantime, we have a very strong education program. This program will be to help people to understand how to divert as much material away from us.”

10. Board Approval/Execution of Solar PPA:

Barrows made a motion that the Board authorize the Vice-Chairman to sign the Solar Power Purchase Agreement. Hardy seconded the motion. The motion passed on a 3-0-0 vote.

11. Treasurer’s and Payroll Warrant(s) & Coombs/Griffin Trust– Approve and Sign:

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

12. Adjourn:

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

Respectfully submitted,

Melissa A. Geary
Administrative Assistant