

**BOARD OF SELECTMEN
MINUTES OF MEETING
OCTOBER 27, 2014**

Present: Cathy Hardy Arthur Durity & Rosendel Gerry

Excused: Chair, Ladleah Dunn, Vice-Chair Jason Trundy

The meeting was called to order by Acting-Chair, Cathy Hardy at 6 PM at the Lincolnville Town Office.

1. Citizen's Forum:

Will Brown spoke regarding the planning for the Camp Tanglewood power lines project that has begun and stakes have been placed by CMP. Rich Bouchard, Tanglewood's Facilities Coordinator, told Mr. Brown he could be present to walk the plan and the University of Maine is requiring a plan on paper to show how CMP has engineered this plan. Brown stated this project should be done sooner rather than later.

In a letter from Mr. Brown provided at the Selectmen's meeting he explained there are questions in his mind regarding pole locations, as to vegetation clearing that will be needed. He explained tweaking some pole placements and with the addition of alley arms would prove to save the University money otherwise spent on the clearing of some major and desirable canopy trees. He was concerned that the rural nature of the road will begin its inevitable change to becoming a more open and faster traveled road as trees are removed. Therefore, he felt it was important that the plan be thought out in that light, along with safety, function and economy.

Rosey Gerry asked Mr. Brown if CMP will retain an easement right-of-way through the State of Maine or is the State going to be responsible for the cutting and removing of the trees for CMP.

Mr. Brown explained the University of Maine will pick up the tab for this project.

2. Administrator's Report:

- Absentee ballots are available at the Town Office during normal business hours for the November 4th election.
- Dog licenses are available 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.
- Fernald's Neck Road relocation site walk was today.
- Will Brown, Rosey Gerry, Bernard Young and Dave Kinney had a site visit on Tanglewood Road and all were in agreement with the trees that will be removed on the

road, as a result of the last Board meeting. Mr. Brown explained he has since taped off the more mature hardwood trees and some younger hardwood to save for the future.

- Town Administrator, Kinney and the Board thanked camera operator, Tim Swenson for his service as camera operator and explained this will be his last meeting.

3. Meetings & Announcements:

Town Administrator Kinney read the upcoming meetings.

4. Upcoming Community Events:

Cathy Hardy wanted to thank the Lincolnville Library for their open house celebration event on Saturday, October 25th which was televised on the evening news.

5. Meeting Minutes:

The Board tabled the approval of the October 14, 2014 minutes until the next meeting when all Board members are present.

6. Public Hearing General Assistance Ordinance Amendments:

Rosey Gerry made a motion that the Board open the public hearing concerning proposed amendments to the General Assistance Ordinance. Arthur Durity second this motion. The motion passed on a 3-0-0 vote.

No public comments were made.

Rosey Gerry made a motion that the Lincolnville Board of Selectmen adopt the Appendices B and C with an effective date of October 1, 2014. Arthur Durity second this motion. The motion passed on a 3-0-0 vote.

Rosey Gerry made a motion to close the public hearing. Arthur Trundy second this motion. The motion passed on a 3-0-0 vote.

**7. ~~Planning Board Suggested Amendments to Land Use Ordinance Lois Lyman:~~
Postponed to 11/10/14 at the Request of the Planning Board Chair:**

No action necessary at this time.

8. Liquor License Renewal – Whales Tooth Pub:

Rosey Gerry made a motion that the Board approve and sign the liquor license application for the Whales Tooth Pub. Arthur Trundy second this motion. The motion passed on a 3-0-0 vote.

9. Special Amusement Permit Discussion – Issuance, Complaints, Revocation, or Suspension:

Arthur Durity stated he was uncomfortable voting for a Special Amusement Permit when the applicant is not present to answer questions from the Board. He also explained if the applicant is not present to answer questions in the future, he will vote against approving the application. Durity also stated if it is important enough to the applicant, they should be present at the Board meeting.

Durity questioned the appropriate way to handle noise complaints coming from Cellardoor Winery from rehearsals in advance of a performance or playing of music and he questioned whether or not the permit covers this. He felt there was room to discuss with some of the people that are concerned about the noise and the applicant. He was hopeful there could be a solution to this issue and he recommended that the applications be taken a little more seriously.

Durity wanted to find a way for everyone to be good neighbors and find a solution and force a conversation and allow all involved to come to a solution.

Cathy Hardy wanted the application reviewed to possibly add a section that would include a rehearsal prior to an event and currently the application does not cover this process.

Durity explained he is not trying to restrict anyone's right to do this, it's about getting the applicants to be neighborly and he was not picking on any one applicant, this would be for all applicants.

Gerry said he also wanted to see all new applicants applying for a town committee position come to a Board meeting and introduce themselves to the Board and the public and this would help form a good relationship.

Town Administrator, Kinney suggested that if the Board wants to have new committee members come in to meet the Board, he was good with that, but felt this may deter applicants applying.

Gerry explained this was only a suggestion.

Durity suggested there be a less formal Town Hall open house to invite all new Committee members and give them a chance to introduce themselves to the Board and open it to the public.

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

Arthur Durity made a motion that the Board approved the Treasurer's and Payroll warrants and the Coombs/Griffin Trust Warrant. Rosey Gerry second this motion. The motion passed on a 3-0-0 vote.

11. Adjourn:

Rosey Gerry made a motion to adjourn. Arthur Durity second this motion. The motion passed on a 3-0-0 vote.

Respectfully submitted,

Melissa A. Geary
Administrative Assistant