

**BOARD OF SELECTMEN  
MINUTES OF MEETING  
September 11, 2017**

**Present:** Chair, Ladleah Dunn, Keryn Laite, Jr., David Barrows, Jon Fishman, Josh Gerritsen and Town Administrator, David Kinney

The quote was read by Selectman Gerritsen.

**1. Citizens' Forum:**

There were none.

**2. Administrator's Report:**

David Kinney, Town Administrator, reported:

1. Culvert: Slab City Road is now open and the project was completed on schedule.
2. New Finance Director: Kayla LaCombe started her new position last week.
3. Winter Roads: Kinney would like to have a Public Hearing at the next Select Board meeting for the winter road closing. This would be the road closing from 171 Martin Corner Road through to the Moody Mountain Road.
4. Energy Team: The Energy Team called Kinney and asked to postpone their scheduled workshop from September 18<sup>th</sup> to some date in October. The Board decided to tentatively hold the meeting on October 16<sup>th</sup>, but waiting on a confirmation from Board members.
5. Gantry: The Board had a discussion at their last meeting regarding the gantry. Kinney explained that it's going to be a little more complex than the Board had hoped for, and since the pier permit will need to be amended, the Army Corps of Engineers permit will need to be obtained, and we will need to amend our Submerged Lands lease.

Kinney has all the paperwork, now it's just a matter of filling out the paperwork.

Kinney also explained that he recently picked up the hardware, which he dropped off to the Harbormaster last week. He suggested getting the incline in to make sure it's going to work with the hardware but was concerned about leaving it in without a gantry through the winter due to storm events.

**3. Meetings & Announcements:**

Kinney read the upcoming meetings.

**4. Upcoming Community Events:**

There will be a public supper on Saturday, September 16<sup>th</sup> at 5PM at the Tranquility Grange Hall.

**5. Meeting Minutes:**

**Barrows made a motion that the Board approve the August 28, 2017 meeting minutes with minor corrections. Gerritsen seconded the motion. The motion passed on a 5-0-0 vote.**

**Laité made a motion that the Board approve the August 15, 2017 meeting minutes as presented. Barrows seconded the motion. The motion passed on a 5-0-0 vote.**

**6. Liquor License Renewal Application – Chez Michel:**

**Laité made a motion that the Board approve and sign the liquor license application submitted by Chez Michel Corporation. Barrows seconded the motion. The motion passed on a 5-0-0 vote.**

The Board thanked the owners of Chez Michel Corp. for attending the Board meeting.

**7. Andy Young – Request concerning Lincolnville Sewer District:**

Andy Young, Lincolnville resident, came before the Board asking that the Board provide legal advice to the residents that will be impacted by the Lincolnville Sewer District, which he stated could be paid for with funds by the Wastewater Capital Reserve.

Young provided the Board with a list of concerns that he and several Lincolnville property owners have with the Lincolnville Sewer District.

Young stated, "The Town has somewhat bought into some of this concept and I believe there are questions and answers that I would like to see answered, not just by the Sewer Districts itself, but by someone that is impartial and can answer these questions."

Dunn replied, "When you say that the Town has bought into it to a certain degree, I want to clarify that, in the voters appropriating monies within a wastewater budget line and the Sewer District has the opportunity to take advantage of some of those funds as they have requested an annual contribution from the town. It in no way marries us to the Sewer District or any of their decision process any more than us making a contribution to the American Red Cross on an annual basis. The Town of Lincolnville is no more invested in how they manage their business or their bureaucratic decision making paradigm."

Laité asked if Young had presented these same questions to the Lincolnville Sewer District.

Young stated, "Not all of them yet. I've lost faith in some of the stuff that has gone on."

Laité recommended that Young sit down with the Lincolnville Sewer District and that their attorney be present to answer Young's questions satisfactorily, if not seek counsel as a group or as a private citizen group.

Barrows noted that these questions need to be answered by the Lincolnville Sewer District, not the Lincolnville Select Board.

Young also wanted to know if a homeowner can hook-up to their old system, should the Lincolnville Sewer system fail.

Kinney explained that this question could be addressed by the Code Enforcement Officer/Local Plumbing Inspector when he returns to work the next day.

The Board thanked Young for attending the meeting and for asking such great questions.

**Laité made a motion that Board deny the request of several private property owners within the Lincolnville Sewer District to utilize the services of the Town Attorney at town expense and instruct the Town Administrator to forward the questions brought forth to the Board of Selectmen to the Lincolnville Sewer District Trustees. Gerritsen seconded the motion. The motion passed on a 5-0-0 vote.**

**8. As Board of Assessors:**

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

Abatement #2017-01:

Gerritsen made a motion that the Board grant abatement #2017-01 to Tonka Real Estate, LLC in the tax amount of \$80.36. Barrows seconded the motion. The motion passed on a 5-0-0 vote.

Supplemental Tax Warrant:

Gerritsen made a motion that the Board approve the Supplemental Tax Warrant dated September 11, 2017 in the amount of \$80.36. Laite seconded the motion. The motion passed on 5-0-0 vote.

Tree Growth Withdrawal Penalty Commitment:

Laite made a motion that the Board approve the Tree Growth Withdrawal Penalty Commitment in the amount of \$930 for the property owned by Todd & Suzanne Young identified on Tax Map 36 as Lot 22B. Barrows seconded the motion. The motion passed on a 5-0-0 vote.

Municipal Valuation Return:

Laite made a motion that we approve and sign the 2017 Municipal Valuation Return as prepared by the Assessors' Agent. Barrows seconded the motion. The motion passed on a 5-0-0 vote.

Barrows made a motion that we adjourn our meeting as the Board of Assessors and reconvene as the Board of Selectmen. Gerritsen seconded the motion. The motion passed on a 5-0-0.

9. Winter Sand Discussion:

Laite made a motion that the Board extend the current contract with Brad Aitken & Sons to supply and stockpile winter sand for the price of \$9.75 per cubic yard. Barrows seconded the motion. The motion passed a 5-0-0 vote.

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

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

**11. Adjourn:**

Barrows made a motion to adjourn. Gerritsen seconded the motion. The motion passed on a 5-0-0 vote.

Respectfully submitted,

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Melissa A. Geary  
Administrative Assistant