

**BOARD OF SELECTMEN
MINUTES OF MEETING
September 24, 2018**

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

Excused: Ladleah Dunn

The quote was read by Selectman Fishman.

1. Citizens' Forum:

There were none.

2. Administrator's Report:

David Kinney, Town Administrator, reported:

- Paving: The paving project on the Brodis Road & Heather Hill Road was completed today.
- Winter Sand: The winter sand is in the sand shed and ready for winter.
- Taxes: A reminder that the first half tax bill is due on October 3, 2018.

3. Meetings & Announcements:

Town Administrator, Kinney read the upcoming meetings.

4. Upcoming Community Events:

Gerritsen was excited to announce Lincolnville's 1st Annual Roadside Cleanup which will be held on Friday, October 12th from 9am to 5pm and Saturday, October 13th from 9am to noon.

This event is sponsored by Mid-Coast Waste Watch and the Lincolnville Community Library. All supplies will be provided. Please meet at the Lincolnville Community Library at the beginning of each day.

5. Meeting Minutes:

Barrows made a motion to approve the September 10, 2018 meeting minutes as presented. Fishman seconded the motion. The motion passed on a 4-0-0 vote.

6. 6:30PM – Public Hearing General Assistance Ordinance Amendments:

Gerritsen made a motion that the Board opened the public hearing concerning proposed amendments to the General Assistance Ordinance. Barrows seconded the motion. The motion passed on a 4-0-0 vote.

No discussion followed.

Gerritsen made a motion to close the public hearing. Fishman seconded the motion. The motion passed on a 4-0-0 vote.

Gerritsen made a motion that the Lincolnville Board of Selectmen adopt the Appendices A-D with an effective date of October 1, 2018. Barrows seconded the motion. The motion passed on a 4-0-0 vote.

7. Liquor License Renewal Application – Chez Michel:

Fishman 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 4-0-0 vote.

The Board thanked Lillian Amborn, owner of Chez Michel, for attending the meeting.

8. Use Agreement with Monroe & Goodwin – Float Storage:

Barrows made a motion that the Board authorize the Town Administrator to execute the lease agreement with Monroe & Goodwin for the storage of floats in the overflow parking lot at Breezemere Park. Fishman seconded the motion. The motion passed on a 4-0-0 vote.

9. Set Public Hearing for Winter Road Closure:

Gerritsen made a motion to set the public hearing concerning the winter road closing of the Martin Corner Road pursuant to Title 23 M.R.S.A. Section 2953 on Tuesday, October 9th at 6:30PM in the Town Office. Barrows seconded the motion. The motion passed on a 4-0-0 vote.

10. Approval Special Town Meeting Warrant – November 6, 2018:

Barrows made a motion that the Board approve and sign the Special Town Meeting Warrant establishing a Special Town Meeting to be held on November 6, 2018. Gerritsen seconded the motion. The motion passed on a 4-0-0 vote.

11. As Board of Assessors – Abatement Requests:

Gerritsen made a motion that we suspend our meeting as the Board of Selectmen and that we convene as the Board of Assessors. Barrows seconded the motion. The motion passed on a 4-0-0 vote.

Abatement #2018-01:

Gerritsen made a motion that the Board grant abatement #2018-01 to Lincolnville Family Dentistry in the tax amount of \$1,514.24. Barrows seconded the motion. The motion passed on a 4-0-0 vote.

Abatement #2018-02:

Gerritsen made a motion that the Board grant abatement #2018-02 to Kenneth Morang & Abel Learner in the tax amount of \$1,059.63. Barrows seconded the motion. The motion passed on a 4-0-0 vote.

Abatement #2018-03:

Gerritsen made a motion that the Board grant abatement #2018-03 to Debra & Steven Edmondson in the tax amount of \$1,279.33. Barrows seconded the motion. The motion passed on a 4-0-0 vote.

Abatement #2018-04:

Gerritsen made a motion that the Board grant abatement #2018-04 to Raymond Watson in the tax amount of \$1,225.25. Barrows seconded the motion. The motion passed on a 4-0-0 vote.

Gerritsen made a motion that we adjourn our meeting as the Board of Assessors and reconvene as the Board of Selectmen. Fishman seconded the motion. The motion passed on a 4-0-0 vote.

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

Barrows made a motion that the Board approve the Treasurer's and Payroll warrants. Fishman seconded the motion. The motion passed on a 4-0-0 vote.

Fishman made a motion that the Board approve the Coombs Griffin Trust. Gerritsen seconded the motion. The motion passed on a 4-0-0 vote.

13. Adjourn:

Fishman made a motion to adjourn. Barrows seconded the motion. The motion passed on a 4-0-0 vote.

Respectfully submitted,

Melissa A. Geary
Administrative Assistant