

**BOARD OF SELECTMEN
MINUTES OF MEETING
September 26, 2022**

Present: Chair, Ladleah Dunn, Vice-Chair, Keryn Laite, Jr., Mike Ray, Stephen Hand, Joshua Gerritsen and Town Administrator, David Kinney

The quote was read by Selectman Ray.

1. Recreation Area Site Visit (Lynx Drive):

In preparation for a possible future workshop meeting with the Lincolnville Central School Committee and the Recreation Commission the Board for Selectmen members participated in a site visit to the recreation ball field areas on Lynx Drive. No motions made or votes taken.

2. (6 PM +/- Town Office) Citizens' Forum:

Susan Silverio stated that the Heart & Soul Team would be meeting on October 11th at 7PM in the Community Building

Susan also suggested that at some point in the future she'd like to see agenda items for discussion of sidewalks in the Center and a housing committee.

3. Administrator's Report:

David Kinney, the Town Administrator, noted:

- 1st half property taxes due by October 5th
- Absentee Ballot requests being accepted
- Winter sand stockpiling is complete
- Tree trimming efforts continuing
- Penobscot Park is open and work continues
- Heart & Soul Seed Grant application has been filed

4. Meetings & Announcements:

Administrator Kinney read the meetings and announcements.

5. Upcoming Community Events:

Selectman Ray noted that a PTO Social is planned for 5PM, September 29th at the Lobster Pound.

6. Meeting Minutes – September 12, 2022:

Laite made a motion, second by Hand, that the Board approve the September 12, 2022, meeting minutes with the vote on line 106 corrected to be 3-0-1. The motion passed on a 5-0 vote.

7. **(6:30PM) Public Hearing:**

Winter Road Closing – Martin Corner Road:

Ray made a motion, second by Gerritsen, to open a public hearing concerning the winter road closing of the Martin Corner Road Title 23 Section 2953. The motion passed on a 5-0 vote.

No public comment was offered.

Ray made a motion, second by Laite, to close the public hearing concerning the possible winter road closing of the Martin Corner Road. The motion passed on a 5-0 vote.

Gerritsen made a motion, second by Ray, that following a public hearing pursuant to Title 23 MRSA §2953(2), and due deliberation, it is the opinion of the Municipal Officers of the Town of Lincolnville that the Martin Corner Road from 171 Martin Corner Road to its end at the Moody Mountain Road is so located with reference to population, use and travel thereon, that it is unnecessary to keep it maintained and open for travel during the months of November, December, January, February, March, and April. The motion passed on a 5-0 vote.

General Assistance Ordinance Maximums:

Hand made a motion, second by Laite, to open a public hearing concerning General Assistance Ordinance including appendices A-I. The motion passed on a 5-0 vote.

No public comment was offered.

Gerritsen made a motion, second by Laite, I move to close the public hearing. The motion passed on a 5-0 vote.

Gerritsen made a motion, second by Hand, that the Board adopt the September 2022 General Assistance Ordinance as prepared by the Maine Municipal Association along with Appendices A-I with an effective date of October 1, 2022. The motion passed on a 5-0 vote.

8. **As Board of Assessors:**

Ray motioned to suspend our meeting as the Board of Selectmen and that the Board convene as the Board of Assessors. The motion passed on a 5-0 vote.

Laite motioned that the Board approve and sign the Tree Growth Withdrawal Penalty Commitment for Gerald Chalmers in the amount of \$6,620.00 with a due date of October

26, 2022 and interest to begin on November 25, 2022 on any unpaid amount. Second by Hand. The motion passed on a 5-0 vote.

Ray motioned that the Board adjourn our meeting as the Board of Assessors and reconvene as the Board of Selectmen. The motion passed on a 5-0 vote.

9. **Broadband Update:**

Broadband Committee will have meeting soon with Susan Corbett from the National Digital Equity Center.

10. **Selectmen Update(s):**

Laite – No update

Gerritsen – No update

Hand - No update

Dunn – No update

Ray- Woodshed will be opening in October, call ahead to 338-2692, Legislative Policy Committee work to be on next agenda

11. **Treasurer's and Payroll Warrant(s)-Approve & Sign:**

Laite made a motion, seconded by Ray, that the Board approves the Treasurers and Payroll warrants. The motion passed on a 5-0 vote.

12. **Adjourn:**

Hand made a motion, seconded by Gerritsen, to adjourn. The motion passed on a 5-0 vote.

Respectfully submitted,

David B. Kinney
Town Clerk