

**TOWN OF LINCOLNVILLE
SELECT BOARD MEETING
SEPTEMBER 9, 2024**

Present: Keryn Laite, Jr., Mike Ray, Robyn Tarantino, and Steve Hand

Absent: Ladleah Dunn (excused)

1. **Citizens' Forum**

There were none.

2. **Administrator's Report**

David Kinney, the Town Administrator:

- Tree and brush clearing about to commence on Greenacre and Slab City Roads
- Calderwood Road reconstruction is wrapping up
- Resurfacing of Tuckerbrook and Masalin Roads should commence this week
- FEMA paperwork for the January storms has been submitted and awaits review
- Winter sand is in

3. **Meetings & Announcements**

Administrator Kinney read the meetings and announcements.

Ray stated that the Conservation Commission meeting would be a trail cleanup.

4. **Upcoming Community Events**

None

5. **Meeting Minutes – August 26, 2024**

Motion by Hand, second by Ray, to approve the August 26, 2024 meeting minutes as presented. Motion Passed. Vote: 4-0.

6. **Breezemer Park Bandstand Amplified Music Request**

Cheryl Cassidy made a request to allow amplified music at a Sunday September 22nd event.

Mike Ray recused himself from the discussion.

Motion by Tarantino, second by Laite, to permit the request of the Lincolnville Democratic Committee to allow for amplified music at Breezemer Park Bandstand on September 22, 2024 between the hours of 12PM and 3PM. Motion passed. Vote: 3-0-1 (Ray abstained).

Ray suggested that the policy could be looked at and cleaned up.

7. Lake City Floats – Land Lease for Float Storage

Ibby Wincklhofer was present to represent Lake City Floats.

Laite stated that he would really like to see the rent versus the launch and retrieve of town floats as a wash. Wincklhofer suggested that this was not possible as Lake City must hire others to haul the town floats.

Laite confirmed that the rent last year was \$850.

Motion by Ray, second by Hand, that the Board authorize the Town Administrator to sign an agreement on behalf of the town that allows the use of town owned property for float storage by Lake City Floats on the same terms as last year. Motion passed. Vote: 4-0.

8. Hawking and Peddling License Application – The Pearl Group

No representative of The Pearl Group was present so Vice-Chair Laite said the item would be tabled until a representative could be present

9. Request for Extension of Road Escrow Timeline – Rocky Top Terrace

Motion by Ray, second by Hand, to have the Town Attorney draft a two-year extension to the current escrow agreement including the requirement for an additional \$15,000 to be held in escrow and the cost associated with preparation of the extension to be borne by Steven and Margaret Case. Motion passed. Vote: 4-0.

10. National Culvert Removal, Replacement, and Restoration Grant Program (Slab City Road @ Black Brook)

Motion by Hand, second by Tarantino, to authorize the Town Administrator to write a letter of support and commitment to participate for the Black Brook crossing project. Motion passed. Vote: 4-0.

11. Efficiency Maine Grant Opportunity – Level 2 Electric Vehicle Chargers

Ray stated he asked for this agenda item not necessarily for this item, which may have merit, but rather to have the Select Board and Town prepared in future for grant deadlines and town

match. Suggested getting something in the budget as a reserve and possibly avoid the need for a special town meeting.

John Williams, an EV owner for 3 years, spoke of his positive experience with his electric vehicle. John suggested that the ferry terminal might be a good location.

12. **Ferry Terminal Public Meeting Follow-up Discussion**

Board members to send any comments or concerns to the Town Administrator. Kinney to prepare a letter for the Board to review and send to MaineDOT.

13. **Voting Credentials – Maine Municipal Association Annual Business Meeting**

Motion by Ray, second by Tarantino, that the Board designate Mike Ray as the official voting delegate for the Town of Lincolnville to the Maine Municipal Association Annual Business meeting for 2024. Motion passed. Vote: 4-0.

14. **Set Public Hearing Dates**

Motion by Hand, second by Ray, that the Board conduct a public hearing regarding winter road closings at 6:30PM on September 23, 2024. Motion passed. Vote: 4-0.

Motion by Hand, second by Laite, that the Board conduct a public hearing regarding the General Assistance Ordinance maximums at 6:30PM on September 23, 2024. Motion passed. Vote: 4-0.

15. **Selectperson Update(s)**

Hand – will not be attending the Board’s September 23rd meeting

Ray – none

Tarantino – none

Laite – Elected Chair of the MCSWC Board of Directors

16. **Treasurer’s and Payroll Warrant(s)-Approve & Sign:**

Motion by Hand, second by Tarantino, to approved and sign the Treasurer’s and Payroll warrants. Motion passed. Vote: 4-0.

17. **Adjourn:**

Motin by Tarantino, second by Ray, to adjourn. Motion passed. Vote: 4-0.

Respectfully submitted,

David Kinney
Town Clerk