

**BOARD OF SELECTMEN
MINUTES OF MEETING
AUGUST 8, 2011**

Selectmen present: Jason Trundy, Chairman, Rosendel Gerry, Vice-Chairman, Stacey Parra, David Barrows, and Julia Libby

The meeting was called to order by Chairman Trundy at 6:05 p.m. Selectwoman Parra read the quote.

1. Tour of Several Town-Owned Properties

Chairman Trundy stated the Board had just completed a tour of four Town-owned properties.

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

None

3. Administrator's Report:

David Kinney, Town Administrator, reported:

- The second course of pavement is being completed this week at the new Fire Station.
- The Symington property demolition is complete; a cost summary is being compiled in order to submit a bill to Mr. Symington.
- The 2010 unpaid taxes will be going to lien this week.
- The 2011 tax bills will be sent out once the commitment is signed; the commitment is on tonight's agenda.
- The bid for winter sand will be going out soon.

4. Meetings & Announcements:

Town Administrator Kinney read the upcoming meetings.

5. Upcoming Community Events:

Marion Swanson announced the Blueberry Wing Ding will be held this Saturday from 7 a.m. to 10 a.m. at McLaughlin's Take Out, and the Artists at the Beach will be held from 9 a.m. to 4 p.m. in the Whales Tooth Pub parking lot. Selectman Gerry announced the Block Party at Breezemere Park will be held on Saturday from 4 p.m. to 6 p.m. for children in kindergarten through 12th grade.

6. Meeting Minutes:

Motion by Gerry, second by Barrows, to approve the July 25th meeting minutes, as presented. Vote 4-0-1 (Trundy abstained).

7. As Board of Assessors – Property Tax Commitment:

Motion by Gerry, second by Libby, to suspend their meeting as Board of Selectmen and convene as Board of Assessors. Vote 5-0.

Assessors' Agent Vern Ziegler briefly addressed the Board of Assessors, explaining the same documents that have been prepared in past years for the property tax commitment have, once again, been prepared for this year's commitment. Once the Assessors act on the Commitment, bills will be mailed out.

Motion by Parra, second by Gerry, to approve and sign the Assessors' Certification of Assessment, the 2011 Municipal Tax Assessment Warrant, the Certificate of Commitment, and the Certificate of Assessment to be Returned to the Municipal Treasurer, as prepared by the Assessors' Agent, establishing the tax rate for the fiscal year July 1, 2011, to June 30, 2012, at 0.0128 mils on the dollar and the due dates of October 12, 2011, and April 12, 2012, with interest at seven (7) percent annum to be paid on any unpaid portion commencing on October 13, 2011, and April 13, 2012, including two special assessments totaling \$16,401.54. Vote 5-0.

Motion by Parra, second by Barrows, to adjourn their meeting as Board of Assessors and reconvene as Board of Selectmen. Vote 5-0.

8. PACE Administration Contract:

Town Administrator Kinney briefly explained the final step in Lincolnville's participation in the Property Assessed Clean Energy program is the PACE Administration Contract with Efficiency Maine Trust. Once approved, Lincolnville property owners can apply for loans to make energy efficient improvements to their homes; the loans will be administered through Efficiency Maine Trust.

Motion by Gerry, second by Libby, to approve the proposed PACE Administration Contract with Efficiency Maine Trust and that the Town Administrator be authorized to sign the contract on behalf of the Board. Vote 5-0.

9. Board/Committee/Commission Appointment(s) & Resignation(s):

Town Administrator Kinney explained he has received Community Interest forms from four people (two of them received today) willing to serve on the Recreation Commission, and he has also received a resignation from a regular member of the Recreation Commission. If the resignation is accepted, there would be two regular member vacancies and one alternate vacancy.

Motion by Parra, second by Gerry, to table the acceptance of the resignation of Gary Neville from the Recreation Commission and ask the Town Administrator to schedule a time with Gary Neville in executive session before the Board's next meeting. Vote 5-0.

Motion by Parra, second by Libby, to appoint Dorothy Lanphear as a regular member of the Recreation Commission, with a term expiring in June, 2013. Vote 5-0.

Motion by Parra, second by Gerry, to table the other two appointments since the Board received two more applications tonight and would like to wait until their next meeting, after they have met with Gary. Vote 5-0.

10. Set Public Hearing Date for Winter Road Closing(s) – Suggested Date: September 12, 2011:

Motion by Gerry, second by Parra for the Board to conduct a public hearing on closing a portion of the Martin Corner Road to winter maintenance at 6:30 p.m. on September 12, 2011. Vote 5-0.

11. Discussion of LD 83, An Act to Legalize the Sale, Possession, and Use of Firework (Enacted as PL 2011, c. 416.):

Town Administrator Kinney explained a new law recently passed by Legislature makes the sale, possession, and use of fireworks legal in Maine. The law also allows for communities to adopt an ordinance prohibiting or restricting the sale or use of fireworks, but not the possession.

It was the general consensus of Board members to go with the new State law and “leave it alone” and pass on creating another Town ordinance to address this issue.

12. Treasurer’s, Payroll, Capital Campaign, and Fire Station Construction Warrant(s):

Motion by Parra, second by Libby, to approve and sign the Treasurer’s, Payroll, Capital Campaign, and Fire Station Construction Warrants. Vote 5-0.

13. Adjourn:

Motion by Libby, second by Barrows, to adjourn the meeting (6:22 p.m.). Vote 5-0.

Respectfully submitted,

Diane Bacon
Administrative Assistant