

**BOARD OF SELECTMEN
MINUTES OF MEETING
JUNE 14, 2010**

Selectmen present: Rosendel Gerry, Chairman, Jason Trundy, Vice-Chairman, H. Bob Plausse, Cathy Hardy, and Stacey Parra.

Chairman Gerry called the Board meeting to order at 6:00 p.m.

1. Citizen's Forum

Bob Plausse requested an opportunity to speak but asked that the item be taken up at the end of the meeting so as to not take up the Town Attorney's time and expense. Chairman Gerry asked for the Board thoughts. By consensus it was agreed.

No other citizen input was offered.

2. Executive session (Title 1 MRSA § 405 (6)(E) – Consultation with Town Attorney concerning the legal rights and duties of the Board of Selectmen concerning Cemeteries

Motion by Hardy, second by Plausse, to enter into executive session with the Town Attorney to discuss the legal rights and duties of the Board of Selectmen regarding cemeteries pursuant to Title 1 MRSA Section 405(6)(E)". **Vote: 5-0.**

Motion by Plausse, second by Parra, to come out of Executive Session. **Vote: 5-0.**

3. Repurchase of Lien Acquired Property – Rosenberg (Map 22, Lot 31)

Town Administrator Kinney explained that Richard Rosenberg has paid all of the outstanding monies owed the Town for the land use case and to redeem his tax acquired property pursuant to the Town's ordinances.

Motion by Parra, second by Hardy to approve and sign the Discharge and Release of Writ of Execution and the Release Deed for Richard Rosenberg. **Vote: 5-0.**

Chairman Gerry asked if the Board wanted Attorney Calderwood present at the next Board meeting for appointments. Kinney stated his understanding that Attorney Calderwood would not be in the area next week.

4. Discussion of Audit Services

Town Administrator Kinney explained that Lincolnville Central School (LCS) and the Town utilize the same auditing firm (Purdy Powers & Company) for the annual audit. The other school units of Union 69 (Hope and Appleton) utilize the services of William Brewer to perform their audit. Union 69 would like for the Town and LCS to switch firms so that all audits could be done simultaneously. Several years ago we explored this possibility but the

switch was not made as the costs quoted were higher. We have checked again and the cost quoted by William Brewer is \$1,500 lower for the Town than the estimate provided by Purdy Powers & Company. Kinney went on to share that David Shorette of Purdy Powers & Company expressed a willingness to meet with the Board to discuss the matter. A final decision will be made during appointments.

5. Schedule Board of Assessors Workshop with Assessors' Agent

Town Administrator Kinney reported that the Assessors' Agent would like to meet with the Board of Assessors in a workshop session to discuss assessing issues with the Board of Assessors prior to completing the assessments for this year's tax commitment. The preference of the Assessors' Agent would be to meet in the Town Office where all of the records are located and access to the computer system is readily available. If possible he would like to meet on a Tuesday in July (not the 27th) either during the day or in the evening. He is available on other days but Tuesday is his "normal" day in Lincolnville. He estimates that the workshop will take several hours to complete. By consensus the Board agreed that the meeting would be held on Tuesday, July 13th at 5PM in the Town Office unless Selectmen Parra has a School Regional Planning Committee meeting that evening. If so, the Board of Assessors workshop would Tuesday, July 20th at 5PM. Kinney is to notify the Board members of the workshop date once Parra confirms her schedule.

6. Ballot Clerk Appointment(s)

Motion by Plausse, second by Hardy to appoint Ruth Felton, Lois Lyman and Marion Swanson as Election/Ballot Clerks. **Vote: 5-0.**

7. Treasurer's Warrant(s) – Approve and Sign

Motion by Parra, second by Plausse, to approve the Treasurer's Warrant and the payroll warrant as presented. **Vote: 5-0.**

Citizen's Forum (continued)

Plausse expressed his frustration and disappointment in the process used to elect the Board Chairman and Vice-Chairman, particularly the position of Vice-Chairman. Gerry and Hardy stated their opinion contrary to Plausse' thoughts.

8. Adjourn

Motion by Parra, second by Plausse, to adjourn the meeting. **Vote 5-0.**

Respectfully submitted,

David B. Kinney
Town Clerk