

**BOARD OF SELECTMEN
MINUTES OF MEETING
MAY 10, 2010**

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

The meeting was called to order by Chairman Gerry at approximately 6 p.m. The quote of the day was read by Selectman Trundy.

1. Citizen's Forum: None

2. Administrator's Report:

David Kinney, Town Administrator, reported:

- Absentee ballots are available at the Town Office.
- Richard Rosenberg said he is going to try to get the money together to pay off all he owes.
- The wave screen project is done, except for a couple items on the punch list.
- The Fire Station project is moving forward; concrete work will start this week, weather permitting.
- The Budget Committee met last week and made their recommendations for the Special Town Meeting Warrant and the Annual Town Meeting Warrant; they recommended what the Board of Selectman and School Committee are recommending, with the exception of the Provider Agencies.
- Norton Pond water quality testing is continuing; the first sampling was very poor after a couple days of heavy rain, but subsequent results have been much better. An expanded testing plan for rain events has been developed.

3. Meetings & Announcements:

Town Administrator Kinney read the meetings and announcements from the agenda. The Land Use Committee has a new schedule; they will meet on the second and fourth Mondays of each month, starting at 7 p.m.

4. Upcoming Community Events:

Town Administrator Kinney read the upcoming events from the agenda. The Big Brothers/Big Sisters Bowling Fundraiser is this Sunday, May 16th, at 1 p.m.

Selectman Plausse also announced the Lincolnville Improvement Association will start meeting the third Thursday of the month, from May through October, at 6 p.m. The Executive Director of Tanglewood will be the guest speaker on May 20th.

Chairman Gerry announced there will be an auction and public supper on May 15th, 4 p.m., at the Appleton School to benefit a family that was burned out.

5. Meeting Minutes:

Motion by Plausse, second by Hardy, to approve the minutes of April 26, 2010, as written. Vote 5-0.

6. Police Department Update – Chief Young:

Chief Young was present to update Board members on several items.

Speed Sentry: Board members were provided packet materials regarding a Speed Sentry summary statistical report Moody Mountain Road traffic. Chief Young explained the various ways the Speed Sentry could record traffic information, which could then be downloaded to a PDA, which could then be emailed, if requested. The information from the Speed Sentry is a helpful tool in scheduling officer duty time. This Speed Sentry model had been on loan to the Lincolnville Police Department, but will be returned to the company soon. This model costs about \$5,200.

Grant Details: The Department received \$6,600 in Highway Safety Campaign grant monies; \$2,000 for the Click It or Ticket It Program (May 24 – June 6), \$3,000 for the Speed Enforcement Program (July 1 – August 19), and \$1,600 for the OUI High Visibility Enforcement Program. Chief Young explained the State Police will be participating with the Town on the OUI High Visibility Enforcement Program. These grant monies are not guaranteed every year; 77 towns in the State of Maine were awarded grants this year. Chief Young explained that without adequate manpower, the grants are difficult to accomplish.

Part-time Officer(s) Hiring: **Motion by Parra, second by Plausse to approve the hiring of Merl Reed at Step 3, Curt Andrick at Step 1, and Ryan Nickerson at Step H. Vote 4-1 (Hardy opposed).**

Chief Young also advised Board members that he had distributed approximately 15 flier notifications in the immediate area around Roger LaRouche's hot dog stand on Atlantic Highway, advising neighbors of his sex registry status.

7. Tanglewood Road Surveyor Recommendation:

Motion by Plausse, second by Parra, to hire the firm of Gartley & Dorsky to perform the Tanglewood Road survey in accordance with our Request for Proposals and their response. Vote 5-0.

8. Special Town Meeting Warrant – LCS School Budget, May 25, 2010 (7 P.M.):

Motion by Parra, second by Plausse, to approve and sign the May 25, 2010, Special Town Meeting Warrant for the LCS School Budget. Vote 5-0.

9. **Order of Discontinuance of Town Road (Faxon Farm Road and Deantown Road):**
Motion by Plausse, second by Hardy, to approve and sign the Order of Discontinuance of Town Roads for the Faxon Farm Road and the Deantown Road, as prepared by the Town Attorney. Vote 5-0.

10. **Annual Town Meeting Warrant, June 8/12, 2010:**
Motion by Plausse, second by Trundy, to approve and sign the June 8/12, 2010, Annual Town Meeting Warrant. Vote 5-0.

11. **Provider Agency Recommendation Clarification:**
Town Administrator Kinney explained that at the joint meeting of the Selectmen and Budget Committee, there was some confusion as to what would be done if Townspeople did not vote any monies for Provider Agencies at the Annual Town Meeting, per the Selectmen's recommendation. The March 8th Selectmen minutes were closely reexamined, and Town Administrator Kinney drafted a proposed motion which he thought summarized the Board's intent. Selectwoman Parra said the Town Administrator's proposed motion definitely stated her intent.

Motion by Parra, second by Plausse, that if the voters at Town Meeting approve the Board of Selectmen's recommendation of no appropriation for the Provider Agencies, that the Board will then recommend to the Budget Committee that all of the Provider Agencies be included on a tax bill insert.

Discussion: Selectwoman Hardy questioned if a pre-notice would be mailed prior to Town Meeting; Town Administrator Kinney said it would not; the money in the Budget is for the printing of the one tax bill insert if no Provider Agency monies were approved by voters. There was additional discussion about who has final review authority over the tax bill insertion, the Board of Selectmen or Budget Committee. Although the Budget Committee gives its recommendations, Board members felt they have final review authority over the content of any insertion. Town Administrator Kinney also pointed out that the processing of monies intended for Provider Agencies will have to be handled carefully, making sure tax monies don't go to Provider Agencies, and vice-versa. Board members would like the Town Administrator to examine and determine what the Board's role is in reviewing the insertion. Town Administrator Kinney will review the Budget Committee policy and will try to be placed on the next Budget Committee agenda, and will also try to get advice from Maine Municipal Association's legal department, which is a resource available to us through Lincolnville's MMA membership. Town Administrator Kinney will report back to the Board.

Vote 5-0.

At his request, Board members refreshed Selectman Plausse's memory regarding Tanglewood being placed on an insert by itself when the Budget Committee did not recommend any funds for them; Board members questioned if Tanglewood met the criteria to be on a tax bill insert.

12. **Board of Selectmen's June Meeting Schedule:**

Motion by Parra, second by Plausse, to meet on June 14th to sign the Treasurer's Warrant, hear emergency items, and hold an executive session on cemetery matters, at 6 p.m. at the Town Office. Vote 5-0.

13. **Treasurer's Warrant(s) – Approve and Sign:**

Motion by Plausse, second by Hardy, to approve the Treasurer's Warrant and Payroll Warrant, as presented. Vote 5-0.

14. **Adjourn:**

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

Respectfully submitted,

Diane Bacon
Administrative Assistant