

**BOARD OF SELECTMEN
MINUTES OF MEETING
JULY 11, 2011**

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

Excused Absence: Stacey Parra

The meeting was called to order by Chairman Trundy at 6:03 p.m. Selectman Gerry read the quote.

1. Citizen's Forum:

Marion Swanson showed the current *Lincolntown Map and Guide* distributed by the Lincolntown Business Group, which is available at Lincolntown businesses or by calling her.

2. Administrator's Report:

David Kinney, Town Administrator, reported:

- The current Fiscal Year paving is complete, with some handwork to finish up.
- The Town roadside mowing has started; the State will be mowing Routes 52, 173, and 235.
- Brush clearing will continue on Youngtown Road and Ducktrap Road.
- The Symington house is slated to start asbestos abatement on July 27th; that will last two days. The following week the house will be demolished.
- The Cable Company had shut a connection off for testing and forgot to turn it back on, which is why the Planning Board meeting could not be televised June 29th.

3. Meetings & Announcements:

Town Administrator Kinney read the upcoming meetings.

4. Upcoming Community Events: None

5. Meeting Minutes:

Motion by Gerry, second by Libby, to approve the June 27th meeting minutes, as presented. Vote 4-0.

6. Scenic Assessment Contract – Comprehensive Plan Review Committee:

Andrea Norfleet, Chairwoman of the Comprehensive Plan Review Committee, briefly addressed the Board, explaining Terrence J. DeWan & Associates was deemed to be the best candidate to perform the scenic assessment update. (Board members had a copy of the proposed contract in their packets.) She explained this scenic assessment will probably be the first step in modifying other ordinances, based on the updated scenic assessment, so the Town Attorney has been involved with this process.

Motion by Gerry, second by Barrows, to authorize the Town Administrator to sign a contract with Terry DeWan and move forward with this process. Vote 4-0.

Andrea Norfleet again briefly addressed the Board to explain the CPRC was approached by Jane Lafleur about applying for an Orton Foundation planning grant. After discussion among Comprehensive Plan Review Committee members and with the Lincolnville Community Alliance, there was not a lot of interest in pursuing the July 20th proposal deadline, mainly due to the \$25,000 matching funds commitment and \$75,000 in-kind contribution commitment. She did say, however, there is a lot of interest for planning ideas for Lincolnville Center and the historical buildings there.

7. Road Salt Bid:

Motion by Gerry, second by Libby, to award the road salt bid to International Salt Company, L.L.C., for the bid price of \$60.75 per ton delivered and \$60 per ton picked up. Vote 4-0.

8. Board/Committee/Commission Appointments:

Edmund Hartt, Lincolnville School Committee member recently re-elected by write-in votes, briefly addressed the Board about the remaining two vacancies on the Lincolnville School Committee. In the past when there have been vacancies, the School Committee submitted names to the Board of Selectmen for consideration to fill the vacancies. Due to other pressing issues, such as hiring a superintendent, they have not had time to find possible appointee candidates, and he asked the Board to table any appointment until their next meeting, giving him and Yvonne Walker time to locate interested candidates.

Dorothy Lanphear next addressed the Board, saying she had submitted her name as a possible appointee to the School Committee. She explained she has been considering serving on the School Committee for many years, and decided this was the time to make that commitment. Ms. Lanphear said she has 20 years of education and counseling background, has spoken to past School Committee members for their input, and met with the new Superintendent to discuss serving the Community in this way. In response to Selectman Gerry's question, Ms. Lanphear said she is fine with tabling this appointment until the next Board meeting and also had no opposition to meeting with Edmund and Yvonne prior to that next meeting.

Motion by Gerry, second by Libby, to table the School Committee appointments until the Board's next meeting. Vote 4-0.

Motion by Libby, second by Barrows, to appoint Brett Haining to the Cemetery Trustees as an alternate member with a term expiring in June, 2012. Vote 4-0.

9. Application for Pole Location – High Street:

Motion by Gerry, second by Barrows, to approve the location permit as submitted by the Central Maine Power Company for Work Order #1000180431. Vote 4-0.

10. Public Access, Inspection, and Copying Policy:

Motion by Gerry, second by Libby, to approve the Public Access, Inspection, and Copying Policy, as presented, and authorize the Board Chair to sign on behalf of the Board. Vote 4-0.

11. Treasurer's and Payroll Warrants – Approve and Sign:

Motion by Gerry, second by Barrows, to approve and sign the Treasurer's Warrant and the Payroll Warrant.

Motion by Gerry, second by Barrows, to amend their motion to approve and sign the Treasurer's Warrant, the Payroll Warrant, and the Coombs Griffin Trust Warrant. Vote 4-0.

12. Executive Session (Title 1 MRSA § 405(6)(C)) – Discussion of the use of real publicly held properties contemplated for leases (LIA Building and former Center Fire Station):

Motion by Gerry, second by Barrows, that the Board enter into executive session pursuant to Title 1 MRSA § 405(6)(C) for the purpose of discussing potential lease terms related to the Town-owned former schoolhouse at 33 Beach Road and the town-owned former Center Fire Station and Annex property at 209 Main Street. Vote 4-0.

13. Executive Session (Title 1 MRSA § 405(6)(C)) – Discussion of the use of real publicly held properties contemplated for sale (former Center Fire Station):

Motion by Gerry, second by Libby, that the Board enter into executive session pursuant to Title 1 MRSA § 405(6)(C) for the purpose of discussing potential sale terms related to the Town-owned former Center Fire Station and Annex property at 209 Main Street. Vote 4-0.

Upon returning to open session, motion by Gerry, second by Libby, to come out of executive session. Vote 4-0.

14. Adjourn:

Motion by Gerry, second by Libby, to adjourn the meeting. Vote 4-0.

Respectfully submitted,

Diane Bacon
Administrative Assistant