



Lamoine Select Board

606 Douglas Hwy
Lamoine, ME 04605
(207) 667-2242
town@lamoine-me.gov

Draft

Minutes – June 28, 2022

Chair Jo Cooper called the meeting to order at 6:00 PM.

Present were: Select Board members Larissa Thomas, Kathleen Rybarz, S. Josephine Cooper, Nathan Mason; Administrative Assistant Stu Marckoon and Facilities Maintenance Director Michael Hodgkins. Select Board member Gary McFarland had informed the board that he would not be able to attend due to family matters.

Jo moved to enter executive session pursuant to 1 MRSA §405(6)(a) for a job performance review and contract negotiation. Nathan 2nd. **Vote in favor was 4-0. Out at 6:15 PM.**

Agenda Review – It was noted there is one item on the [addendum](#), and a just received letter from the Maine DEP on PFAS testing for other discussion.

Minutes – June 9, 2022 – Kathleen moved to approve the minutes. Larissa 2nd. **Vote in favor was 4-0.**

Expenditure Warrant 29 – There were no questions regarding the warrant that was signed on June 23, 2022 in the amount of \$29,920.15.

Expenditure Warrant 30 – Select Board members signed the warrant in the amount of \$104,684.88. Stu noted that payments for water testing and spring appraisal work were included.

Cash & Budget Reports – There were no questions regarding the reports.

Audit Management Letter – Jo signed the annual audit management letter with James Wadman CPA.

Projected Property Tax Rate – Stu reported it looks like the mill rate for 2022/23 might drop a bit, but the reconciliation is still under way.

Contracts – Nathan moved to sign an employment contract with Chris Meyer as the Transfer Station Manager. Kathleen 2nd. **Vote in favor was 4-0.**

Nathan moved to sign an employment contract with Michael Hodgkins as the Facilities Maintenance Director. Larissa 2nd. **Vote in favor was 4-0.**

Appointments - Larissa moved to approve the following appointments in “one fell swoop”:

Position	Name	Term Expires
Town Clerk	Jennifer Kovacs-Lord	June 30, 2024
Tax Collector	Jennifer Kovacs-Lord	June 30, 2024
Excise Tax Collector	Jennifer Kovacs-Lord	June 30, 2024

Deputy Treasurer	Jennifer Kovacs-Lord	June 30, 2024
Road Commissioner	Stuart Marckoon	June 30, 2023
Fire Chief	George Smith	June 30, 2023
Fire Warden	George Smith	June 30, 2023
Deputy Fire Warden	Stuart Marckoon	June 30, 2023
Code Enforcement Officer	Rebecca Albright	June 30, 2023
Building Inspector	Rebecca Albright	June 30, 2023
Local Plumbing Inspector	Rebecca Albright	June 30, 2023
Harbor Master	David Herrick	June 30, 2023
Deputy Harbor Master	Kevin Murphy	June 30, 2023
Planning Board Member	Donald Bamman	June 30, 2027
Board of Appeals Member	Jay Fowler	June 30, 2025
Budget Committee Member	Mark Harris	June 30, 2025
Conservation Commission Member	Madison Jones	June 30, 2025
Conservation Commission Alternate Member	Michael Jordan	June 30, 2025
Lamoine Parks Commission Member	Jeffrey Cosulich	June 30, 2025
Lamoine Parks Commission Alternate Member	Georgianna Pulver	June 30, 2025

Kathleen 2nd. **Vote in favor was 4-0.**

Honor Graduates – The Board signed certificates commending the following high school honor graduates for a job well done:

From MDI High School

Rai Giblin
Logan Willard
Matthew Jones
Quentin Pileggi
Kilean Paige
Kasey Jordan

From John Bapst Memorial High School

Olivia Davis

Lamoine Quarterly – Stu reported he’s drafted up only two pages thus far and it will not be ready for July 1st. He said when it’s drafted he will e-mail it to the board for review prior to printing

Maine Municipal Association Legislative Policy Committee – Jo moved to cast votes for Kathleen Rybarz and Kathleen Billings to serve on the LPC. Nathan 2nd. **Vote in favor was unanimous.**

PFAS Notification – Stu reported that the town received a letter from the Maine Department of Environmental Protection late in the day reporting that higher than

acceptable levels of PFAS had shown up in testing of three of the five residential wells near the closed landfill. He said much of the data included in the 148 page report was from the Town of Woolwich and he's asked for clarification. He said there are several steps the town will have to take and the DEP will cover 90% of the costs. He said he should have more information for the next meeting.

Other – Stu noted that the fire department has responded to numerous calls in the past few days, including a fire in Gouldsboro on Monday that destroyed a cottage next to the Prospect Harbor Light House.

Recess – The meeting recessed so that the Board could travel to Trenton to meet jointly with the Select Board of our neighboring town. (Nathan was unable to attend the meeting in Trenton.) At that meeting the two boards agreed to an emergency provision of service interlocal agreement. The boards also discussed animal control. Stu agreed to take the point on contacting other communities to possibly work out an interlocal agreement on a shared Animal Control Officer.

There being no further business, the meeting adjourned at approximately 7:25 PM.

Respectfully submitted,

Stu Marckoon, Adm. Asst. to the Select Board