

MINUTES
TOWN OF DAMARISCOTTA, MAINE
SPECIAL BOARD OF SELECTMEN MEETING
MONDAY February 10, 2020
TOWN OFFICES
2:00 PM

Members Present: Robin Mayer, Louis Abbotoni, Joshua Pinkham, and Mark Hagar.

Members Absent: NONE

Staff Present: Matt Lutkus, Town Manager; Rebecca Bartolotta, Town Clerk; Bob Faunce, Planner.

Others Present: Evan Houk, Lincoln County News; Shari Sage, Valerie Seaberg, George Betke, Muffy Myles, Elaine Eskesen, other members of the public.

- I. **Pledge of Allegiance:** Chairperson Robin Mayer led the pledge at 2:01pm
- II. **Call to Order:** The meeting was called to order at 2:01 pm by **Chairperson Mayer**.
- III. **Official Action Item:**
1. **Warrant for March 3 Special Town Meeting**
Chairperson Mayer explained that the Board had taken action at the previous meeting, on February 5, 2020, that was actually not permitted. The voting process had started on February 3, 2020, with absentee ballots as mandated by State law, so the Board could not remove anything from the ballot on February 5, 2020. She went on to say that today's special meeting was just to undo the previous action, not for public comment.
On motion (Abbotoni/Mayer) to rescind the motion and vote on February 5, 2020, to remove question 1 on the Historic Preservation Ordinance from the Municipal Ballot for March 3, 2020.
VOTE: 4-0 IN FAVOR
- IV. **Adjournment:** On motion (Pinkham/Abbotoni) meeting adjourned at 2:03 pm.
VOTE: 4-0 IN FAVOR

Respectfully Submitted,



Rebecca Bartolotta, Town Clerk

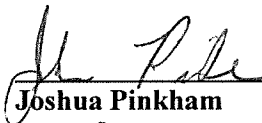
We, the undersigned, do hereby approve as written, or with corrections as noted, the minutes of the above-designated Special Board of Selectmen meeting.



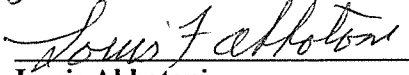
Roberta Mayer, Chairperson

Mark Hagar

Vacant



Joshua Pinkham



Louis Abbotoni

Town of Damariscotta, Board of Selectmen
Signed this date 02/19/2020