

LINCOLNVILLE SELECTMEN'S MEETING
August 22, 2016
5:30 PM @ Lincolnville Town Office

1. Executive Session – Consultation with Town Attorney regarding the Legal Rights and Duties of the Board regarding land sale or purchase (Title 1 MRSA Section 405(6)(E))
2. (6PM +/-) Citizens' Forum
3. Administrator's Report
4. Meetings & Announcements:

Lakes & Ponds Committee	Tues.	8/23	7:00PM Town Office
Labor Day	Mon.	9/05	Town Office Closed
Board of Selectmen	Mon.	9/12	6:00PM Town Office
5. Upcoming Community Events
6. Meeting Minutes
 - August 8, 2016
7. Committee Chair and Department Head Update(s)
 - Conservation Commission
8. Discussion concerning possible sale of Gillmor Lot to State of Maine
9. Board, Committee and Commission – Resignation(s) and Appointment(s)
10. Engineering Proposals – Slab City Road Culvert
11. Review of LIA Building Lease
12. Planning Board Secretary Hiring Procedure
13. To consider whether to place an item on the agenda for the Board of Selectmen's next meeting to consider removing a member of the MidCoast Solid Waste Corporation Board of Directors and, if so, to provide advance notice of the removal proceeding to such member.
14. Treasurer's and Payroll Warrant(s)-Approve and Sign
15. Adjourn

The best time to plant a tree was 20 years ago.
The second best time is now.
- Chinese Proverb