

# LINCOLNVILLE SELECTMEN'S MEETING

January 23, 2012

## Immediately Following 6PM Planning Board Public Hearing @ Lincolnville Central School

6PM - Planning Board Public Hearing – Proposed Land Use Ordinance Amendments

- Methadone Clinics and Medical Marijuana Dispensaries
- Home Occupations

1. Citizens' Forum (immediately following public hearing)

2. Administrator's Report

3. Meetings & Announcements:

Wage & Personnel Policy Board	Tues.	1/24	6PM	Town Office
Budget Committee	Tues.	1/24	6PM	LCS
Lakes & Ponds Committee	Tues.	1/24	7PM	LCS
Planning Board	Wed.	1/25	7PM	LCS
Board of Selectmen/Land Use Com	Mon.	1/30	7PM	LCS
LCS School Committee	Mon.	2/6	7PM	LCS
Land Use Committee	Mon.	2/6	6PM	LCS
Recreation Commission	Wed.	2/8	6:30PM	LCS
Planning Board	Wed.	2/8	7PM	LCS
Special Town Meeting	Mon.	2/13	6PM	LCS-Walsh Common
Board of Selectmen	Mon	2/13	TBD	LCS

4. Upcoming Community Events

5. Meeting Minutes

- January 9, 2012

6. Report of the Financial Advisory Committee

7. Report of Capital Needs Committee

8. Utility Pole Location Application – Stan Cilley Road

9. Resignation(s)

- Part-Time Patrol Officer McFadden
- Recreation Commission Member Troy Curtis

10. Designation of Surplus – Snow Tires

11. Request to Alter Terms of Consent Agreement – Rutland

12. Special Town Meeting Warrant for February 13, 2012 – Approve and Sign

13. Budget/Election Meeting Schedule

14. Treasurer's and Payroll Warrants – Approve and Sign

15. Executive Session – Discussing the potential acquisition of real property for Town Office purposes; persons to be included are the Selectmen, Town Administrator and Chairman of the Municipal Building Committee (Title 1 MRSA § 405(6)(C))

16. Executive Session - Application(s) for Property Tax Abatement Due to Poverty and/or Disability (Title 1 MRSA § 405(6)(F) & Title 36 MRSA § 841(2)(E))

17. Adjourn