

## LINCOLNVILLE SELECTMEN'S MEETING

June 23, 2014

**6:00 PM @ Lincolnville Town Office**

1. Citizens' Forum
2. Administrator's Report
3. Meetings & Announcements:

Lakes & Ponds	Tues.	06/24/14	7PM	Town Office
Recreation Commission	Wed.	06/25/14	6:30PM	Town Office
Planning Board	Wed.	06/25/14	7PM	Town Office
MCSWC	Wed.	06/25/14	7PM	Rockport Town Office
Harbor Committee	Thurs.	07/03/14	7PM	Town Office
Independence Day	Friday	07/04/14		Town Office Closed
Planning Board	Wed.	07/09/14	7PM	Town Office
Cemetery Trustees	Thurs.	07/10/14	6:30PM	Town Office
Board of Selectmen	Mon.	07/14/14	6PM	Town Office
4. Upcoming Community Events
5. Meeting Minutes
  - June 2, 2014
  - June 12, 2014
6. (6:30PM) Special Amusement Permit Application – Cellardoor Winery, September 13, 2014, 4-11PM.
7. Lincolnville Sewer District – Grant Letter of Support
8. In-Street Pedestrian Crossing Signs for US Route 1– Nanette Gionfriddo
9. Road Salt Bid
10. Municipal Officials – Resignation(s) and Appointments
11. Board/Committee/Commission – Appointments
12. Declaration of Surplus Items – Floats and Equipment
13. FY 15 Assessors' Agent Contract
14. Adopt, Renew, Amend or Rescind Board Policies
  - Rules of Procedure – Board of Selectmen
  - Policy on Treasurer's Disbursement Warrants for Employee Wages and Benefits
  - Policy on Treasurer's Disbursement Warrant of State Fees & Revenues
15. Review Proposal Concerning Right-of-Way Appraisal
16. Treasurer's and Payroll Warrant(s) – Approve and Sign
17. Executive Session – Consultation with Town Attorney regarding State of Maine, Department of Environmental Protection, et al., v. Richard Rosenberg (Title 1 MRSA § 405(6)(E)) Note: Time to be determined.
18. Adjourn

I have a higher and grander standard  
of principle than George Washington.  
He could not lie; I can, but I won't.  
- Mark Twain