

**LINCOLNVILLE SELECTMEN'S MEETING**  
**June 24, 2013**  
**6:00 PM @ Lincolnville Central School**

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

Lakes and Ponds Committee	Tues.	6/25/13	7PM	LCS
Planning Board	Wed.	6/26/13	7PM	LCS
Land Use Committee	Mon.	7/1/13	6PM	LCS
LCS School Committee	Mon.	7/1/13	7PM	LCS
Recreation Commission	Wed.	7/3/13	6:30PM	LCS
Independence Day	Thurs.	7/4/13		Town Office Closed
Board of Selectmen	Mon.	7/8/13	6PM	LCS
4. Upcoming Community Events
5. Meeting Minutes
  - June 3, 2013
  - June 14, 2013
  - June 15, 2013
6. Coleman-Cilley portion of Gillmor Lot – Scott Dickerson, Coastal Mountains Land Trust
7. Driveway Culvert Repair – Road Commissioner Bernard Young
8. Road Salt Bid
9. Police Department Closeout Matters
10. EMS Contract
11. Municipal Officials – Appointments
12. Board/Committee/Commission – Appointments
13. FY 14 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. Treasurer's, Coombs-Griffin Trust, and Payroll Warrant(s) – Approve and Sign
16. Executive Session – Discussion or consideration of the acquisition of real property (Title 1 MRSA § 405(6)(C))
17. Adjourn

Tranquility hides in small spaces, and when found needs to be treasured,  
because you know it's a phantom that will slip away again.  
- Diane Ackerman