

LINCOLNVILLE SELECTMEN'S MEETING

June 27, 2016

5:00 PM @ Town Pier

6:00 PM +/- @ Lincolnville Town Office

1. Town Pier Site Visit
2. Citizens' Forum
3. Administrator's Report
4. Meetings & Announcements:

Lakes & Ponds Committee	Tues.	6/28	7:00PM Town Office
MCSWC Board of Directors	Thurs.	6/30	6:00PM Rockport Town Office
Independence Day	Mon.	7/04	Town Office Closed
5. Upcoming Community Events
6. Meeting Minutes
 - June 6, 2016
 - June 16, 2016
7. Update from Energy Team
8. Declaration and possible Disposal of Surplus Item – Concession Trailer
9. Discussion concerning MCSWC
10. Grant Agreement with Maine Department of Environmental Protection
11. Appointments of Municipal Officials
12. Septage Disposal Agreement
13. 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
14. Engagement of Auditor
15. Assessors' Agent Contract
16. Treasurer's and Payroll Warrant(s) – Approve and Sign
17. Executive Session – Consultation with Town Attorney concerning Amended Interlocal Agreement to Establish a Joint Solid Waste Facility for the Municipalities of Camden, Rockport, Lincolnville, and Hope Amended March, 2002 – Title 1 MRSA Section 405(6)(E)
18. Adjourn

Summer afternoon, summer afternoon...
the two most beautiful words in the English language.
- Henry James