

# LINCOLNVILLE SELECTMEN'S MEETING

May 14, 2012

**6:00 PM @ Lincolnville Central School**

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

Comprehensive Plan Review Committee	Tues.	5/15	6:30PM	LCS
Conservation Commission	Mon.	5/21	4PM	LIA Building
Special Town Meeting-School Budget	Tues.	5/22	7PM	LCS-Walsh Common
Lakes & Ponds Committee	Tues.	5/22	7PM	LCS
MCSWC Board of Directors	Wed.	5/23	7PM	Rockport Town Office
Memorial Day	Mon.	5/28		Town Office Closed
CSD Budget Meeting	Tues.	5/29	7PM	CHRHS-Strom Auditorium
Planning Board	Wed.	5/30	7PM	LCS
Board of Selectmen	Mon.	6/4	6PM	LCS
LCS School Committee	Mon.	6/4	7PM	LCS
4. Upcoming Community Events
5. Meeting Minutes
  - April 30, 2012
6. MaineDOT U.S. Route 1 Future Project(s) – Introductions, Scoping Process, and Match Policy
7. Route 1 Advisory Committee Overview and Brief History, Process, and Successes
8. Board of Assessors
  - Abatement Request - Glenmoor by the Sea (Map 13, Lot 85)
  - 2012 Ratio Declaration & Homestead Reimbursement
9. Recreation Commission Update
10. ConnectME Grant – Letter of Support for Lincolnville Networks, Inc.
11. Norton Pond Septic System Evaluation
12. Appointment(s) and Resignation(s)
  - Reserve Police Officer
  - Municipal Building Committee
13. Approve and Sign Annual Town Meeting Warrant
14. Approve and Sign Special Town Meeting Warrant for LCS Budget Meeting
15. Special Permit for Catering Privileges – Ducktrap Retreat, June 2, 2012 (12:30p.m. to 10p.m.)
16. Fill at former Millington Site
17. Review of Draft Social Media Policy
18. Little League Banner Request
19. Treasurer's and Payroll Warrant(s) – Approve and Sign
20. Executive Session: Personnel Matter – Title 1 MRSA Section 405 (6)(A): Police Chief Performance Evaluation Review
21. Adjourn

It is the mark of an educated mind to be able to entertain a thought without accepting it.

- Aristotle