

**BOARD OF SELECTMEN
MINUTES OF MEETING
December 26, 2018**

Present: Chair, Ladleah Dunn, Vice Chair, Keryn Laite, Jr., David Barrows, Josh Gerritsen and Town Administrator, David Kinney

Excused: Jon Fishman

1. Citizens' Forum:

There were none.

2. Approve Special Town Meeting Warrant for January 14, 2019:

Laite made a motion that the Board approve and sign the Special Town Meeting Warrant establishing a Special Town Meeting to be held on January 14, 2019 at 6:00p.m. in the Walsh Common of the Lincolnville Central School. Second by Barrows. The motion passed on a 4-0-0 vote.

3. Treasurer's and Payroll Warrant(s) – Approve & Sign:

Barrows made a motion that the Board approve the Treasurer's and Payroll warrants and Special Treasurer's Warrant. Gerritsen seconded the motion. The motion passed on a 4-0-0 vote.

Dunn inquired whether individuals planned to attend either of ecomaine's upcoming educational sessions (a non-agenda item). All to check schedules. Registration can be done individually or by informing Administrator Kinney.

4. Adjourn:

Barrows made a motion to adjourn. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Respectfully submitted,

David B. Kinney
Town Clerk