

**LINCOLNVILLE SELECTMEN'S MEETING**  
**June 25, 2012**  
**5:30 PM @ Lincolnville Central School**

1. Executive Session – Consultation with Town Attorney regarding the legal rights and duties of the Board of Selectmen concerning Town Meeting action(s) (Title 1 MRSA § 405(6)(E))
2. (6PM +/-) Citizens' Forum
3. Administrator's Report
4. Meetings & Announcements:
5. Upcoming Community Events
6. Meeting Minutes
  - June 4, 2012
  - June 16, 2012
7. Proposed DCP Midstream LPG Tank/Terminal at Mack Point/Searsport - Arlene Leighton
8. 6:30PM: Public Hearing Liquor License Down East Hospitality Partners 1, LLC d/b/a Glenmoor by the Sea
9. Conservation Commission – Proposed Trail
10. Municipal Building Committee Update
11. Municipal Officials – Appointments
12. Board/Committee/Commission Appointments
13. Committee Vacancy Announcements
14. FY 12 Audit Services Engagement Letter
15. FY 13 Assessors' Agent Contract
16. FY 13 Budget Amendments
17. Morton Road Property
18. Camera Operator
19. 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
20. Surplus Float
21. Treasurer's, Capital Campaign, and Payroll Warrant(s)
22. Adjourn

A leader takes people where they want to go.  
A great leader takes people where they don't  
necessarily want to go but where they ought to be.  
- Rosalynn Carter