

LINCOLNVILLE SELECTMEN'S MEETING

October 13, 2020

5:30 PM @ Remote Meeting

During the state of emergency declared by the Governor, the Lincolnville Board of Selectmen subject to the Maine Freedom of Access Act (FOAA) may conduct a public proceeding through telephonic, video, electronic or other similar means of remote participation under the following conditions:

A. Notice of the public proceeding has been given in accordance with Maine's FOAA (1 M.R.S. § 406), and the notice includes the method by which the public may attend in accordance with paragraph C;

B. Each board or committee member who is participating in the public proceeding is able to hear and speak to all the other members during the public proceeding and members of the public attending the public proceeding in the location identified in the notice given pursuant to paragraph A are able to hear all members participating at other locations;

C. The body determines that participation by the public is through telephonic, video, electronic or other similar means of remote participation; &

D. All votes taken during the public proceeding are taken by roll call vote.

This meeting will be held remotely via Zoom. The meetings of the Board of Selectmen are also available to view as normal via the Local Government Access Channel (Cable TV channel 22), live streamed via Lincolnville's YouTube Channel and video archived on the town's web site. The public can participate via email (please note "Public Comment" in the subject field) to info@town.lincolnvill.me.us provided it is received by no later than 4PM on October 13, 2020. The public can also view and participate in the meeting via Zoom www.zoom.us click on "Join a Meeting", enter the Meeting ID (892 4570 9024) no password is required. The public can then participate via the "Chat" feature.

1. Executive Session – Consultation with Town Attorney pursuant to Title 1 MRSA Section 405(6)(E) regarding the legal rights and duties of the Board of Selectman

2. (6PM +/-, televised and public Zoom session starts) Citizens' Forum

3. Administrator's Report

4. Meetings & Announcements:

Board of Selectmen	Mon.	10/26	6:00PM	Remote Meeting
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5. Upcoming Community Events

6. Meeting Minutes - September 28, 2020

7. Possible Disposition of Town owned property at 33 Beach Road

8. Tree Removal adjacent to Breezemere Park

9. Establish Town Email addresses for members of the Board of Selectmen

10. Follow-up Discussion Waldo County Woodshed

11. Escrow Agreement – Rocky Top Terrace

12. As Board of Assessors – Supplemental Tax Warrant

13. Launching Ramp Repair – Breezemere Park

14. Confirm of Town Clerk's Appointment of Election Warden

15. Selectmen Update(s)

16. Treasurer's and Payroll Warrant(s)-Approve & Sign

17. Adjourn

The time to relax is....
when you don't have time for it.
- Sidney J. Harris