

**LINCOLNVILLE SELECTMEN'S MEETING**

**April 10, 2017**

**5:30 PM @ Lincolnville Town Office**

1. Executive Session – Poverty/Infirmity Abatement Due to Poverty and/or Disability Pursuant to Title 36 MRSA Section 841 (2)(E)
2. (6:00 PM +/-) Citizens' Forum
3. Administrator's Report
4. Meetings & Announcements:

Planning Board	Wed.	04/12	7:00PM	Town Office
Lincolnville/Islesboro Bd. of Selectmen	Thurs.	04/13	2:30PM	Islesboro Town Office
Cemetery Trustees	Thurs.	04/13	6:30PM	Town Office
Patriot's Day	Mon.	04/17		Town Office Closed
Board of Selectmen	Mon.	04/24	6:00PM	Town Office
5. Upcoming Community Events
6. Meeting Minutes
  - March 27, 2017
  - April 3, 2017
7. Board, Committee and Commission Appointment(s)
  - Recreation Commission
8. Resignations/Appointment(s)
  - Planning Board Chairman
9. Discussion of Items for Possible Inclusion in the Annual Town Meeting Warrant
  - Lincolnville Sewer District Request
  - Lincolnville Community Foundation Gift Acceptance
10. Set Public Hearing Date(s) for Referendum Question(s) and CDBG
11. Confirmatory Easement Deed to Lafayette Lincolnville, LLC
12. Discussion of Qualification Based Selection Procedure for Harbor Maintenance RFP
13. Document & Service Fee Policy
14. Treasurer's and Payroll Warrant(s)-Approve & Sign
15. Adjourn

*'Someone is Sitting in the Shade Today Because Someone Planted a Tree a Long Time Ago'*  
~Warren Buffett