

# LINCOLNVILLE SELECTMEN'S MEETING

April 13, 2020

## 6:00 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; and
- 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 available to view as normal via the Local Government Access Channel (CableTV 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.lincolnvile.me.us](mailto:info@town.lincolnvile.me.us) provided it is received by no later than 5PM on April 13, 2020. The public can also view and participate in the meeting via Zoom [www.zoom.us](http://www.zoom.us) click on "Join a Meeting", enter the Meeting ID (101-801-031), no password is required. The public can then participate via the "Chat" feature.

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

Patriot's Day	Mon.	04/20		Town Office Closed
MCSWC Board of Directors	Wed.	04/22	6:30PM	Remote Meeting
Board of Selectmen	Mon.	04/27	6:00PM	Remote Meeting
4. Upcoming Community Events
5. Meeting Minutes
  - March 9, 2020
  - March 23, 2020
6. Selectmen Update(s)
7. Review of Operations/Status Update During COVID-19 – State of Emergency
8. Street Light Elimination & Conversion Agreement
9. Committee Resignations – Dorothy Havey
10. Reschedule of Special Board Meeting concerning acquisition/disposition of property
11. Treasurer's and Payroll Warrant(s)-Approve & Sign
12. Adjourn

No act of kindness, no matter how small, is ever wasted.  
- Aesop