

**LINCOLNVILLE SELECTMEN'S MEETING**

**August 21, 2017**

**6:30 PM @ Lincolnville Town Office**

1. Executive Session: Discussion or consideration of employment Finance Director – Title 1 MRSA Section 405(6)(A)
2. Adjourn

**7:00 PM Workshop with Harbor Committee**

1. Review of Supplemental Charge and Harbor Ordinance requirements for Harbor Committee
  - a. Gantry
  - b. Float
  - c. Timing, Need and Funding Sources for Major Repairs (floats, decking, hoists, inclines, etc.)
  - d. Harbor Ordinance requirements for Harbor Committee
2. Discussion of recent or under construction improvements
  - a. New 14' x 30' Float (\$17,500 plus installation) and associated items
  - b. New 5'6" x 32' Incline (\$10,711 plus pier modification and installation)
3. Other Harbor Related Discussion Items
  - a. Incline Policy regarding hinged section – Initial Policy: Hinged section in down position except when necessary to use slide
  - b. Collins' Report (public forum, as a resource, etc.)
  - c. Updated Job Descriptions (Harbor Master & Deputy Harbor Master) – Job Descriptions approved and stipend review underway
  - d. Harbor Ordinance Amendments approved by voters in June
  - e. Tender/dinghy space
  - f. Parking and parking permits
  - g. other