

## LINCOLNVILLE SELECTMEN'S MEETING

August 8, 2016

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

1. Executive Session – Consultation with Town Attorney regarding the Board of Selectmen's legal rights and duties concerning appointments (Title 1 MRSA Section 405(6)(E))
2. (6PM +/-) Citizens' Forum
3. Administrator's Report
4. Meetings & Announcements:

MCSWC Board of Directors	Wed.	8/10	6:00PM	Rockport Opera House
Planning Board	Wed.	8/10	7:00PM	Town Office
Board of Selectmen	Mon.	8/22	6:00PM	Town Office
5. Upcoming Community Events
6. Meeting Minutes
  - July 25, 2016
7. Board, Committee and Commission Appointment(s)
8. Committee Chair and Department Head Update(s)
  - Parking Officer
9. Review of Solar Energy Request for Proposals
10. Resignation of Selectman, Assessor and Overseer of the Poor – Cathy Hardy (effective October 24, 2016)
11. Application for Catering Permit(s)
  - Mainely Bartenders, August 13, 2016, noon to 6PM, 26 Hemlock Drive
  - Mainely Bartenders, August 27, 2016, 4PM to 10PM, Cellardoor Winery
  - The Crusty Crab LLC (d/b/a The Front Street Pub) September 3, 2016, 4PM to 10PM, Cellardoor Winery
12. As Board of Assessors – Property Tax Commitment
13. Treasurer's and Payroll Warrant(s)-Approve and Sign
14. Adjourn

The success of each of us benefits us all,  
and the success of us all benefits each of us individually.  
- Walter Ulbricht