

LINCOLNVILLE SELECTMEN'S MEETING

December 14, 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; &

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 3PM on December 14, 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 (831 4053 0017) no password is required. The public can then participate via the "Chat" feature.

1. Citizens' Forum

2. Administrator's Report

3. Meetings & Announcements:

Finance Advisory Com.	Wed.	12/16	10:00AM	Remote Meeting
MCSWC Board of Directors	Wed.	12/16	6:30PM	Remote Meeting
Conservation Commission	Thurs.	12/17	5:00PM	Beach Parking Lot
Christmas Eve	Thurs.	12/24		Town Office Closing at Noon
Christmas Day	Fri.	12/25		Town Office Closed
Board of Selectmen	Mon.	12/28	6:00PM	Remote Meeting

4. Upcoming Community Events

Flu Vaccination Clinic	Wed.	12/16	11AM -4PM	Fire Station
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5. Meeting Minutes – November 23, 2020

6. Public Hearing – Whales Tooth Pub & Restaurant Liquor License

7. Committee Chair and Department Head Updates(s) - Broadband Committee

8. Fire Station Use – PBMC/WCGH Flu Clinic (Vaccination Site)

9. Appointment of Registrar of Voters

10. Harbor Workshop Follow-up

- Set 2021 Harbor Fees
- Review, revise and approve list of qualified mooring inspectors
- Review of the Lincolnville Pier & Float Usage Plan

11. Request for consideration of offering Domestic Partner coverage through MMEHT

12. Consider Invitation for Town Administrator to participate in Collaborative Planning Team

13. Establish Process and Timeline for annual Town Administrator Performance Evaluation

14. Selectmen Update(s)

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

16. Adjourn

To shorten winter, borrow some money due in spring.
- *W.J. Vogel*