

# LINCOLNVILLE SELECTMEN'S MEETING

December 27, 2021

**6:00 PM @ Lincolnville Town Office**

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

Planning Board	Wed.	12/29	7:00PM	Town Office
New Year's Day (observed)	Friday	12/31		Town Office Closed
School Committee	Mon.	01/03	6:00PM	LCS
Broadband Committee	Thurs.	01/06	6:00PM	Town Office
Board of Selectmen	Mon.	01/10	6:00PM	Town Office
4. Upcoming Community Events
5. Meeting Minutes
  - December 13, 2021
  - December 17, 2021
6. Board, Committee, & Commission Appointment(s)
7. Firefighter Blanket Accident Insurance Coverage - Marcus Ballou, MMA Risk Management
8. Pier, Ramp and Float Proposal @ 37 Shag Rock Point
  - John Pincince, Neighbor
  - Bureau of Parks and Land Correspondence – Submerged Land Lease
9. Comprehensive Plan Review Committee Update – Susan Silverio
10. Appointment of Public Facilities Director
11. Solar Array Purchase
  - PPA System Purchase and Termination Agreement
  - Renewable Energy Certificate Management Services
  - Operation and Maintenance Services Agreement
12. Review, Revise and Approve List of Qualified Mooring Inspectors
13. Real Estate Listing Agreement – Map 22, Lot 28
14. Broadband Update
15. Establish Process and Timeline for annual Performance Evaluation of Town Administrator
16. Selectmen Update(s)
17. Treasurer's and Payroll Warrant(s)-Approve & Sign
18. Adjourn

The only thing that counts  
will be the dedication you give.  
- Paul Brown