

# LINCOLNVILLE SELECTMEN'S MEETING

December 28, 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.lincolnvile.me.us](mailto:info@town.lincolnvile.me.us) provided it is received by no later than 3PM on December 28, 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 (839 1316 5211) no password is required. The public can then participate via the "Chat" feature.

## 1. Citizens' Forum

## 2. Administrator's Report

## 3. Meetings & Announcements:

MCSWC Board of Directors	Wed.	12/30	6:30PM	Remote Meeting
Planning Board	Wed.	12/30	7:00PM	Remote Meeting
New Year's Day	Fri.	01/01		Town Office Closed
Board of Selectmen	Mon.	01/11	6:00PM	Remote Meeting

## 4. Upcoming Community Events

## 5. Meeting Minutes – December 14, 2020

## 6. Liquor License Renewal Application – Youngtown Inn & Restaurant

## 7. Committee Chair and Department Head Updates(s)

- Fire Chief Fullington

## 8. MCSWC Board of Director Appointment

## 9. Board of Selectmen – Board Secretary Position

## 10. Establish Town Email Addresses for the Board of Selectmen

## 11. Discuss the Creation of a new Charge/Re-establish Broadband Committee

## 12. Wage & Personnel Policy Board Supplemental Charge – Domestic Partner Insurance Coverage

## 13. Efficient Delivery of Services: Organizational Chart

## 14. Discussion regarding Earned Paid Leave

## 15. Selectmen Update(s)

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

## 17. Adjourn

Every mile is two in winter.  
- George Herbert