

# LINCOLNVILLE SELECT BOARD MEETING

February 26, 2024

5:30PM @ Beach Parking Lot

6:00 PM @ Lincolnville Town Office

1. Storm Damage Review @ Beach (parking, sidewalk, restroom enclosure, fire station, etc.)
2. (6PM +/- @ Town Office) Citizens' Forum
3. Administrator's Report
4. Meetings & Announcement:

Lakes & Ponds Committee	Tues.	02/27	7:00PM	Town Office
Planning Board	Wed.	02/28	7:00PM	Town Office
EMS Performance Review Com	Thurs.	02/29	6:00PM	Town Office
LCS School Committee	Mon.	03/04	6:00PM	LCS
Presidential Primary	Tues.	03/05	8AM-8PM	LCS Gym
School Com & Budget Com	Tues.	03/05	5:00PM	LCS
Recreation Commission	Mon.	03/11	4:00PM	Town Office
Land Use Committee	Mon.	03/11	4:00PM	Town Office
Select Board	Mon.	03/11	6:00PM	Town Office
5. Upcoming Community Events
6. Meeting Minutes
  - February 12, 2024
  - February 13/15, 2024
7. Consideration of Appointment – Recreation Commission
8. Wage & Personnel Policy Board – Firefighter Compensation Recommendations
9. Liquor License Transfer – McLaughin's Lobster Shack
10. Consideration of Contract Award – 2024 Lawn Care Bid
11. Public Facilities Director Update
12. Consideration of Special Town Meeting Warrant (Suggested Date: March 25, 2024)
13. Consideration of Contract Award – Committee Facilitation Consulting Services
14. Public Input – Proposed FY 25 Municipal Budget
15. Board Deliberations – Proposed FY 25 Municipal Budget
16. Selectperson Update(s)
17. Treasurer's and Payroll Warrant(s) – Approve & Sign
18. Executive Session – Title 1 MRSA § 405(6)(C) regarding possible acquisition or disposition of real property
19. Adjourn

The world will change for the better when people decide that they are sick and tired of being sick and tired and of the way the world is, and decide to change themselves.

- Sidney Madwed