

LINCOLNVILLE SELECTMEN'S MEETING

February 8, 2021

6:30 PM (Start time may vary due to 5:30PM EMS meeting) @ 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.lincolnville.me.us provided it is received by no later than 3PM on February 8, 2021. The public can also view and participate in the meeting via Zoom www.zoom.us click on "Join a Meeting", enter the Meeting ID (833 9699 9303) no password is required. The public can then participate via the "Chat" feature.

1. (6:30PM +/-) Citizens' Forum

2. Administrator's Report

3. Meetings & Announcements:

Board of Selectmen/Budget Committee	Tues.	02/09	6:00PM	Remote Meeting
Board of Selectmen/Budget Committee	Wed.	02/10	6:00PM	Remote Meeting
President's Day	Mon.	02/15		Town Office Closed
Board of Selectmen	Mon.	02/22	6:00PM	Remote Meeting

4. Upcoming Community Events

5. Meeting Minutes – January 25, 2021

6. Liquor License Renewal Application – Beachfront, Inc. d/b/a McLaughlin's Lobster Shack

7. Committee Chair and Department Head Updates(s)

- Financial Advisory Committee – 2020 Investment Performance
- Lakes & Ponds Committee – Gary Gulezian

8. Broadband

- Susan Corbett –National Digital Equity Center
- Update on Midcoast Broadband Coalition
- Board Goals

9. Richie Osgood – Qualified Mooring Inspector

10. Review of Zoom Meeting Protocols

11. Photocopier Discussion

12. Consideration of Town Administrator Employment Agreement Renewal

13. Selectmen Update(s)

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

15. Executive Session - Title 1 MRSA Section 405(6)(C) to discuss the possible disposition of real property where premature disclosure of the information would prejudice the competitive bargaining position of the Town

16. Adjourn

The measure of a country's greatness is its ability to retain compassion in times of crisis.
- Thurgood Marshall