

LINCOLNVILLE SELECTMEN'S MEETING

January 11, 2021

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 January 11, 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 (830 4662 8815) no password is required. The public can then participate via the "Chat" feature.

1. Citizens' Forum

2. Administrator's Report

3. Meetings & Announcements:

Planning Board	Wed.	01/13	7:00PM	Remote Meeting
Conservation Commission	Thurs.	01/14	4:00PM	Town Trail Head
Board of Selectmen	Mon.	01/25	6:00PM	Remote Meeting

4. Upcoming Community Events

Lincolnville Sewer District	Tues.	01/12	5:30PM	Remote Meeting
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5. Meeting Minutes - December 28, 2020

6. Board, Committee and Commission Appointment(s)

- Wage and Personnel Policy Board
- Board of Appeals

7. Follow-up discussion regarding Broadband

- Debra Hall – Camden/Rockport Broadband Task Force
- LCI Fiber – Scheduled for January 25, 2020 meeting
- Invitation for February - Susan Corbett of the Digital Equity Center
- Consideration of Broadband Committee Re-instatement/New Charge

8. Consideration of Annual Town Meeting via Referendum Ballot

9. Supplemental Charge to Wage & Personnel Policy Board – Public Facilities Director

10. Follow-up discussion regarding municipal email addresses for Selectman & Department Heads

11. Discussion concerning electronic availability of Selectmen's Meeting packet

12. Mid-year update of Annual Treasurer's Disbursement Warrant Policies (payroll, state fees, etc.)

13. Selectmen Update(s)

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

15. Executive Session – Property Tax Abatement Due to Poverty and/or Disability pursuant to Title 1 MRSA Section 405(6)(F) & Title 36 MRSA Section 841(2)(E))

16. Executive Session: Annual Performance Evaluation of Town Administrator – Title 1 MRSA Section 405(6)(A)

17. Adjourn

Nearly all men can stand adversity,
but if you want to test a man's character, give him power.
- Abraham Lincoln