

# LINCOLNVILLE SELECTMEN'S MEETING

July 27, 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; and
- 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 (CableTV 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](mailto:info@town.lincolnvill.me.us) provided it is received by no later than 4PM on July 27, 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 (875-0461-3526) no password is required. The public can then participate via the "Chat" feature.

## 1. Citizens' Forum

## 2. Administrator's Report

## 3. Meetings & Announcements:

Board of Selectmen	Mon.	08/10	6:00PM	Remote Meeting
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## 4. Upcoming Community Events

## 5. Meeting Minutes

- July 13, 2020
- July 15, 2020

## 6. Committee Chair and Department Head Updates(s) – Animal Control Officer

- Animal Control Officer
- Lakes & Ponds Committee

## 7. Appointment of Municipal Officials

## 8. Board, Committee, and Commission Appointments

## 9. Re-opening Plan Update Phase 2

## 10. Selectmen Update(s)

## 11. Consideration of Paving Bids

## 12. Consideration of Winter Sand Bids

## 13. Adopt, Renew, Amend or Rescind Board Policies

- Rules of Procedure – Board of Selectmen
- Policy on Treasurer's Disbursement Warrants for Employee Wages and Benefits
- Policy on Treasurer's Disbursement Warrant of State Fees & Revenues
- Policy on Treasurer's Disbursement Warrant for Municipal Education Costs

## 14. Assessors' Agent FY 21 Contract

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

## 16. Adjourn

I remind myself every morning: Nothing I say this day will teach me anything. So if I'm going to learn, I must do it by listening.  
- Larry King