

# LINCOLNVILLE SELECT BOARD MEETING

June 23, 2025

6:00PM @ Lincolnville Town Office

1. Election of Select Board Chair, Vice-Chair, and Secretary
2. Citizens' Forum
3. Administrator's Report
4. Meetings & Announcement:

Lakes & Ponds Committee	Tues.	06/24	7:00PM	Town Office
Select Board (Executive Session)	Mon.	06/30	5:00PM	Town Office
Independence Day	Fri.	07/04		Town Office Closed
LCS School Committee	Mon.	07/07	6:00PM	LCS
Comprehensive Plan Review Com.	Tues.	07/08	6:00PM	Town Office
Planning Board	Wed.	07/09	6:00PM	Town Office
Conservation Commission	Thurs.	07/10	4:00PM	Town Office
Recreation Commission	Mon.	07/14	6:00PM	Town Office
Select Board	Mon.	07/14	6:00PM	Town Office
5. Upcoming Community Events
6. Meeting Minutes
  - May 27, 2025
  - June 9, 2025
  - June 12, 2025
7. Trails Initiative – Lesley Devoe
8. Heart & Soul – Plaque Display Location & Final Report archive
9. Review of Lincolnville Fish Pier & Float Usage Plan
10. EMS Agreement
11. FY 26 Septage Disposal Agreement
12. Appointment of Municipal Officials
13. Board, Committee, and Commission Appointment(s)
14. Community Resilience Program – Community Workshop Follow-up Discussion
15. Waldo County Budget Committee Caucus
16. Purchase & Sale Agreement Extension (Map 1, Lot 87A)
17. Adopt, Renew, Amend or Rescind Board Policies
  - Rules of Procedure – Select Board
  - Policy on Treasurer's Disbursement Warrants for Employee Wages & Benefits
  - Policy on Treasurer's Disbursement Warrants of State Fees & Revenues
  - Policy on Treasurer's Disbursement Warrants for Municipal Education Costs
18. Selectperson Update(s)
19. Treasurer's and Payroll Warrant(s) – Approve & Sign
20. Adjourn

Sometimes it is easier to find one's footing when charging uphill.  
- Unknown