

LINCOLNVILLE SELECTMEN'S MEETING

June 24, 2019

6:00 PM @ Lincolnville Town Office

1. Citizens' Forum
2. Administrator's Report
3. Meetings & Announcements:

Lakes & Ponds Committee	Tues.	06/25	7:00PM	Town Office
Finance Advisory Committee	Wed.	06/26	10:00AM	Town Office
Planning Board	Wed.	06/26	7:00PM	Town Office
MCSWC Board of Directors	Wed.	06/26	5:30PM	Camden Town Office
Independence Day	Thurs.	07/04		Town Office Closed
Board of Selectmen	Mon.	07/08	6:00PM	Town Office
4. Upcoming Community Events
5. Meeting Minutes
 - May 28, 2019
 - June 10, 2019
 - June 12, 2019
 - June 13, 2019
6. Browntail moth discussion – Elizabeth Laycock
7. Independence Day Beach Parking Lot Discussion – Usage by Band & Girl Scouts
8. Continuation of Harbor Improvement Discussions – Input from Harbor Committee
9. Applications for Catering Permit – Trillium Events, Inc.
 - Live in the Vines – 7/27 Cellardoor Winery, 1:00 p.m. to 9:30 p.m.
 - Grape Affair – 8/1 Cellardoor Winery, 5:00 p.m. to 10:00 p.m.
 - Vino Al Fresco – 8/15 Cellardoor Winery, 5:00 p.m. to 10:00 p.m.
10. 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
11. Engagement of Auditor
12. Assessors' Agent FY 20 Contract
13. As Board of Assessors - Abatement # 2018-06
14. Update on EMS Agreement with Northeast Mobile Health Service
15. Discuss and Consider Special Town Meeting regarding multi-year EMS contract
16. Treasurer's and Payroll Warrant(s)-Approve & Sign
17. Executive Session pursuant to 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 (Return to Public Session for possible vote)
18. Adjourn

This is the devilish thing about foreign affairs:
they are foreign and will not always conform to our whim.

- James Reston