

LINCOLNVILLE SELECT BOARD MEETING (Revised)

June 24, 2024

6:00 PM @ Lincolnville Town Office

Hybrid Meeting Option: <https://us02web.zoom.us/j/84810947322>

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

Planning Board	Wed.	06/26	7:00PM	Town Office
Heart & Soul Team	Thurs.	06/27	6:00PM	Breezemere Park
LCS School Committee	Mon.	07/01	6:00PM	LCS
Independence Day	Thurs.	07/04		Town Office Closed
Recreation Commission	Mon.	07/08	4:00PM	Town Office
Select Board	Mon.	07/08	6:00PM	Town Office
4. Upcoming Community Events
5. Meeting Minutes
 - June 10, 2024
 - June 13, 2024
6. LCS FY 25 Budget Adoption Process and Timeline
7. Consideration of Road Salt Bids
8. EMS – Service Contract Amendment
9. Waldo County Budget Committee Ballot
10. Assessors' Agent FY 25 Contract
11. Megunticook River Watershed Project
12. MMA Legislative Policy Committee Ballot
13. Application for Pole Location- Brodis Road
14. Board of Assessors – Abatement 2023-05: Thibodeau Family Living Trust \$131.82
15. Appointment of Municipal Officials
16. FY 25 Septage Disposal Agreement
17. Adopt, Renew, Amend or Rescind Board Policies
 - Rules of Procedure – Select Board
 - 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
18. Correspondence to MaineDOT
19. Selectperson Update(s)
20. Treasurer's and Payroll Warrant(s) – Approve & Sign
21. Executive Session – Title 1 MRSA § 405(6)(C) regarding possible acquisition of real property
22. Adjourn

You don't have to be great to start,
but you have to start to be great.
- Zig Ziglar