

LINCOLNVILLE SELECT BOARD MEETING

June 26, 2023

5:30 PM @ Lincolnville Town Office

1. Executive Session - Title 1 MRSA Section 405(6)(E) – Consultation with Town Attorney regarding the legal rights and duties of the Select Board regarding a road matter
2. (6PM +/-) Citizens’ Forum
3. Administrator’s Report
4. Meetings & Announcements:

Lakes & Ponds	Tues.	06/27	6:00PM	Town Office
Planning Board	Wed.	06/28	7:00PM	Town Office
Comprehensive Plan Review Com	Thurs.	06/29	6:30PM	Town Office
Lincolnville School Committee	Mon.	07/03	6:00PM	LCS
Independence Day	Tues.	07/04		Town Office Closed
Select Board	Mon.	07/10	6:00PM	Town Office
5. Upcoming Community Events
6. Meeting Minutes
 - June 12, 2023
 - June 15, 2023
 - June 20, 2023
7. Smoking at Breezemere Park – Scott Browning
8. (6:30PM) Public Hearing – Special Amusement Permit for Lobster Pound Restaurant
9. Request for Extension of License Privileges – Cellardoor Winery (7/13, 7/27, 8/10 & 8/24)
10. Mid-Coast Council of Governments – Request for Grant Letter of Support & General Assembly
11. Board, Committee & Commission Appointments
12. 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
13. Appointment of Municipal Officials
14. Assessors’ Agent FY 24 Contract
15. FY 24 Septage Disposal Agreement
16. Appointment of Waldo County Budget Committee Member
17. Appointment of Athletic Infrastructure Committee Members
18. Selectperson Update(s)
19. Treasurer’s and Payroll Warrant(s) – Approve & Sign
20. Executive Session – Title 1 MRSA Section 405(6)(F) & Title 22 MRSA Section 4306
21. Adjourn

Don’t ever slam a door:
you might want to go back.
- Unknown