

# LINCOLNVILLE SELECTMEN'S MEETING

June 27, 2022

**6:00 PM @ Lincolnville Town Office**

Meetings of the Board of Selectmen are broadcast live on Cable TV channel 22 and livestreamed at:

<https://www.youtube.com/channel/UC1QHI-zQvIlkptXJsupfTZg>

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

Community Heart & Soul	Tues.	06/28	7:00PM	LCS
Planning Board	Wed.	06/29	7:00PM	Town Office
Independence Day	Mon.	07/04		Town Office Closed
LCS School Committee	Tues.	07/05	6:00PM	LCS
Recreation Commission	Mon.	07/11	4:00PM	Town Office
Board of Selectmen	Mon.	07/11	6:00PM	Town Office
4. Upcoming Community Events
5. Meeting Minutes
  - May 23, 2022
  - June 13, 2022
  - June 16, 2022
6. Liquor License Renewal Application – Lincolnville Lobster Pound
7. Special Amusement Permit Application – Lincolnville Lobster Pound
8. Qualified Catering Liquor License – Trillium Caters @The Edge
  - 7/28/22 – Penobscot Marine Museum Gala, 9:00am to 11:59pm
  - 8/27/22 – Wedding, 9:00am to 11:59pm
9. Beach Fire Station Replacement Update
10. Security Cameras Fire Station
  - Policy
  - Monitoring Agreement
11. Penobscot Park Update
12. Utility Pole Location Permit – Greenacre Road
13. Discuss Possibility of Livestreaming All Meetings
14. 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

Sometimes, it is the people no one imagines anything of who do the things no one can imagine.

- Alan Turing

15. Appointment of Municipal Officials
16. Assessors' Agent FY 23 Contract
17. Broadband Update
18. Amended & Restated Breakwater Agreement with MaineDOT
19. Possible Closing of Town Office for Server Switch Over – July 7, 2022
20. Emergency Medical Services Agreement with North East Mobile Health Services
21. Selectmen Update(s)
22. Treasurer's and Payroll Warrant(s) - Approve & Sign
23. Executive Session – Title 1 MRSA Section 405(6)(A) to discuss a personnel matter
24. Executive Session - 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
25. Adjourn

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