

LINCOLNVILLE SELECTMEN'S MEETING

November 23, 2020

5:30 PM @ Remote Meeting

1. Executive Session - Consultation with Town Attorney pursuant to Title 1 MRSA Section 405(6)(E) regarding the legal right and duties of Board of Selectmen concerning a possible real estate transaction

During the state of emergency declared by the Governor, the Lincolnville Board of Selectmen subject to the Maine Freedom of Access Act (FOAA) may conduct a public proceeding through telephonic, video, electronic or other similar means of remote participation under the following conditions:

A. Notice of the public proceeding has been given in accordance with Maine's FOAA (1 M.R.S. § 406), and the notice includes the method by which the public may attend in accordance with paragraph C;

B. Each board or committee member who is participating in the public proceeding is able to hear and speak to all the other members during the public proceeding and members of the public attending the public proceeding in the location identified in the notice given pursuant to paragraph A are able to hear all members participating at other locations;

C. The body determines that participation by the public is through telephonic, video, electronic or other similar means of remote participation; &

D. All votes taken during the public proceeding are taken by roll call vote.

This meeting will be held remotely via Zoom. The meetings of the Board of Selectmen are also available to view as normal via the Local Government Access Channel (Cable TV channel 22), live streamed via Lincolnville's YouTube Channel and video archived on the town's web site. The public can participate via email (please note "Public Comment" in the subject field) to info@town.lincolnville.me.us provided it is received by no later than 3PM on November 23, 2020. The public can also view and participate in the meeting via Zoom www.zoom.us click on "Join a Meeting", enter the Meeting ID (880 2164 5538) no password is required. The public can then participate via the "Chat" feature.

2. Citizens' Forum

3. Administrator's Report

4. Meetings & Announcements:

Lakes & Ponds Committee	Tues.	11/24	7:00PM	Remote Meeting
MCSWC Board of Directors	Wed.	11/25	6:30PM	Remote Meeting
Planning Board	Wed.	11/25	7:00PM	Remote Meeting
Thanksgiving Holiday	Thurs.-Fri.	11/26 & 11/27		Town Office Closed
Workshop w/ Harbor Com.	Mon.	11/30	6:00PM	Remote Meeting
Recreation Commission	Mon.	12/07	5:30PM	Remote Meeting
Board of Selectmen Workshop	Mon.	12/07	6:00PM	Remote Meeting
Planning Board	Wed.	12/09	7:00PM	Remote Meeting
Board of Selectmen	Mon.	12/14	6:00PM	Remote Meeting
Special Town Meeting/Election	Tues.	12/15	8am to 8pm	LCS Gymnasium

5. Upcoming Community Events

6. Meeting Minutes - November 9, 2020 and November 16, 2020

7. Board, Committee and Commission Appointment(s) – Budget Committee

8. Review of Documents for the Sale of 33 Beach Road Property

9. Camden/Rockport/PBMC EMS Project Update

10. FY 22 Budget Goals and Priorities

11. Review Preliminary Budget/Town Meeting Schedule for 2021

12. Efficient Service Delivery Discussion

13. Selectmen Update(s)

14. Treasurer's and Payroll Warrant(s)-Approve & Sign

15. Adjourn

Be present in all things, and thankful for all things.

- Maya Angelou