

**LINCOLNVILLE SELECTMEN'S MEETING
WORKSHOP WITH HARBOR COMMITTEE
November 30, 2020
6:00 PM @ Remote Meeting**

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 also view the meeting via Zoom www.zoom.us click on "Join a Meeting", enter the Meeting ID (816 9858 9454) no password is required.

1. Welcome and Introductions – Ladleah Dunn, Chair Board of Selectmen
2. Harbor Operations Update
3. Harbor Committee Update
 - Harbor Ordinance – any recommendation(s) for possible amendments
 - Pier & Float Usage Plan – any recommended revisions
 - Recommendation of 2021 Harbor Fees
 - Issues requiring maintenance (immediate or with next budget)
 - Recommendations for Capital Improvements
 - Supplemental Charge – Qualified Mooring Inspector
 - Other items
4. Discussion concerning harbor issues and goals
5. Adjourn