

**Select Board & Board of Assessors Meeting- Agenda**

**June 13, 2022 @ 7:00 p.m.**

**Fire Station Community Room, 86 River Rd.**

**7:00- PM – Public Hearing for Liquor License – The Tipsy Butler**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Amendments to the Agenda (Pending Approval)**

**4. Minutes**

**5. Public Comments on Items Not on the Agenda**

The Board requests that public comments are limited to five (5) minutes per subject.

**6. Select Board Future Agenda Items**

**7. New Business**

7.1 Annual Report Dedication and Award

7.2 CLC Ambulance Formula Discussion

**8. Fiscal Warrants**

8.1 Town Warrant- \$40,053.50

**9. Executive Session - 1 M.R.S.A. Section 405 (6) A – Personnel**

**10. Adjournment of Meeting**

**Upcoming Events**

June 14<sup>th</sup> from 8AM – 8PM – Primary Gubernatorial Election - Fire Station Community Room - 86 River Road

June 21<sup>st</sup> at 7PM – Annual Town Meeting – Lincoln Academy Gymnasium – 81 Academy Hill Road

June 27<sup>th</sup> at 7PM - Select Board Meeting – Fire Station Community Room - 86 River Road

*\*Executive Session 1 M.R.S.A. Section 405 (6) A – Personnel, C – Real Estate, D - Labor Contracts, E – Legal, H – Consultation With CEO Concerning Enforcement Action*