

**BOARD OF SELECTMEN
MINUTES OF MEETING
DECEMBER 27, 2011**

Selectmen present: Jason Trundy, Chairman, Rosendel Gerry, Vice-Chairman, Julia Libby, and David Barrows

Excused Absence: Stacey Parra

The meeting was called to order by Chairman Trundy at 5 p.m. at the Lincolnville Town Office.

1. **Citizen's Forum:** None
2. **Treasurer's Warrant(s) – Approve and Sign:**
Motion by Trundy, second by Libby, to approve and sign the Treasurer's Warrant and Payroll Warrant. Vote 4-0.
3. **Adjourn:**
Motion by Trundy, second by Libby, to adjourn the meeting. (5:02 p.m.) Vote 4-0.

Respectfully submitted,

Jodi Hanson
Finance Director