

**REGULAR TOWN COUNCIL MEETING
AGENDA
FEBRUARY 8, 2010
7:00 PM**

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1. Call to Order.

2. Approval of Minutes of January 11, 2010.

If no objections are registered, Council Chair shall approve the same as written.

3. Approval of Warrant. (0104)

SUGGESTED MOTION: Move to approve and sign Warrants # _____ through # _____ in the amount of \$ _____.

MOTION: _____ SECOND: _____ VOTE: _____

4. Chairman's Comments:

5. Monthly Reports.

6. Open Forum. *Open Forum Etiquette: This is the portion of the agenda where the public can speak to any items on the agenda that do not have a public hearing. Please stand and state your name before stating the nature of your business.*

7. Special Acknowledgements: None

8. Consent Agenda: All items marked with an asterisk(*) are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

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| *11. Approve Road Name. | *16. Appointment to Planning Board. |
| *12. Authorize Mapping Expenditure. | *17. Appointment to 2010 Homecoming Committee. |
| *13. Authorize Appraiser For Land Acquisition. | *18. Appointment to Recreation Committee. |
| *14. Municipal Quit Claim Deed – Karlynn Langerak. | *19. Hauling Snow for Snowhounds. |
| *15. Municipal Quit Claim Deed – Gateway Title. | *20. Authorize Sale of Ladder Truck. |
| | *21. Proclamation for Accepting NIMS. |

SUGGESTED MOTION: Move to approve the suggested motions for items #11 through #21 as presented.

MOTION: _____ SECOND: _____ VOTE: _____

9a. Public Hearing – Approval of Application for License to Operate Beano/Bingo. (0101)

SUGGESTED MOTION: Move to open a public hearing to hear oral and written comments on the application of Lincoln Chamber of Commerce for License to Operate Beano/Bingo.

MOTION: _____ SECOND: _____ VOTE: _____

9b. Approval of Application for License to Operate Beano/Bingo. (0101)

SUGGESTED MOTION: Move to approve the application of Lincoln Chamber of Commerce for License to Operate Beano/Bingo.

MOTION: _____ SECOND: _____ VOTE: _____

10a. Public Hearing – Issuance of Beano/Blanket Letter of Approval to Lincoln Chamber of Commerce. (0101)

SUGGESTED MOTION: Move to open a public hearing to hear written and oral comments on the issuance of a Beano/Blanket Letter of Approval to Lincoln Chamber of Commerce.

MOTION: _____ SECOND: _____ VOTE: _____

10b. Issuance of Beano/Blanket Letter of Approval to Lincoln Chamber of Commerce. (0101)

SUGGESTED MOTION: Move to issue a Beano/Blanket Letter of Approval to Lincoln Chamber of Commerce.

MOTION: _____ SECOND: _____ VOTE: _____

***11. Approve Naming of Shepherds Valley Road. (0105)**

SUGGESTED MOTION: Move to approve the road name Shepherds Valley Road for the private road leading into the residence of Alan Grant located at 378 Transalpine Road.

MOTION: _____ SECOND: _____ VOTE: _____

***12. Authorize Appropriation for Comprehensive Plan Mapping. (0900)**

Note: This item will be paid for through the TIF reserve account.

SUGGESTED MOTION: Move to appropriate \$1,500.00 into 0900-0126 for additional mapping for the completion of the Comprehensive Plan.

MOTION: _____ SECOND: _____ VOTE: _____

***13. Authorize Hiring of Appraiser. (0105)**

Note: Estimated cost for the appraisal is \$4,500.00 to be paid for through the Economic Development reserve account # 2118, Airport Master Plan.

SUGGESTED MOTION: Move to authorize the hiring of an appraiser to appraise the current right of way and proposed additional right of way to the airport and the seaplane base, funds to come from the Economic Development reserve account #2118, Airport Master Plan.

MOTION: _____ SECOND: _____ VOTE: _____

***14. Municipal Quit Claim Deed – Karlynn Langerak. (0104)**

Note: This issuance completes the land installment agreement resulting from the FY 2006 tax lien foreclosure process.

SUGGESTED MOTION: Move to sign the municipal quit claim deed to Karlynn Langerak – Tax Map 136 Lot 49 located at 11 Spring Street.

MOTION: _____ SECOND: _____ VOTE: _____

***15. Municipal Quit Claim Deed – Gateway Title. (0104)**

Note: This is a housekeeping deed to clean up any old tax liens not discharged. All taxes are paid.

SUGGESTED MOTION: Move to sign the municipal quit claim deed to Gateway Title - Tax Map 136 Lot 37 located at 1 Katahdin Avenue.

MOTION: _____ SECOND: _____ VOTE: _____

***16. Appointment to the Planning Board. (0105)**

Note: This appointment fills the unexpired term of Verna Wilson.

SUGGESTED MOTION: Move to appoint Richard Wyman to the Planning Board as an alternate member for a term to expire May 2010.

MOTION: _____ SECOND: _____ VOTE: _____

***17. Appointment to the 2010 Homecoming Committee. (0103)**

SUGGESTED MOTION: Move to appoint Dolores McGraw to the 2010 Homecoming Committee.

MOTION: _____ SECOND: _____ VOTE: _____

***18. Appointment to the Recreation Committee. (0601)**

SUGGESTED MOTION: Move to appoint Shaughn Millett to the Recreation Committee for a term of three years.

MOTION: _____ SECOND: _____ VOTE: _____

***19. Authorize Public Works to Haul Snow. (0406)**

SUGGESTED MOTION: Move to authorize the Public Works Department to enter onto private land for the purpose of hauling snow for the 2010 Snowhounds Sno-Cross Races scheduled for February 20 and 21, 2010, weather permitting and at the Public Works Director's discretion, if necessary.

MOTION: _____ SECOND: _____ VOTE: _____

***20 Sale of 1982 Mack/Seagrave Ladder Truck. (0104)**

SUGGESTED MOTION: Move to authorize the Treasurer to sell the 1982 Mack/Seagrave ladder truck by sealed bid.

MOTION: _____ SECOND: _____ VOTE: _____

***21. Proclamation for Accepting NIMS.**

SUGGESTED MOTION: Move to adopt the Proclamation Implementing the National Incident Management System as attached.

MOTION: _____ SECOND: _____ VOTE: _____

22. Authorize Street Light Placement – Worcester Way. (0100)

SUGGESTED MOTION: Move to authorize installation of one street light on 40 Worcester Way per citizen's request and Street Light Committee recommendation.

MOTION: _____ SECOND: _____ VOTE: _____

23. Appointment – FY2011 Budget Committee Members. (0101)

SUGGESTED MOTION: Move to confirm the following appointments to the fiscal year 2011 Budget Committee:

David Whalen:	_____	and	_____;
Marscella Ireland:	_____	and	_____;
Samuel Clay:	_____	and	_____;
Roderick Carr:	_____	and	_____;
Thora House	_____	and	_____;
Michael Ireland	_____	and	_____;
Stephen Clay	_____	and	_____;

MOTION: _____ SECOND: _____ VOTE: _____

24. Airport Access Agreements. (0100)

SUGGESTED MOTION: Move to authorize the Town Manager to enter into Airport Access agreements with abutters for use of Lincoln Regional Airport.

MOTION: _____ SECOND: _____ VOTE: _____

25. Discussion: Does the Town Council want to entertain the possibility of accepting solid waste from Mattamiscontis?

26. Executive Session – Personnel. (0100)

SUGGESTED MOTION: Move to retire into Executive Session pursuant to Title 1 MRSA Section 405(6)(a) for the purpose of discussing Personnel Issues.

MOTION: _____ SECOND: _____ VOTE: _____

27. Confirm appointment of Police Chief.

SUGGESTED MOTION: Move to confirm the Town Manager’s appointment of _____ as Chief of Police effective 03/02/2010.

MOTION: _____ SECOND: _____ VOTE: _____

28. Future Agenda Items.

29. Adjourn.