

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

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**1. Call to Order.**

**2. Approval of Minutes of February 8, 2010 and February 22, 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:** The Town Council acknowledges Richard York for 9 years of service to the Lincoln Police Department as a patrol officer from May 14, 2001 to March 1, 2010.

**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.

\*9. Appointment to the  
Recreation Committee.

\*11. Fire Grant.

\*12. Sale of Fixed Assets.

\*10. Copier Lease.

SUGGESTED MOTION: Move to approve the suggested motions for items #9 through #12 as presented.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**\*9. Appointment to the Recreation Committee. (0601)**

SUGGESTED MOTION: Move to confirm the appointment of Beth Weatherbee to the Recreation Committee for a three year term.

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MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**\*10. Copier Lease. (0104)**

SUGGESTED MOTION: Move to authorize the Treasurer to sign the lease documents with Gorham Savings Bank for the lease of a Xerox copier for a term of 5 years at 5% interest for an annual payment of \$2,595.00.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**\*11. Authorize Federal Fire Act Grant Application. (0304)**

**Note:** The estimated grant amount is \$166,500 and the Town will have a 5% match.

SUGGESTED MOTION: Move to authorize the Fire Chief to apply for a Federal Fire Act Grant for turnout gear, SCBA equipment and training.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**\*12. Sale of Fixed Assets. (0104)**

SUGGESTED MOTION: Move to authorize the Treasurer to sell the following fixed assets to the highest bidder as follows:

<b>Fixed Asset</b>	<b>Bidder</b>	<b>Amount</b>
97 Chev Truck	Wayne Chadwick	\$711.00
03Ford Crown Victoria	Khamis Mohamed	\$1515.00

Proceeds from the sale of the 1997 Chev truck will be deposited into the Cemetery, Parks and Recreation Reserve Fund #1110. Proceeds from the sale of the 2003 Ford Crown Victoria will go into the Police Department Reserve Fund #1107.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**13. Authorize the Sale of the 1982 Mack/Seagrave. (0104)**

NOTE: Industrial Metals will pay .065 per pound for scrap metal and will allow us to take the truck to them without dismantling of the vehicle. The approximate weight is 30,800 pounds and the Town would receive about \$2,000.

SUGGESTED MOTION: Move to authorize the sale of the 1982 Mack Seagrave ladder truck to Industrial Metals. Proceeds from this sale will be deposited into the Fire Department Reserve Fund #1108.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

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**14. Authorize Fire Services Contract - Burlington. (0304)**

SUGGESTED MOTION: Move to authorize the Town Manager to enter into a six month Fire Service Contract with the Town of Burlington.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**15. Appointment – FY2011 Budget Committee Members. (0101)**

Note: Members appointed in February include: Marscella Ireland, Curt Ring, Patrick Ferris, and James Cressey. (Mr. Cressey declined to serve.)

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

David Whalen:	_____	and	_____;
Marscella Ireland:	_____;		
Samuel Clay:	Larry Malone		
Roderick Carr	Robert Coons	and	_____;
Thora House	_____	and	_____;
Michael Ireland	Ralph Lichtenberg	and	Dorance Clay
Stephen Clay	_____		

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**16. ATV Access Contract – Penobscot Off-Road Riders. (0100)**

NOTE: Public Works Director and Police Chief have no problem with this contract.

SUGGESTED MOTION: Move to authorize the Town Manager to enter into a contract with the Penobscot Off-Road Riders for a period of time from May 15, 2010 through November 30, 2010 for an ATV access route along a portion of the Curtis Farm Road, a portion of the South Road and a portion of the Half Township Road.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**17. ATV Access Contract – Dwinal Pond 4 Seasons Club. (0100)**

NOTE: Public Works Director and Police Chief have no problem with this contract.

SUGGESTED MOTION: Move to authorize the Town Manager to enter into a contract with the Dwinal Pond 4 Seasons Club for a period of time from May 15, 2010 through November 30, 2010 for an ATV access route from the intersection of Half Township

Road and Curtis Farm Road along the Half Township Road to the Lincoln/Lee town line (approximately 1 mile).

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**18. Public Works Garage RFP. (0406)**

SUGGESTED MOTION: Move to authorize the Town Manager to solicit Requests for Proposals on the design/bid/build of the Public Works Garage.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**19. Future Agenda Items.**

**20. Adjourn.**