

REGULAR TOWN COUNCIL MEETING
AGENDA
August 10, 2009
7:00 PM

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1. Call to Order.

2. Approval of Minutes of July 13, 2009.

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

MOTION: _____ SECOND: _____ VOTE: _____

3. Correction to September 22, 2008 – Meeting Minutes (0101)

SUGGESTED MOTION: Move to approve a correction to the Minutes of the Town Council Meeting held on September 22, 2008.

The sections should be changed from its current reading to the following:

2. Open Forum. Councilor Bruce Albert said that he would like to see...

MOTION: _____ SECOND: _____ VOTE: _____

4. Approval of Warrant.

SUGGESTED MOTION: Move to approve and sign Warrants # 4 through #9 in the amount of \$ _____ for FY 2010.

MOTION: _____ SECOND: _____ VOTE: _____

5. Chairman's Comments:

6. Monthly Reports.

7. 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.

8. Special Acknowledgements: None.

9. **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.

- *10. Monument Stone Restoration Contract
- *11. Municipal Quit Claim Deed – Brian Libby
- *12. Municipal Quit Claim Deed – Lakeville Shores Inc.
- *13. Appointments – Comprehensive Plan Committee
- *14. Acceptance of Edward Byrne Memorial Justice Assistance Grant
- *15. Liquor License – Pat’s Pizza
- *16. Award of Annual Report Bid.
- *17. Acceptance of Donation – Fire Department

SUGGESTED MOTION: Move to approve the suggested motions for items 10 through 17 as presented.

MOTION: _____ SECOND: _____ VOTE: _____

***10. Monument Stone Restoration Contract – Thomas A. Stevens Cemetery Restorations. (0100)**

SUGGESTED MOTION: Move to authorize the Town Manager to enter into a contract for monument stone restoration at the cemetery for work to be completed during the summer of 2009.

MOTION: _____ SECOND: _____ VOTE: _____

***11. Municipal Quit Claim Deed – Brian Libby. (0104)**

SUGGESTED MOTION: Move to sign the quit claim deed to Brian Libby for property located at 10 Morgan Street, Map 139, Lot 189.

MOTION: _____ SECOND: _____ VOTE: _____

***12. Quit Claim Deed – Lakeville Shores. (0104)**

NOTE: This property was acquired by the Town through the FY07 foreclosure process, reference Map 47, Lot 25, located on Aylward Drive. This property was originally awarded to The Land Co., Inc. during the July 13, 2009 Council meeting. That bid was later retracted. Lakeville Shores submitted the second highest bid.

SUGGESTED MOTION: Move to sign the Municipal Quit Claim Deed to Lakeville Shores, Tax Map 47, Lot 25, 10 Aylward Drive.

MOTION: _____ SECOND: _____ VOTE: _____

***13. Appointments– Comprehensive Plan Committee. (0105)**

SUGGESTED MOTION: Move to appoint Jeff Gifford and Fred Leisentritt to the Comprehensive Plan Committee.

MOTION: _____ SECOND: _____ VOTE: _____

***14. Acceptance of Edward Byrne Memorial Justice Assistance Grant . (0302)**

SUGGESTED MOTION: Move to accept the Edward Byrne Memorial Justice Assistance Grant and authorize the Town Manager to sign the required grant documents.

MOTION: _____ SECOND: _____ VOTE: _____

***15. Liquor License – Pat’s Pizza. (0101)**

NOTE: The Code Enforcement Officer and Police Chief have no problems with the approval of this application.

SUGGESTED MOTION: Move to approve the liquor license application of Lynette Marie Jipson, d/b/a Pat’s Pizza.

MOTION: _____ SECOND: _____ VOTE: _____

***16. Annual Report Bid Award. (0101)**

SUGGESTED MOTION: Move to award the Annual Report Bid to Xpress of Maine in the amount of \$1,392.00.

MOTION: _____ SECOND: _____ VOTE: _____

***17. Acceptance of a Donation/Gift – Fire Department. (0304)**

SUGGESTED MOTION: Move to accept the donation from Sandra Shea to the Fire Department of an exercise bicycle for use in the fitness room located at the Public Safety Building.

MOTION: _____ SECOND: _____ VOTE: _____

18. Residency Requirement Waiver – Officer Chad Chubbuck. (0302)

SUGGESTED MOTION: Move to waive the residency requirement of 15 miles to 33 miles for Patrol Officer Chad Chubbuck.

MOTION: _____ SECOND: _____ VOTE: _____

19. Annual Election for MMA Officers. (0101)

SUGGESTED MOTION: Move to cast a ballot for the election of _____ as MMA Vice President and Matthew Arnett, Joyce Maker and Peter Nielsen as Executive Committee Members.

MOTION: _____ SECOND: _____ VOTE: _____

20. Set Public Hearing – Street Sweeper Referendum (0406)

SUGGESTED MOTION: Move to set a public hearing on September 14, 2009 at 7:00 PM for the purpose of hearing oral and written comments on the proposed placement on the ballot of a referendum question to purchase or lease a new street sweeper.

MOTION: _____ SECOND: _____ VOTE: _____

21. Set Public Hearing –Fire Truck Referendum (0304)

SUGGESTED MOTION: Move to set a public hearing on September 14, 2009 at 7:00 PM for the purpose of hearing oral and written comments on the proposed placement on the ballot of a referendum question to purchase or lease a fire truck.

MOTION: _____ SECOND: _____ VOTE: _____

22. Set Public Hearing - Charter Change Referendum. (0100)

SUGGESTED MOTION: Move to set a public hearing on September 14, 2009 at 7:00 PM for the purpose of hearing oral and written comments on the proposed placement on the ballot of a referendum question to amend the Town of Lincoln Charter Article VIII, Section 801, Overrule of Action of Council, by changing the limit for general obligation bond issues from \$100,000.00 to \$200,000.00.

MOTION: _____ SECOND: _____ VOTE: _____

23. Set Public Hearing – Charter Change Referendum. (0100)

SUGGESTED MOTION: Move to set a public hearing on September 14, 2009 at 7:00 PM for the purpose of hearing oral and written comments on the proposed placement on the ballot of a referendum question to amend the Town of Lincoln Charter, Article VII, Section 701, Municipal Elections, by changing M.S.A.D. #67 to R.S.U. #67.

MOTION: _____ SECOND: _____ VOTE: _____

24. Acceptance of a Donation/Gift – Recreation Department. (0601)

SUGGESTED MOTION: Move to accept the donation to the Recreation Department from Harry Bridge of Saint Albans, of two pieces of equipment (8' incline that is 12' high and 4' curve that is 8' wide) intended for use in the future skateboarding park.

MOTION: _____ SECOND: _____ VOTE: _____

25. Purchase of a Recreation Department Truck. (0601)

SUGGESTED MOTION: Move to authorize the purchase of a 2006 GMC pick up truck from Cole Whitney Ford in the amount of \$9,900.00. (\$5,000.00 from FY2010 Capital Account #0900-0610 and \$4,900.00 from Undesignated Fund Balance.)

MOTION: _____ SECOND: _____ VOTE: _____

26. Town Council Discussion of Ballard Hill Community Center Usage. (0100)

27. Future Agenda Items.

28. Adjourn.