

**TOWN COUNCIL MEETING
AGENDA NOVEMBER 9, 2009
7:00 PM**

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1. **Call to Order.**
2. **Approval of Minutes of September 14, 2009(2 sets).** If there are no objections, Council Chair shall approve the same as written.
3. **Approval of Warrant.**

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. **Presentation by Douglas Hollingsworth, CPA of Hollingsworth & Associates, PA on the Town of Lincoln FY09 Audit Report.**
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.

*13. Municipal Quit Claim Deed

*14. Contract with Central Maine Pyrotechnics

*15. Tax Abatement for Mary and Larry Hawkes

*16. Tax Abatement for Robert Lund and Karilynne Langerak

*17. Appointment to Ballard Hill Community Center Events Ad Hoc Committee.

SUGGESTED MOTION: Move to approve the suggested motions for items #13 through #17 as presented.

MOTION: _____ SECOND: _____ VOTE: _____

10a. Public Hearing – Victualers License – Why Not Stop. (0101)

Note: This is a change of ownership. The Code Enforcement Officer has no issues with the issuance of this license.

SUGGESTED MOTION: Move to open a public hearing for the purpose of hearing oral and written comments on the proposed issuance of a Victualers License to Alan Grant dba Why Not Stop.

MOTION: _____ SECOND: _____ VOTE: _____

10b. Issuance of Victualers License – Why Not Stop. (0101)

SUGGESTED MOTION: Move to issue a Victualers License to Alan Grant dba Why Not Stop.

MOTION: _____ SECOND: _____ VOTE: _____

11a. Public Hearing – Amendment to the Land Use Ordinance Section 1311.4(IV)A.3. Table of Uses. (0105)

Note: The Planning Board recommends this amendment.

SUGGESTED MOTION: Move to open a public hearing for the purpose of hearing oral and written comments on the proposed amendment to the Land Use Ordinance, Section 1311.4(IV)A.3 Table of Uses as attached.

MOTION: _____ SECOND: _____ VOTE: _____

11b. Amendment to the Land Use Ordinance Section 1311.4(IV)A.3. Table of Uses. (0105)

SUGGESTED MOTION: Move to amend the Land Use Ordinance, Section 1311.4(IV)A.3 Table of Uses, as attached.

MOTION: _____ SECOND: _____ VOTE: _____

12a. Public Hearing – Public Infrastructure Grant. (0105)

NOTE: The letter of intent is the first step in the application process for a CDBG Grant for the replacement of a water main on School St. and accessory streets.

SUGGESTED MOTION: Move to open a public hearing to hear oral and written comments on the Letter of Intent to file for a Community Development Block Grant-Public Infrastructure Grant on behalf of the Lincoln Water District.

MOTION: _____ SECOND: _____ VOTE: _____

12b. Authorize the Town Manager to sign the Letter of Intent. (0105)

SUGGESTED MOTION: Move to authorize the Town Manager to sign the Letter of Intent to file for a Community Development Block Grant – Infrastructure Grant on behalf of the Lincoln Water District.

MOTION: _____ SECOND: _____ VOTE: _____

***13. Municipal Quit Claim Deed - Steven J. & Susan McIntyre . (0104)**

Note: The Town had a land installment contract with the former owner, which has been paid in full.

SUGGESTED MOTION: Move to sign the municipal quit claim deed to Steven J. & Susan McIntyre for Tax Map 45 Lot 19 (formerly Tax Map 17B Lot 18B) releasing the Town’s interest in property formerly acquired through the Tax Acquired Property process.

MOTION: _____ SECOND: _____ VOTE: _____

***14. Fireworks (2010 Homecoming Celebration). (0103)**

SUGGESTED MOTION: Move to authorize the Town Manager to sign a contract with Central Maine Pyrotechnics for the purpose of providing fireworks at the 2010 Homecoming Celebration on July 17, 2010 for the sum of \$5000.00.

MOTION: _____ SECOND: _____ VOTE: _____

***15. Tax Abatement for Mary and Larry Hawkes. (0105)**

Note: This adjustment is a correction for the condition of the interior of the property.

SUGGESTED MOTION: Move to approve the abatement for Mary and Larry Hawkes, 71 Phinney Farm Road, Tax Map 14 Lot 10, account H1150R for the FY2009 billing period in the amount of \$577.20 due to an error in the assessment.

MOTION: _____ SECOND: _____ VOTE: _____

***16. Tax Abatement for Robert Lund and Karilynne Langerak. (0105)**

Note: This adjustment is a correction for the condition of the interior of the property.

SUGGESTED MOTION: Move to approve the abatement for Robert Lund and Karilynne Langerak at 11 Spring Street, Tax Map 136 Lot 49, Account L3310R for the FY2009 billing period in the amount of \$413.66 due to an error in assessment.

MOTION: _____ SECOND: _____ VOTE: _____

***17. Appointment to Ballard Hill Community Center Events Ad Hoc Committee. (0602)**

SUGGESTED MOTION: Move to appoint David Edwards to the Ballard Hill Community Center Events Ad Hoc Committee.

MOTION: _____ SECOND: _____ VOTE: _____

18. Authorize Christmas Parade of Lights. (0103)

NOTE: This date will be dependent upon weather.

SUGGESTED MOTION: Move to authorize the Lincoln Lakes Chamber of Commerce to host a Christmas Parade of Lights on December 4, 2009 (rain date of December 5, 2009) commencing at 6:00 pm with a route starting at Park Avenue, turning onto West Broadway to Main Street, to Burton Street, to School Street and ending at the Veteran's Memorial Square and to waive police traffic detail fees.

MOTION: _____ SECOND: _____ VOTE: _____

19. Authorize Recreational Center RFQ. (0601)

SUGGESTED MOTION: Move to authorize the Town Manager to seek Request for Qualifications for the development of the Lincoln Recreational Center.

MOTION: _____ SECOND: _____ VOTE: _____

20. Extend Appointment of Interim Police Chief. (0100)

SUGGESTED MOTION: Move to confirm the Town Manager's appointment of Phillip Dawson as Interim Police Chief commencing November 10, 2009 and continuing until the hire of a new Police Chief.

MOTION: _____ SECOND: _____ VOTE: _____

21. Authorize Acceptance of Department of Justice Funds – Case #CE-09-0031. (0302)

SUGGESTED MOTION: Move to authorize the Police Chief to accept Federally Forfeited property from the Department of Justice.

MOTION: _____ SECOND: _____ VOTE: _____

22. Contract with Constellation New Energy (0309)

SUGGESTED MOTION: Move to authorize the Town Manager to enter into a contract with Constellation New Energy to purchase electricity for all the Town's street light accounts (unmetered accounts) for a period of 1 (one) year.

MOTION: _____ SECOND: _____ VOTE: _____

23. Discussion of Veterans' Memorial Square.

24. Future Agenda Items.

25. Adjourn.