

**Regular Town Council Meeting  
Agenda  
October 17, 2016  
7:00 PM**

Councilors: Stephen Clay, \_\_\_\_\_, Curt Ring, \_\_\_\_\_, Chris Stevens, \_\_\_\_\_, Dede Trask, \_\_\_\_\_, Jeff Gifford, \_\_\_\_\_, George Edwards, \_\_\_\_\_, and Sheldon Hanington, \_\_\_\_\_

**1. Call to Order**

a. Pledge

**2. Approval of Minutes:** From September 12, and September 26 2016 if no objections are registered Council Chair shall approve the same as written.

**3. Approval of Warrants (0104)**

**SUGGESTED MOTION:** To approve and sign Warrants #\_\_\_\_\_ through #\_\_\_\_\_ in the amount of \$\_\_\_\_\_.

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

**4. Acceptance of Gifts/Donations and Grants (0104)**

**SUGGESTED MOTION:** Move to approve and accept the following Gifts, Donations and Grants in the amount of \$1569.26 as detailed below.

Organization	Type of Gift	Amount / Value	Department
Library	Can Donations	\$59.90	Library Book Fund
David Bean	Donation	\$100	Heating Fund
Northeast Building Services	Donation	\$250	Recreation Department
Mardens	Donation	\$909.36	Recreation Department
Modern Woodmen	Donation	\$250	Recreation Department

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

**5. Chairman's/Town Manager's Comments:**

**6. Economic Development Committee report**

**7. Monthly Reports:**

**8. Open Forum:** *This is the portion of the agenda where the public can speak on 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. The Council Chair may set a time limit per agenda topic depending on the number of residents in attendance who wish to speak.*

**9. Special Acknowledgement** to Gilberte Mayo and B. Michael Ireland for service to the Planning Board.

**10.\* 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.

- 15. Sign Warrant for RSU
- 16. Appointment to Planning Board
- 17. Approval of Road Names
- 18. Approval of Abatements
- 19. Approval of Expenditure for Ad
- 20. Approval of Expenditure for catering Economic Development Meeting

**SUGGESTED MOTION:** Move to approve the suggested motions for items 15 through 20, as presented.

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

**11. First Reading- Proposed Fireworks Ordinance (0100)**

**12. Town Office Building- Course of Action (0100)**

**13a. Public Hearing- Issuance of Renewal Junkyard Licenses to Eugene Graham dba E.H. Graham & Son & Danny Ireland dba Ireland's Rubbish (0106)**

**SUGGESTED MOTION:** Move to open a public hearing for the purpose of hearing oral and written comments on the issuance of a renewal Junkyard License to Eugene Graham and Danny Ireland.

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

Time Started: \_\_\_\_\_ Time Closed: \_\_\_\_\_

**13b. Issuance of Renewal Junkyard License to Eugene Graham dba E H Graham & Son (0106)**

**SUGGESTED MOTION:** Move to approve the renewal Junkyard License to E.H. Graham & Son.

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

**13c. Issuance of Renewal Junkyard License to Danny Ireland dba Irelands Rubbish (0106)**

**SUGGESTED MOTION:** Move to approval renewal Junkyard License to Ireland Rubbish.

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

**14a. Public Hearing- Issuance of Renewal Bottle Club License (0101)**

**SUGGESTED MOTION:** Move to open a public hearing for the purpose of hearing oral and written comments on the issuance of a renewal Bottle Club License to the Lincoln Snowhounds Club.

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

Time Started: \_\_\_\_\_ Time Closed: \_\_\_\_\_

**14b. Issuance of Renewal Bottle Club License (0101)**

**SUGGESTED MOTION:** Move to approve the renewal Bottle Club License to the Lincoln Snowhounds Club.

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

**15.\* Sign Warrant for RSU 67 Special Budget Validation Referendum (0101)**

**SUGGESTED MOTION:** Move to sign the Warrant for the RSU 67 Special Budget Validation Referendum scheduled for November 8, 2016.

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

**16\*. Appointment to the Planning Board – 3 Year Term (0105)**

**SUGGESTED MOTION:** Move to appoint a regular voting member to the Planning Board, Richard H. Wyman, for a three-year term.

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

**17\*. Approval of Road Names (0105)**

**SUGGESTED MOTION:** Move to approve road names; Camrynn Cove to be amended to Cobb Cove, Granite Drive to be amended to Granite Avenue to correct a previous error, Loop Road, Painted Rock Road, Cool Breeze Lane and Hemlock Point. All of the above meet the E-911 requirements and are private roads.

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

**18\*. Abatement of Business Equipment Taxes (0105 & 0101)**

**SUGGESTED MOTION:** Move to abate the total amount of \$323.01 for accounts listed as uncollectable.

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

**19\*. Approval of expenditure for ad (0100)**

**SUGGESTED MOTION:** Move to approve expenditure of \$1,725.00 from the TIF Advertising budget line item 7000-0012, promotional advertising, for an ad in Maine Highlands last year.

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

**20\*. Approval of expenditure for catering of Economic Development meeting (0100)**

**SUGGESTED MOTION:** Approve expenditure of up to \$500.00 for catering for an Economic Development meeting on November 19, 2016 at Region III.

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

**21. Award Tax Acquired Property Bids (0104)**

NOTE: The properties *listed below* were acquired by the Town through the FY14 foreclosure process and were placed for sale through a formal bid process. Treasurer, Melissa Quintela is recommending that the Council support awarding the properties to the highest bidders and release *any and all* interest in said locations.

**SUGGESTED MOTION:** Move to award and sign the Municipal Quit Claim Deeds issuing the following properties to the highest bidders for the monetary amounts, *as listed below*, in the table.

*Any of these bids can be rejected and re-advertised in hopes for a higher bid.*

PROPERTY LOCATION	MINIMUM BID	Bidder	Bid Amount
<i>19 Libby Street</i>	<i>\$3,220</i>	NONE	
<i>Demarey Ave</i>	<i>\$580</i>	Terry Phinney	<i>\$1,227</i>
<i>747 Mohawk Rd</i>	<i>\$7,450</i>	Danny Ireland	<i>\$8,000</i>

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

**22. Authorization of ATV Access on Route 6 (0100)**

**Suggested Motion:** Move to authorize an ATV access route of 4214 feet on Route 6 from Egg Pond Road to the Half Township Road and Tobin Brook Road and to send a letter of support to encourage MDOT to approve and permit this request..

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

**23. Acceptance of proposal by Gray's Custom Builders (0406)**

**SUGGESTED MOTION:** Move to accept proposal by Gray's Custom Builders to complete all work listed at a cost not to exceed \$48,500. Funds to come from account \_\_\_\_\_.

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

**24. Approve purchase of lighting for Transfer Station (0510)**

**SUGGESTED MOTION:** Move to approve purchase of new flood lights for inside the hopper at the Transfer Station at a cost not to exceed \$1500. Funds to come from Transfer Station Building Capital Reserve Account 0900-0510.

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

**25. Approval of Residency Waiver (0304)**

**SUGGESTED MOTION:** Move to approve request for residency waiver for Timothy Peters, Call Fire fighter.

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

**26. Approval of Grant Application for Fire Department (0304)**

**SUGGESTED MOTION:** Move to approve application for FY 2016 Assistance to Firefighters Grant. (See attached Agenda Request)

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

**27. Authorize Acquisition of Additional Land at the Airport (0706)**

**SUGGESTED MOTION:** Move to authorize the purchase of 51 acres of land from the Edwards Family at a cost of \$300,000 contingent upon approval by FAA and Lincoln Referendum vote. Local share of this purchase is \$15,000 from the LP & T TIF.

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

**28. Employee Health Insurance Discussion.**

**29. Appointment of Interim Town Clerk/Registrar of Voters (0100)**

**SUGGESTED MOTION:** Move to confirm the Town Manager's appointment of Diana V. Hill as Interim Town Clerk/Registrar of Voters, effective October 17, 2016 with a weekly stipend of \$125 per week.

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

**30. Future Agenda Items**

**31. Adjourn**

**SUGGESTED MOTION:** Move to adjourn meeting \_\_\_\_: \_\_\_\_pm

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

# TOWN COUNCIL MEETING

## Minutes

September 12, 2016

7:00 PM

---

Presents: Stephen Clay, Curt Ring, Chris Stevens, George Edwards, Sheldon Hanington, Jeff Gifford and Dede Trask. Interim Town Manager Peggy Daigle and Town Clerk Amanda R. Woodard

1. **Call to Order** 7:15pm
  - a. Pledge

**DRAFT**

2. **Approval of Warrants** (0104)

**Suggested Motion:** To approve and sign Warrants #9 through #16 in the amount of \$1,077,685.62.

Motion made by Jeff Gifford, seconded by Dede Trask.

Vote 7-0

3. **Special Acknowledgements:** Joy Leighton and Harrison Arthurs for completing their second year of interns at the Library.

17. **Authorize Use** (0100/0406)

**Suggested Motion:** Authorize Public Works to assist Region III in a parking lot expansion along with accepting 220 cubic yards of loam.

Motion made by Jeff Gifford, seconded by Curt Ring.

Dede Trask: asked why the Town was asked to do this not a private contractor. Curt Ring: explained that it saves them money, Region III has some major parking issues and the expenses shared between Region III and the Town. The parking lot would also be shared with the Library and Historical Society. Peggy Daigle: explained the funds. Dede Trask: was a little concerned with David's explanation. Peggy Daigle: explained that was the total cost for both parties and you would still have to subtract the equipment cost from the Town's share. Mary Hawkes: talked about parking and thanked the town for the working relationship. Dede Trask: asked were the \$2520 would come from. Peggy Daigle: this is more of time and equipment expended not so much a monetary amount. George Edwards: asked about the maintenance of the lot and the rental cost. As a group it was discussed that the lot is Region III and they would take care of it and the equipment cost would need to be subtracted. Sheldon Hanington: Thinks the price breakdown is not accurate, then stated that if we have time to do charity care and ample time at Public Works he thinks it's time to scale back Public Works.

Vote 4-3

Opposed Sheldon Hanington, Jeff Gifford & George Edwards

# DRAFT

Sheldon Hainington: Stated that Curt Ring should have recused himself from this vote.  
Curt Ring: stated that would be relevant if I were to gain from this financially.

4. **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.

Motion made by Chris Stevens, Seconded by Curt Ring.

Vote 7-0

Time Started: 7:25pm  
Time Closed: 8:37pm

5. **Approval of Minutes:** From August 08, 2016 if no objections are registered Council Chair shall approve the same as written.

No objections.

6. **Chairman’s/Town Manager’s Comments:**

Peggy Daigle: it has been a busy three weeks and hopes to see the members of the Council to have one on one meetings to discuss items posted on her white board.

7. **Monthly Reports:**

No Comments

8. **Open Forum:** *This is the portion of the agenda where the public can speak on 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. The Council Chair may set a time limit per agenda topic depending on the number of residents in attendance who wish to speak.*

Roger Ryder: spoke of the fire engine, a meeting he had with Ron and Dan and what a great job the Fire Department has done with tracking their fire apparatus. Dorance Clay: thinks the meeting with the Council and Masons was good and his ideas on moving forward with this building. Gilberte Mayo: thanked Peggy for responding to an email and read the email. Item 9c: asked we had to except it and thinks it should go into offsetting the Mil Rate. Item 11: reminded the Council that anything spent over \$100,000 needs a referendum vote. Item 15: Think this is above and beyond and thinks this is the reason the calls need additional assistance. She cautioned the Council. Item 18: in her opinion this should benefit both parties, asked about if the Council asked for lists of employees and equipment from the other Towns. Item 20: cautioned the Council and notices should be sent to mortgage holders. Frank Nicastro: asked the Council to really consider splitting



the position of an Economic Development person with the Chamber. Also talked about the annual Chamber Dinner and extended an invitation. John Trask: talked about sign and loon and asked if any action was taken on that.

9a. **Acceptance of Gifts/Donations and Grants (0104)**

**Suggested Motion:** Move to approve and accept the following Gifts, Donations and Grants in the amount of \$253.39, as detailed below.

Organization	Type of Gift	Amount / Value	Department
Library	Can Donations	\$153.39	Library Book Fund
David Bean	Donation	\$100.00	Heating Fund

Motion made George Edwards, seconded by Chris Stevens.

Vote 7-0

9b. **Suggested Motion:** Move to accept the gift of dams, with easements for access and maintenance, of the dams located at Upper and Folsom Pond and to authorize the Town Manager to sign any and all documents associated with the transfer of ownership for dams and easements.

Motion made by Curt Ring, seconded Chris Stevens.

Sheldon Hanington: called DEP, Army Core of Engineers, worried about the financial and liability impact on the Town. Think item should be tabled until they receive all the figures and facts. Dede Trask: asked Peggy about the costs. Peggy Daigle: does not have all of that information, talked about concerns with the water levels and maintaining them. Ruth Birtz: a lot of research went into this to keep that tax base on the lakes, Wink Libby, who formerly worked to the mill, has been keeping track and watching the dams. Condition of the dams has been check and they have been rehabbed recently. Insurance was \$250 per dam for liability. George Edwards: asked what the insurance would cover. Ruth Birtz: explained the basic liabilities. Jeff Gifford: explained he used to maintain the dams, structurally they are sound, the berms are good and they have been rehabbed within the past few years. Sheldon Hanington: talked about wanting hardcore facts and questioning motives.

Vote 6-1

Opposed Sheldon Haningotn

9c. **Suggested Motion:** Move to accept over payment in the amount of \$80,400 from RSU 67 and transfer to unassigned funds.

Motion made by Curt Ring, seconded by George Edwards.

# DRAFT

Peggy Daigle: talked about the refund to the school and this being the Town of Lincoln's share. Sheldon Hanington: agrees with Gilberte that the money should be used to offset taxes.

Vote 7-0

10. **Presentation-** Economic Development Committee

Bill Davis gave a presentation about the committee, the steps they would like to take going forward and he will be attending all Council meetings to notify them of what the committee has met on. Curt Ring: thanked the committee for the work done.

11. **Discussion-** Fire Apparatus E532

Dan Summers: talked about the presentation in the packet. Then directed to Frank Hammond. Frank Hammond: talked about the short life span on this vehicle and the expense to bring it back up to par. Would like direction from the Council on how to move forward. They have a committee, talked to vendors to gather numbers. Dan Summers: We have about \$204,000 in a reserve, also we have a detailed status on all vehicles and would like to do a presentation on those as well. George Edwards and Dan Summers talked about grant opportunities. Curt Ring and Frank Hammond talked about trading and or junking the current vehicle. Sheldon Hanington: asked about cost and talked about maintenance. Frank Hammond: no more \$350,000. All Councilors agreed to allow this project to move forward.  
Chris Stevens stepped out

12\*. **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.

21. Order to Open Polls
22. Direct Registrar of Voters
23. Proclamation of October as Domestic Violence Awareness Month

**Suggested Motion:** Move to approve the suggested motions for items #21 through # 23, as presented.

Motion made by Curt Ring, seconded by George Edwards.

Vote 6-0

13. **Authorize Transfer** (0105)

**Suggested Motion:** Authorize transfer of funds from unassigned fund balance to Assessing Property Transfer line item, in the amount of \$500 to cover copies from Penobscot Registry of Deeds.

DRAFT

Motion made by Curt Ring, seconded by George Edwards.

Vote 6-0

14. **Authorize Transfer (0406/0104)**

**Suggested Motion:** Authorize transfer of funds from unassigned fund balance to Public Works Storms Drain line item, in the amount of \$10,800 to cover storm drain maintenance.

Motion made by Curt Ring, seconded George Edwards.

Vote 6-0

15. **Residency Requirement Waiver – Officer Josh McKechnie (0302)**

**Suggested Motion:** Move to waive the residency requirement of 15 miles for Officer Josh McKechnie.

Motion made by Curt Ring, seconded by George Edwards.

Jeff Gifford: asked if we had just done this for the detective. Council agreed yes but he has not moved. George Edwards: asked if he has had any issues with this in the past. Dan Summer: no issues and looking forward we will have issues attracting new officers. Curt Ring: sees no issue and thinks he is a good officer.

Vote 6-1

Opposed Jeff Gifford

16. **Authorize Use – Airport Hangar (0100/0706)**

**Suggested Motion:** Authorize the Chamber of Commerce to use the Hangar at the Airport, October 8, 2016, for their Annual Meeting/Dinner.

Motion made by Curt Ring, seconded by George Edwards.

Sheldon Hanington: wonders why this is even on the agenda, he understood that it was already approved. Peggy Daigle: officially it has not been approved, yes there was a straw vote time was an issue. Frank Nicastro: the chamber also brought additional insurance for the event.

Vote 7-0

\*Moved

17. ~~**Authorize Use (0100/0406)**~~

~~**Suggested Motion:** Authorize Public Works to assist Region III in a parking lot expansion along with accepting 220 cubic yards of loam.~~

**DRAFT**

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

18. **Mutual Aid (0304)**

Please see attached agreements; any or all maybe removed for further discussion and or approval.

**Suggested Motion:** Move to approve Mutual Aid Agreements with the towns listed below:

- 18a. Burlington
- 18b. Howland
- 18c. Enfield
- 18d. Mattawamkeag
- 18e. Lowell
- 18f. Lee
- 18g. Passadumkeag
- 18h. Springfield
- 18. Chester

Motion made by Curt Ring, seconded by Chris Stevens.

Vote 7-0

19. **Renewal Liquor License – Gillmor (0101)**

**Suggested Motion:** Authorize the renewal liquor license for Cathy Gillmor *dba* Gillmor’s Restaurant.

Motion made by Jeff Gifford, seconded by George Edwards.

Vote 7-0

20. **Award Tax Acquired Property Bids (0104)**

NOTE: The properties *listed below* were acquired by the Town through the FY14 foreclosure process and were placed for sale through a formal bid process. Treasurer, Melissa Quintela is recommending that the Council support awarding the properties to the highest bidders and release *any and all* interest in said locations.

**SUGGESTED MOTION:** Move to award and sign the Municipal Quit Claim Deeds issuing the following properties to the highest bidders for the monetary amounts, *as listed below*, in the table.

*Any of these bids can be rejected and re-advertised in hopes for a higher bid.*

PROPERTY LOCATION	MINIMUM BID	Bidder	Bid Amount
19 Libby Street	\$3,220	NO BIDS	
Demarey Ave	\$580	NO BIDS	
<b>9 Washington St</b>	<b>\$1,945</b>	<b>Gary Perry</b>	<b>\$5,257.65</b>
131 Millett Mallett Rd	\$740	Brain & Andrea Savage	\$1,000
<b>31 Lakeview St</b>	<b>\$4,440</b>	<b>Edwin Goodwin</b>	<b>\$4,530</b>
747 Mohawk Rd	\$7,450	Danny Ireland	\$8,000
<b>Back Road to Lee</b>	<b>\$1,800</b>	<b>Gardner Land Co.</b>	<b>\$2,509</b>
38 Perry St	\$1,315	Paul Springer	\$1501
<b>266 Main St</b>	<b>\$4,150</b>	<b>Scott Birtz</b>	<b>\$6,165</b>
97 Main St	\$5,540	Matthew & Rebekah Peterson	\$12,255

Motion made by Curt Ring, seconded by Chris Stevens.

Dede Trask: asked about Washington street. Melissa Quintela: explained he was the second bidder. George Edwards: asked about everyone signing off. Melissa Quintela: yes, all signed off and that information is in your packet.

Vote 4-3

Opposed Dede Trask, Jeff Gifford & Sheldon Hanington

**\*21. Order Polls to Open November 08, 2016 (0101)**

**Suggested Motion:** Move to order polls to open from 8:00am through 8:00pm, according to Title 21A, MRSA Article II, Section 626, for the November 8, 2016 State and Municipal Election.

Motion made by Curt Ring, seconded by George Edwards.

Vote 6-0

**\*22. Direct Registrar of Voters to sit/deliver voting list for November Election (0101)**

**Suggested Motion:** Move to direct the Registrar of Voters to sit, register voters and make corrections to the voting list on Wednesday, 10/26/2016 from 5:00-7:00 pm and Thursday, 11/3/2016 through Friday, 11/4/2016 between the hours of 8:00AM and 5:00PM, and also while the polls are open on 11/8/2016 according to Title 21A, MRSA, Section 122, Subsection 6A, and also to instruct the Registrar to deliver a supplemental voting list to the Town Clerk prior to opening the polls.

Motion made by Curt Ring, seconded by George Edwards.

Vote 6-0

\*23. **Proclamation of October as Domestic Violence Awareness Month (0101)**

**Suggested Motion:** Move to proclaim that October be recognized as Domestic Violence Awareness Month and acknowledge that all survivors of domestic violence be honored.

Motion made by Curt Ring, seconded by George Edwards.

Vote 6-0

\*Chris Stevens Returned

24a. **Public Hearing - Municipal Code Appendix, General Assistance Appendices A-D (0512)**

**Suggested Motion:** Move to open a public hearing for the purpose of hearing oral and written comments on the proposed amendment to the Municipal Code, Appendix, General Assistance Appendices A-D.

Motion made by Curt Ring, seconded by Jeff Gifford.

Vote 7-0

Time Started: 9:35pm

Time Closed: 9:35pm

24b. **Amendment - Municipal Code Appendix, General Assistance Appendices A-D (0512)**

Note: Please see attached memo from DHS Program Manager, Ian Miller.

**Suggested Motion:** Move to amend the Municipal Code, General Assistance Ordinance Appendices A-D and Emergency Preamble, *as attached*.

**EMERGENCY PREAMBLE**

WHEREAS, Ordinances of the Town Council do not become effective until 45 days after passage, unless enacted as emergencies; and

WHEREAS, the purpose of this is to change the general assistance maximums in order to meet the state guidelines, therefore, this needs to be done immediately; and

WHEREAS, in the judgment of the Town Council, these facts create an emergency within the meaning of Article II, Section 212 of the Town Charter and requires the amendment of the Municipal Code, Appendix, General Assistance Maximums as immediately necessary for the preservation of public peace, health and safety.

Motion made by Curt Ring, seconded by Chris Stevens.

**DRAFT**

Vote 7-0

25. **Authorize Vendor (0101)**

**Suggested Motion:** Move to allow RSU 67 to vend and use power adjacent to Cobb Field during the school year.

Motion made by Curt Ring, seconded by Jeff Gifford.

Dede Trask: wanted to know if there has been a discussion on reimbursement or tracking of power used. Melissa Quintela: during Homecoming we only used \$1.02 and would think that they would use a very small amount. Peggy Daigle: suggested keeping an eye on the bill for this year and adjust for next.

Vote 7-0

26. **Executive Session – Personnel/Town Manager Search (0100)**

**Suggested Motion:** Move to retire into Executive Session pursuant to Title 1 MRSA Section 405(6) (a) for the purpose of discussing Personnel/Town Manager Search.

Motion made by Curt Ring, seconded by Chris Stevens.

Vote 7-0

Time Started: 9:39pm

Time Closed: 10:04pm

27. **Future Agenda Items**

George Edwards: Fireworks Ordinance

Dede Trask: Public Works Garage update, lights at the Transfer Station

Sheldon Hanington: Would like MPERS back on the agenda.

Council had a discussion on MPERS already being voted on.

Peggy Daigle: suggested that the MRC monies be put in a reserve account.

28. **Adjourn**

**Suggested Motion:** Move to adjourn meeting 10:07pm

Motion made by Curt Ring, seconded by Chris Stevens.

Vote 7-0

**Town Council Special Meeting**  
**Minutes**  
**September 26, 2016**  
**6:00 PM**

**DRAFT**

---

Present: Stephen Clay, Curt Ring, Chris Stevens, Dede Trask, Jeff Gifford, George Edwards and Sheldon Hanington. Interim Town Manager, Peggy Daigle.

1. **Call to Order** at 6:00pm
2. **Open Forum:** *This is the portion of the agenda where the public can speak on 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. The Council Chair may set a time limit per agenda topic depending on the number of residents in attendance who wish to speak.*26.
3. **Executive Session – Economic Development (0100)**

**Suggested Motion:** Move to retire into Executive Session pursuant to Title 1 MRSA Section 405(6) (c) for the purpose of discussing Economic Development.

Motion Made by Jeff Gifford, seconded by Chris Stevens

Vote 7-0

Time Started: 6:08pm  
Time Closed: 6:35pm

Motion to suspend the rules made by Curt Ring, seconded by Chris Stevens.

Vote 7-0

Motion made by Curt Ring, seconded by Chris Stevens to hire Eaton Peabody to develop an LLC operating plan for the Town of Lincoln.

Vote 7-0

4. **Executive Session – Personnel/Town Manager Search (0100)**

**Suggested Motion:** Move to retire into Executive Session pursuant to Title 1 MRSA Section 405(6) (a) for the purpose of discussing Personnel/Town Manager Search.

Motion made by Curt Ring, seconded by Chris Stevens.

Vote 7-0

Time Started: 6:36pm  
Time Closed: 7:10pm



\*No action taken

5. **Future Agenda Items**

6. **Adjourn**

**Suggested Motion:** Move to adjourn meeting 7:10pm

Motion made by Curt Ring, seconded by Chris Steven.

**DRAFT**

Vote 7-0