

**REGULAR TOWN COUNCIL MEETING
AGENDA
December 14, 2016
7:00 PM**

Councilors: Council Chair; George Edwards _____, Councilors; Stephen Clay _____, Jeffery Gifford _____, Sheldon Hanington _____, Marscella Ireland _____, Sharon Sibley _____, and John Trask _____.

1. Call to Order

a. Pledge

2. Approval of Minutes: From October 17 and October 24, 2016, If no objections are registered Council Chair shall approve the same as written.

3. Approval of the 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 \$596.61, as detailed below.

Organization	Type of Gift	Amount / Value	Department
David & Nancy Bean		\$100.00	Heating Fund
Anonymous		\$100.00	Heating Fund
Scott & April Murchison		\$300.00	Heating Fund
Library	Can Donations	\$96.61	Library Book Fund

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 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. The Council Chair may set a time limit per*

agenda topic depending on the number of residents in attendance who wish to speak.

- 9. **Discussion:** Victoria Garnett would like to discuss a Community Enrichment Project of a creative expression graffiti wall within the town.
- 10. **Discussion:** Grace Tibbetts and Brian Souers would like to discuss a proposed interim Community Center.
- 11. **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. Approval to go out to bid for the sale of the 2010 Ford Crown Victoria
- 16. Appointment to the Planning Board
- 17. Appointment to the Airport Advisory Committee

SUGGESTED MOTION: Move to approve the suggested motions for items 14 through 16, as presented.

MOTION: _____ SECOND: _____ VOTE: _____

12a. Public Hearing- Second Reading of Fireworks Use Ordinance. (0106)

SUGGESTED MOTION: Move to open a public hearing for the purpose of hearing oral and written comments regarding the Fireworks Use Ordinance.

MOTION: _____ SECOND: _____ VOTE: _____

Time Started: _____ Time Closed: _____

12b. Approve Fireworks Use Ordinance (0106)

SUGGESTED MOTION: Move to approve the Fireworks Use Ordinance as written (or as amended)

MOTION: _____ SECOND: _____ VOTE: _____

13. Public Hearing-Amendments to Municipal Code, Section 1311.4 Schedule of Uses; Section 1311.7 Definitions; Section 1313.14 Land Use Tables. (0106)

SUGGESTED MOTION: Move to open a public hearing for the purpose of hearing oral and written comments regarding marijuana related business activities.

MOTION: _____ SECOND: _____ VOTE: _____

Time Started: _____

Time Closed: _____

14a. Public Hearing-Amendments to the Solid Waste Ordinance; Section 1704.2 (0510)

SUGGESTED MOTION: Move to open a public hearing for the purpose of hearing oral and written comments regarding Section 1704.2.2; Meaning of Accepted Waste,. Section 1704.2.8; Permitted User and Section 1704.4.2; Corrugated Cardboard.

MOTION: _____ SECOND: _____ VOTE: _____

Time Started: _____

Time Closed: _____

14b. SUGGESTED MOTION: Move to approve the Solid Waste Ordinance as written or amended.

MOTION: _____ SECOND: _____ VOTE: _____

15.* Approval to bid out the sale of the 2010 Ford Crown Victoria (0302)

MOTION: _____ SECOND: _____ VOTE: _____

16.* Appointment to the Planning Board-3 Year Term (0106)

SUGGESTED MOTION: Move to appoint a regular voting member to the Planning board, Carlos L. Lopez, for a three-year term.

MOTION: _____ SECOND: _____ VOTE: _____

17.* Appointment to the Airport Advisory Committee- 3 Year Term (0706)

SUGGESTED MOTION: Move to appoint a regular voting member to the Airport Advisory Committee, Carlos L. Lopez, for a three-year term.

MOTION: _____ SECOND: _____ VOTE: _____

18. Award Tax Acquired Property Bid. (0104)

SUGGESTED MOTION: Move to award and sign the Municipal Quit Claim Deed issuing 747 Mohawk Road to Danny Ireland for the amount of \$8,000. (Minimum Bid Required- \$7,450)

MOTION: _____ SECOND: _____ VOTE: _____

19. Approval of the job description for the Fire Departments Fire Chaplain (0304)

SUGGESTED MOTION: Move to approve the job description for the Fire Departments Fire Chaplain as written.

MOTION:_____ SECOND:_____ VOTE:_____

20. Approval to have a referendum vote to authorize the purchase of an HME Fire Apparatus. (0304)

SUGGESTED MOTION: Move to authorize the Town to hold a referendum vote to authorize the purchase of an HME Fire Apparatus at an approximate cost of \$324,000 from Lakes Region Fire Apparatus of West Ossipee, NH.

MOTION:_____ SECOND:_____ VOTE:_____

21. 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, \$51,500. Funds to come from the Public Works Building Reserve Account.

MOTION:_____ SECOND:_____ VOTE:_____

22. Second Appraisal of land at Lincoln Airport (0706)

SUGGESTED MOTION: Move to hire a second value appraisal of this property which will include the recently completed geological survey work.

MOTION:_____ SECOND:_____ VOTE:_____

23a. Remove additional trees at Airport (0706)

SUGGESTED MOTION: Move to authorize the expenditure of up to \$8,500 from unassigned fund balance for Treeline, Inc. to remove additional trees at the airport property.

MOTION:_____ SECOND:_____ VOTE:_____

23b. FAA barricades with solar lights donation (0706)

SUGGESTED MOTION: Move to accept a donation from Treeline, Inc. of FAA barricades with solar lights for use at the airport and on other aviation construction projects. A value of roughly \$2,600.

MOTION:_____ SECOND:_____ VOTE:_____

24. Approval to use the Public Safety Building capital reserve account for additional maintenance. (0308)

SUGGESTED MOTION: Move to approve the use of the Public Safety capital reserve account for additional maintenance to the building if the need arises.

MOTION:_____ SECOND:_____ VOTE:_____

25. Region III Dirt Removal Discussion.

26. Employee Health Insurance Discussion.

27. New Manager Hire & Contract.

SUGGESTED MOTION: Move to hire John Sutherland as the new Lincoln Town Manager effective January 3, 2017 and to authorize the Town Council Chairman to execute the negotiated contract.

MOTION:_____ SECOND:_____ VOTE:_____

28. Interim Town Manager Resignation

SUGGESTED MOTION: Move to accept the resignation of Interim Town Manager, Margaret N. Daigle effective December 15, 2016.

MOTION:_____ SECOND:_____ VOTE:_____

29. Town Office Lease with Options.

SUGGESTED MOTION: Move to approve the Terms and Conditions as outlined in #1 and #2 of the request.

MOTION:_____ SECOND:_____ VOTE:_____

30. Future Agenda Items

31. Adjourn

SUGGESTED MOTION: Move to adjourn meeting _____pm

MOTION:_____ SECOND:_____ VOTE:_____