

REGULAR TOWN COUNCIL MEETING
AGENDA
July 10, 2017
7:00 PM

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

1a. Call to Order

1b. Pledge

2. Approval of Minutes: From the June 5th, June 12th 6pm and 7pm, June 19th and June 26th meetings. 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 & 0700)

SUGGESTED MOTION: Move to approve and accept the following Gifts, Donations and Grants in the amount of \$177.95 , as detailed below.

Organization	Type of Gift	Amount / Value	Department
David & Nancy Bean		\$100.00	Heating Fund
Library	Can Donations	\$77.95	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. Eagle Scout Project- (0105)

Suggested motion: Move to approve gap financing for Corbett Arnold’s Eagle Scout project not to exceed \$_____, money to come from _____ TIF account.

MOTION:_____ **SECOND:**_____ **VOTE:**_____

10a. Public Hearing-New Pawn Broker Business (0101)

SUGGESTED MOTION: Move to open a public hearing for the purpose of hearing oral and written comments on the proposed issuance of a New Pawn Broker License to Main St. Pawn, LLC.

MOTION:_____ **SECOND:**_____ **VOTE:**_____

TIME STARTED:_____ **TIME CLOSED:**_____

10b. Issuance of New Pawn Broker License- Main St. Pawn, LLC (0101)

SUGGESTED MOTION: Move to issue a New Pawn Broker License to Main St. Pawn, LLC.

MOTION:_____ **SECOND:**_____ **VOTE:**_____

11a. Public Hearing- 5-Year Capital Plan (0104)

SUGGESTED MOTION: Move to open a public hearing for the purpose of hearing oral and written comments on the proposed 5-year Capital Plan.

MOTION:_____ **SECOND:**_____ **VOTE:**_____

TIME STARTED:_____ **TIME CLOSED:**_____

11b. Approval of 5-year Capital Plan (0104)

SUGGESTED MOTION: Move to approve the 5-Year Capital Plan.

MOTION:_____ **SECOND:**_____ **VOTE:**_____

12a. Public Hearing- Economic Development Director Job Description (0100)

SUGGESTED MOTION: Move to open a public hearing for the purpose of hearing oral and written comments on the proposed Economic Development Director Job Description.

MOTION: _____ **SECOND:** _____ **VOTE:** _____

TIME STARTED: _____ **TIME CLOSED:** _____

12b. Approval of the Economic Development Director Job Description (0100)

SUGGESTED MOTION: Move to approve the Economic Development Director Job Description.

MOTION: _____ **SECOND:** _____ **VOTE:** _____

13. Funds Transfer- (0706)

SUGGESTED MOTION: Move to transfer \$150,000 of 2014 expiring Non-primary funds to Stephen A. Bean Municipal Airport/Town of Rangeley, Maine.

MOTION: _____ **SECOND:** _____ **VOTE:** _____

14. Warrants and Disbursements Policy. (0104)

SUGGESTED MOTION: Move to approve the following policy governing warrants and disbursements in accordance with MRSA Title 30A §5603, Subsection 2A:

Policy: To allow the Council Chair, Vice Chair or their designee to sign the release of payroll related disbursements each week (30A MRSA §5603, Subsection 2A). The Council Chair, Vice Chair or another Councilor as designated by the Council Chair or Vice Chair, will sign the payroll warrant prior to the release of payroll checks.

The Finance Committee will continue to meet at regularly scheduled meetings, which may be subject to change, at 4:30 PM to view the bills and the general warrant, per the Disbursement Warrant Ordinance.

MOTION: _____ **SECOND:** _____ **VOTE:** _____

15. Approval of Renewal Liquor License Application – Pats Pizza (0101)

SUGGESTED MOTION: Move to approve the renewal liquor license application for Lynette & John Krapf *dba* Pat's Pizza-Lincoln.

MOTION: _____ **SECOND:** _____ **VOTE:** _____

16. Discussion: Discuss disposition of 2 tax acquired properties.

17. Discussion: Discuss hours of operation at Transfer Station and hiring a Part-Time Employee (0100)

18. Town Office Discussion- (0100)

SUGGESTED MOTION: Motion to proceed with going forward.

MOTION:_____ **SECOND:**_____ **VOTE:**_____

19. TIF Expenditure Approval Policy- (0105)

SUGGESTED MOTION: Move to approve the draft TIF expenditure approval policy.

MOTION:_____ **SECOND:**_____ **VOTE:**_____

20. Digital Sign Policy- (0105)

SUGGESTED MOTION: Move to approve the digital sign policy.

MOTION:_____ **SECOND:**_____ **VOTE:**_____

21. Award Bid- (0406)

SUGGESTED MOTION: Move to award the 2018 asphalt recycler/hot box bid to HP Fairfield for \$35,900.00 for a 2015 Falcon 3-ton model.

MOTION:_____ **SECOND:**_____ **VOTE:**_____

22. Accept Gift- (0105)

SUGGESTED MOTION: Move to accept a gift of planter baskets and brackets for placement on 7 street lights on Main Street valued at \$250.00

MOTION:_____ **SECOND:**_____ **VOTE:**_____

23. Executive Session (0104)

SUGGESTED MOTION: Move to retire into Executive Session pursuant to Title 1 MRSA Section 405(6) (F) for the purpose of discussing poverty/infirmity abatement.

MOTION: _____ **SECOND:** _____ **VOTE:** _____

TIME STARTED: _____ **TIME CLOSED:** _____

24. Executive Session (0406)

SUGGESTED MOTION: Move to retire into Executive Session pursuant to Title 1
MRSA Section 405(6) (D) for the purpose of discussing the Public Works Union Contract.

MOTION: _____ SECOND: _____ VOTE: _____
TIME STARTED: _____ TIME CLOSED: _____

25. Future Agenda Items

26. Adjourn

SUGGESTED MOTION: Move to adjourn meeting at _____pm

MOTION: _____ SECOND: _____ VOTE: _____