

**REGULAR TOWN COUNCIL MEETING
AGENDA
October 16, 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 September 11, 2017 special and regular meeting, the emergency meeting on September 18, 2017 and the Council Workshop on October 5, 2017. 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, 0601 & 0700)

SUGGESTED MOTION: Move to approve and accept the following Gifts, Donations and Grants in the amount of \$495.36, as detailed below.

Organization	Type of Gift	Amount / Value	Department
Marden's	Can Donations	263.93	Recreation Center
David & Nancy Bean		\$100.00	Heating Fund
Library	Can Donations	\$131.43	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. **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. Transfer Liquor License- Timberhouse Restaurant to Gillmor's Restaurant
- 11. Sign Warrants for Municipal Election
- 12. Appointment to Planning Board (3-year term)
- 13. Appointment to RSU67 Board of Directors (fill vacancy)
- 14. Appointment to Airport Advisory Committee (3-year term)
- 15. Appointment to Airport Advisory Committee (3-year term)
- 16. Appointment to Library Advisory Committee (3-year term)
- 17. Street Closure- Libby St. 10/31/17 from 3:30pm – 8:00pm

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

MOTION: _____ SECOND: _____ VOTE: _____

*10. **Transfer Liquor License – Timberhouse Restaurant to Gillmor's Restaurant Inc. (0101)**

*Please note the Public Safety Director does not have an issue with this license transfer.

SUGGESTED MOTION: Authorize the transfer of the Timberhouse Restaurant liquor license to Gillmor's Restaurant Inc.

MOTION: _____ SECOND: _____ VOTE: _____

*11. **Sign Warrants for Municipal Election (0101)**

SUGGESTED MOTION: Move to sign the Warrant for the General and Municipal Election scheduled for November 7, 2017.

MOTION: _____ SECOND: _____ VOTE: _____

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

SUGGESTED MOTION: Move to appoint a regular voting member to the Planning Board, Amanda R. Woodard, for a three-year term.

MOTION: _____ SECOND: _____ VOTE: _____

***13. Appointment to RSU67 Board of Directors- (0101)**

SUGGESTED MOTION: Move to appoint Gilberte Mayo to the RSU67 Board of Directors until the November 7, 2017 election.

MOTION: _____ SECOND: _____ VOTE: _____

***14. Appointment to Airport Advisory Committee – 3 Year Term (0706)**

SUGGESTED MOTION: Move to appoint William Thornton to a 3-year term on the Airport Advisory Committee.

MOTION: _____ SECOND: _____ VOTE: _____

***15. Appointment to Airport Advisory Committee – 3 Year Term (0706)**

SUGGESTED MOTION: Move to appoint Brad Libby to a 3-year term on the Airport Advisory Committee.

MOTION: _____ SECOND: _____ VOTE: _____

***16. Appointment to Library Advisory Committee – 3 Year Term (0700)**

SUGGESTED MOTION: Move to appoint Patricia Nobel to a 3-year term on the Library Advisory Committee.

MOTION: _____ SECOND: _____ VOTE: _____

***17. Street Closure- (0105)**

*The residents on this street have been notified.

SUGGESTED MOTION: Move to authorize the closure of Libby Street on 10/31/17 from 3:30pm to 8:00pm for the purpose of handing out candy to trick or treaters visiting the haunted display at 1 Libby Street.

MOTION: _____ SECOND: _____ VOTE: _____

18. Presentation- Toys for Tots

19. Discussion- Health Insurance RFP (0702)

20. Fireworks Discussion- (0100)

21a. Public Hearing- Issuance of Renewal Bottle Club License (0101)

*Please note the Public Safety Director does not have an issue with this license.

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: _____

21b. 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: _____

22. Approval to go out to bid for the sale of the 2010 Crown Victoria- (0302)

SUGGESTED MOTION: Move to approve going out to bid to sell the 2010 Ford Crown Victoria.

MOTION: _____ SECOND: _____ VOTE: _____

23. Approval of a Live Fire Suppression Training- (0304)

SUGGESTED MOTION: Move to approve a live fire suppression training on October 21, 2017, depending on fire class conditions, at 422 Main Street.

MOTION: _____ SECOND: _____ VOTE: _____

24. Award Bid- (0601)

SUGGESTED MOTION: Move to award the bid for a zero-turn mower (2017 Exmark 24.5 HP) to Ware's Power Equipment, Inc. in the amount of \$7,799.00.

MOTION: _____ SECOND: _____ VOTE: _____

25. Sidewalk Repairs- (0100)

SUGGESTED MOTION: Move to go forward with the sidewalk repairs.

MOTION: _____ SECOND: _____ VOTE: _____

26. PERC Option- (0100)

SUGGESTED MOTION: Move to keep/sell the Put Option in PERC.

MOTION: _____ SECOND: _____ VOTE: _____

27. Town Office Update- (0100)

28. Executive Session (0100)

SUGGESTED MOTION: Move to retire into Executive Session pursuant to Title 1 MRSA Section 405(6)(E) for a discussion with the Town Attorney for a Council update.

MOTION: _____ SECOND: _____ VOTE: _____

TIME STARTED: _____ TIME CLOSED: _____

29. Executive Session (0100)

SUGGESTED MOTION: Move to retire into Executive Session pursuant to Title 1 MRSA Section 405(6)(C) for a Union Contract Update-Fire Department.

MOTION: _____ SECOND: _____ VOTE: _____

TIME STARTED: _____ TIME CLOSED: _____

30. Executive Session (0101)

SUGGESTED MOTION: Move to retire into Executive Session Pursuant to Title 1 MRSA Section 405 (6) (C) Personnel Matter/Town Manager Contract.

MOTION: _____ SECOND: _____ VOTE: _____

TIME STARTED: _____ TIME CLOSED: _____

31. Future Agenda Items

32. Adjourn

SUGGESTED MOTION: Move to adjourn meeting at _____pm

MOTION: _____ SECOND: _____ VOTE: _____