

**SPECIAL TOWN COUNCIL MEETING  
AGENDA  
NOVEMBER 13, 2017  
6:00 PM**

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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. 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.*

**3. Town Clerk administers the oath of office to Councilors elect**

**4a. Call for nomination(s) and vote of Council Chair**

Move to accept nominations  
Move to cease nominations  
Vote on nominations

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

**4b. Gavel turned over to newly elected Council Chair**

**5. Newly Elected Chair calls for nomination(s) and vote of Council Vice Chair**

Move to accept nominations  
Move to cease nominations  
Vote on nominations

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

**6. Presentation-** Lake Access by the Economic Development Committee (0100)

**7. Adjourn**

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

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

TOWN COUNCIL

YR: 17 MO: 11 ITEM # 60

AGENDA REQUEST

\* Please note Public Notices need a 7-14 day advance notice in the paper depending on subject.

Council Meeting Date: October 16, 2017

Today's Date: September 6, 2017

Department: Manager

Department #: 0100

**Request:**

To review a presentation on Lake Access in the Town of Lincoln presented to the Council by the Economic Development Committee.

Action Needed From Council: Review presentation

Is This Item Budgeted:

Was This A Bid Process:      Lowest Bid:

Is Public Hearing Required:

If So What Dates: