

**REGULAR TOWN COUNCIL MEETING  
AGENDA  
January 8, 2018  
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 December 4, 2017 and December 13, 2017 special meetings and the December 11<sup>th</sup> regular meeting. 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 \$390.90, as detailed below.

| Organization           | Type of Gift  | Amount / Value | Department              |
|------------------------|---------------|----------------|-------------------------|
| David & Nancy Bean     |               | \$100.00       | Heating Assistance Fund |
| Carl & Florence Alessi |               | \$100.00       | Heating Assistance Fund |
| Maple Wood Grove       |               | \$150.00       | Heating Assistance Fund |
| Library                | Can Donations | \$40.90        | Library Book Fund       |

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

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

**6. Planning Board 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.*

9a. **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 proposed Fireworks Use Ordinance.

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

TIME STARTED: \_\_\_\_\_ TIME CLOSED: \_\_\_\_\_

9b. **Approval of Fireworks Use Ordinance (0106)**

**SUGGESTED MOTION:** Move to approve the proposed Fireworks Use Ordinance.

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

10. **2017-2018 Council Committee Appointments (0101)**

**SUGGESTED MOTION:** Move to confirm the Council Chair’s appointments to the following committees:

- Roadway Committee:** Steve Clay, George Edwards, Sharon Sibley
- Appointments Committee:** John Trask, Sharon Sibley, Sheldon Hanington
- Street Light Committee:** Jeff Gifford, John Trask, Marcella Ireland
- Finance Committee:** George Edwards, Jeff Gifford, Marcella Ireland

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

11. **Appointment-FY2019 Budget Committee Members (0100/0101)**

**SUGGESTED MOTION:** Move to confirm the following appointments on the FY2019 Budget Committee:

- George Edwards: \_\_\_\_\_ and \_\_\_\_\_;
- Sharon Sibley: \_\_\_\_\_ and \_\_\_\_\_;
- Marscella Ireland: \_\_\_\_\_ and \_\_\_\_\_;
- Stephen Clay: \_\_\_\_\_ and \_\_\_\_\_;
- Sheldon Hanington: \_\_\_\_\_ and \_\_\_\_\_;
- Jeffrey Gifford: \_\_\_\_\_ and \_\_\_\_\_;
- John Trask: \_\_\_\_\_ and \_\_\_\_\_;

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

**12. Sell Typewriter (0104)**

**SUGGESTED MOTION:** Move to allow the Treasurer to sell a spare IBM Wheelwriter to the Town of Greenbush for \$\_\_\_\_\_.

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

**13a. Council Discussion regarding an Events and Tourism Committee**

**13b. Approve Committee (0100)**

**SUGGESTED MOTION:** Move to approve creating an Events and Tourism Committee.

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

**14. Town Office Lease (0100)**

**SUGGESTED MOTION:** Move to accept/deny the proposed Town Office short-term lease agreement with the Mason's.

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

**15. Executive Session (0302/0304)**

**SUGGESTED MOTION:** Move to retire into Executive Session Pursuant to Title 1 MRSA Section 405 (6) (C) Personnel Matter/Police and Fire Department.

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

TIME STARTED: \_\_\_\_\_ TIME CLOSED: \_\_\_\_\_

**16. Executive Session (0304)**

**SUGGESTED MOTION:** Move to retire into Executive Session Pursuant to Title 1 MRSA Section 405 (6) (D) Union Contract Update/Fire Department.

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

TIME STARTED: \_\_\_\_\_ TIME CLOSED: \_\_\_\_\_

**17. Future Agenda Items**

**18. Adjourn**

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

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