

**REGULAR TOWN COUNCIL MEETING  
AGENDA  
May 14, 2018  
7:00 PM**

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

**1. Call to Order**

**1a. Pledge of Allegiance**

**2. Approval of Minutes:** From the special meeting, regular meeting, and the workshop on April 9, 2018. 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 \$242.89, as detailed below.

Organization	Type of Gift	Amount / Value	Department
Carl & Florence Alessi		\$100.00	Heating Fund
David & Nancy Bean		\$100.00	Heating Fund
Library	Can Donations	\$42.89	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.*

- 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. Confirmation of Election Wardens
- \*11. Order Polls
- \*12. Direct Registrar of Voters
- \*13. Sign Warrant
- \*14. Set Public Hearing Dates for Fiscal Year 2019 Budget
- \*15. Authorize Closure of Veteran's Memorial Square
- \*16. Authorize Memorial Day Parade
- \*17. Appointments to Events & Tourism Committee

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

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

- \*10. Confirmation of Election Wardens (0101)**

**SUGGESTED MOTION:** Move to confirm Ann Morrison as Warden and Diana Hill and Melissa Quintela as Deputy Wardens for the June 12, 2018 RSU 67 Budget Validation Vote and the Primary/Referendum election on June 12, 2018.

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

- \*11. Order Polls (0101)**

**SUGGESTED MOTION:** Move to order polls to open from 8:00am to 8:00 pm according to Title 21A, MRSA Article II, Section 626 for the June 12, 2018 Primary/Referendum election and for the RSU 67 Budget Validation Vote \*(pending outcome of Town Hall Validation on May 29<sup>th</sup> at 6:30pm).

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

- \*12. Direct Registrar of Voters to sit/deliver voting list for June Election (0101)**

**SUGGESTED MOTION:** Move to direct the Registrar of Voters to sit, register voters and make corrections to the voting list on Wednesday June 6, 2018 from 5pm to 7pm and Tuesday June 5, 2018 through Friday June 8, 2018 and Monday June 11, 2018 from 8am to 5pm as well as on election day June 12, 2018 from 8am to 8pm according to Title 21A, MRSA, Section 122, Subsection 6A. Also, to instruct the Registrar to deliver a supplemental voting list to the Town Clerk prior to opening the polls.

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

- \*13. Sign Warrant for Regional School Unit 67 Budget Validation Vote \*(pending outcome) (0101)**

**SUGGESTED MOTION:** Move to sign the Warrant for the RSU 67 budget validation vote scheduled for June 12, 2018.

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

- \*14. Set Public Hearing Dates for Fiscal Year 2019 Budget (0101)**

**SUGGESTED MOTION:** Move to set the following dates for public hearings on the Fiscal Year 2019 budget:

1<sup>st</sup> Public Hearing June 4, 2018 at 6:00pm  
2<sup>nd</sup> Public Hearing June 18, 2018 at 6:00pm  
(Regular Town Council Meeting to follow, June 18<sup>th</sup> at 7:00pm)

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

- \*15. Authorize Closure of Veteran's Memorial Square (0100)**

**SUGGESTED MOTION:** Move to approve the closure of Veteran's Memorial Square for the purpose of the annual Bike Rodeo, sun up to 12:00pm on Saturday, June 2, 2018.

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

- \*16. Authorize Memorial Day Parade (0302)**

**SUGGESTED MOTION:** Move to authorize the Memorial Day Parade on Wednesday, May 30, 2018, commencing at 5:00pm at the Veteran's Memorial on Goding Avenue and following a route to West Broadway and Main Street to Clay's Funeral Home parking lot, with ceremonies held at the West Broadway bridge and Veteran's Memorial Square.

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

- \*17. Appointments to Events & Tourism Committee (0105)**

**SUGGESTED MOTION:** Move to appoint Mary Mallett Bies and Kelly Arthurs to the Events & Tourism Committee for a one-year term.

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

**18a. Public Hearing-Renewal Pawnbroker Licenses (0101)**

**SUGGESTED MOTION:** Move to open a public hearing for the purpose of hearing oral and written comments on the proposed issuance of renewal Pawnbroker Licenses to the following businesses:

Lucas Shorey *dba* Lincoln Trading and Pawn  
Main St. Pawn, LLC  
Penobscot Pawn & Loan

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

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

**18b. Issuance of a Renewal Pawnbroker Licenses (0101)**

**SUGGESTED MOTION:** Move to issue renewal Pawnbroker Licenses to the following businesses:

Lucas Shorey *dba* Lincoln Trading and Pawn  
Main St. Pawn, LLC  
Penobscot Pawn & Loan

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

**19a. Public Hearing-Blanket Letters of Approval (0101)**

**SUGGESTED MOTION:** Move to open a public hearing for the purpose of hearing oral and written comments on the proposed issuance of Blanket Letter of Approval for Games of Chance (*Beano-Bingo*) to the following businesses:

Carl Burrill Post #77 American Legion  
Colombian Knights Association  
Golden Key Senior Center

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

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

**19b. Issuance of Renewal Blanket Letters of Approval (0101)**

**SUGGESTED MOTION:** Move to issue renewal Blanket Letters of Approval for Games of Chance (*Beano-Bingo*) to the following businesses:

Carl Burrill Post #77 American Legion  
Colombian Knights Association

Golden Key Senior Center

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

**20a. Public Hearing-Renewal Special Amusement Permits (0101)**

**SUGGESTED MOTION:** Move to open a public hearing for the purpose of hearing oral and written comments on the proposed issuance of renewal Special Amusement Permits to the following businesses:

- Columbian Knights Association
- Gillmor’s Restaurant
- Golden Key Senior Center
- Lincoln Snowhounds
- The Waterfront/Special Event Center

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

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

**20b. Issuance of Renewal Special Amusement Permits (0101)**

**SUGGESTED MOTION:** Move to issue renewal Special Amusement Permits to the following businesses:

- Columbian Knights Association
- Gillmor’s Restaurant
- Golden Key Senior Center
- Lincoln Snowhounds
- The Waterfront/Special Event Center

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

**21a. Public Hearing on Renewal Victualer’s Licenses (0101)**

**SUGGESTED MOTION:** Move to open a public hearing for the purpose of hearing oral and written comments on the proposed issuance of renewal Victualer’s Licenses to the following businesses:

- Big Apple
- Charlie’s Seafood
- Crazy Moose
- Drinkwater’s Variety
- Dunkin Donuts
- Carl Burrill American Legion Post #77

Circle K #7048  
Dysart's Travel Stop  
Eagle Lodge and Camps  
Gillmor's Restaurant  
H&K Stevens *dba* Subway of Lincoln  
Hannaford Supermarket & Pharmacy #8140  
High Street Market  
JATO Highlands Golf Course  
JJ's Pizza and Subs  
Colombian Knights Association #5029  
Lincoln House of Pizza  
Lincoln Snowhounds Club  
Lincoln Why Not Stop  
McDonald's of Lincoln  
Pat's Pizza  
Penobscot Valley Hospital Café  
Steaks N' Stuff Inc.  
Penobscot Tim's LLC-Tim Horton's  
Timberhouse Restaurant  
The Waterfront Event Center  
Wing Wah Restaurant  
Daigle Oil/Worcester Brothers

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

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

**21b. Issuance of Renewal Victualer Licenses (0101)**

**SUGGESTED MOTION:** Move to issue renewal Victualer Licenses to the following businesses:

Big Apple  
Charlie's Seafood  
Crazy Moose

Drinkwater's Variety  
Dunkin Donuts  
Carl Burrill American Legion Post #77  
Circle K #7048  
Dysart's Travel Stop  
Eagle Lodge and Camps  
Gillmor's Restaurant  
H&K Stevens *dba* Subway of Lincoln  
Hannaford Supermarket & Pharmacy #8140  
High Street Market  
JATO Highlands Golf Course  
JJ's Pizza and Subs  
Colombian Knights Association #5029  
Lincoln House of Pizza  
Lincoln Snowhounds Club  
Lincoln Why Not Stop  
McDonald's of Lincoln  
Pat's Pizza  
Penobscot Valley Hospital Café  
Steaks N' Stuff Inc.  
Penobscot Tim's LLC-Tim Horton's  
Timberhouse Restaurant  
The Waterfront Event Center  
Wing Wah Restaurant  
Daigle Oil/Worcester Brothers

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

**22. Closure of Veteran's Memorial Square (0100)**

**SUGGESTED MOTION:** Move to approve the partial closure of Veteran's Memorial Square for the purpose of the Farmer's & Artisan's Market to run on Fridays from June

22<sup>nd</sup> through October 12<sup>th</sup> from 10:00am to 2:00 pm; excluding the Friday of The Loon Festival and the Friday of The Harvest Moon Festival.

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

**23. Design Lab Contract (0105)**

**SUGGESTED MOTION:** Move to approve the proposed contract with Design Labs in the amount of \$ \_\_\_\_\_.

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

**24. Town Manager’s Annual Appointments (0100)**

**SUGGESTED MOTION:** Move to confirm the Town Manager’s annual appointments pursuant to Title 30-A, Sections 2526, 2601-A and 4221 as follows:

TIF Administrator-	Ruth Birtz
Tax Assessor/Addressing Agent-	Ruth Birtz
Code Enforcement Officer/Health Officer-	Bruce Arnold
Alternate Code Enforcement Officer/Health Officer-	Ruth Birtz
Plumbing Inspector-	Bruce Arnold
Alternate Plumbing Inspector-	Ruth Birtz
Alternate Plumbing Inspector-	Jerry C. Davis

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

**25a. Public Hearing on a New Liquor License (0101)**

**SUGGESTED MOTION:** Move to open a public hearing for the purpose of hearing oral and written comments regarding a New Liquor License for Thomas W. Gardner d/b/a The Forester Pub, LLC that is being built on West Broadway.

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

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

**25b. Issue License (0101)**

Note: The Public Safety Director does not have an issue with this license.

**SUGGESTED MOTION:** Move to issue a New Liquor License to Thomas W. Gardner d/b/a The Forester Pub, LLC.

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



**26. Gary Gordon Donation (0105)**

**SUGGESTED MOTION:** Move to approve donating the proceeds generated from Gary Gordon Day to the Gary Gordon Memorial Fund.

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

**27a. Public Hearing on amending the Municipal Code (0601)**

**SUGGESTED MOTION:** Move to open a public hearing for the purpose of hearing oral and written comments regarding amending Municipal Code section 1801, Public Parks and Beaches.

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

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

**27b. Amend Municipal Code 1801 (0601)**

**SUGGESTED MOTION:** Move to approve the amendments to the Municipal Code section 1801 Public Parks and Beaches.

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

**28. Appoint Election Clerks (0101)**

Move to appoint the following election clerks, by party, for a two-year term according to Title 21-A subsection 503:

Republican: Carole Andrews, Emily Barker, Pat Burnham, Gloria Coons, Robert Coons, William Davis, Gloria Edwards, Amanda Gerrish, Linda Gerry, Barbara Goodman, Jean Hanington, Ruth Hatch, Jennifer Jordan, Mark Muello, Janice Stevens, Cathy Tallman, Joyce Tozier, Barbara Worster.

Democratic: Julie Albert, Mary Mallett Bies, Fay Broderick, Marie Foss, Ronald McComb, Sr., Samuel Theobald, Jacqueline Thurlow, Mary Turner, Amanda Woodard.

Unenrolled: Howard Black, Sharlene Black, Gina Krawietz, Pamela Theobald, Betsy Vanadestine.

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

29. **To authorize the recreation director to proceed with the application of a grant for ATV access on Taylor Street. Authorizing the application of this grant does not signify approval of the grant if awarded. (0601)**

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

30. **Town Office RFP's (0100)**

**SUGGESTED MOTION:** Move to enter into a contract with \_\_\_\_\_  
(a professional firm) to provide services regarding the future of the Town Office.

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

31. **Approve Funds (0700)**

**SUGGESTED MOTION:** Move to approve funds from the unassigned fund balance to cover the replacement of the security/fire alarm panel at the library.

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

32. **Award Bid- Recreation Truck (0601)**

Suggested Motion: Move to approve awarding the bid to \_\_\_\_\_ for  
a pickup truck for the Cemetery, Parks, and Recreation Department for  
\$ \_\_\_\_\_.

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

33. **Condemn Building (0100/0105)**

**SUGGESTED MOTION:** Order, that the Lincoln Town Council finds the structure located at 34 Camby Lane / Tax Map 167 / Lot 014 / Zone SD3 in the current condition to be a dangerous structure and direct the Town Code Enforcement Officer with the help of other Town staff to follow the procedures in Maine Title 17, Chapter 91 sub chapter 4 subsection 2856 to see the building, as soon as reasonable possible, brought to full code compliance or remove it as a dangerous structure. This Order continues to direct the Town staff to follow the law in attempting to collect any costs the Town incurs in this effort.

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

34. **Discussion:** Order to declare the Town's intention regarding future of Lincoln Pulp and Tissue site.

35. **Executive Session (0100/0105)**

**SUGGESTED MOTION:** Move to retire into Executive Session Pursuant to Title 1  
MRSA Section 405 (6) (C) Economic Development.

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

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

**36. Future Agenda Items**

**37. Adjourn**

**SUGGESTED MOTION:** Move to adjourn meeting \_\_\_\_\_ pm

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

**SPECIAL TOWN COUNCIL MEETING**  
**MINUTES**  
**April 9, 2018**  
**6:00 PM**

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Councilors: Present: Council Chair; George Edwards, Councilors: Stephen Clay, Jeffery Gifford, Marscella Ireland, Sharon Sibley, and John Trask. Also, present: Town Manager Rick Bronson and Town Clerk Ann Morrison.

Absent: Councilor, Sheldon Hanington

1. **Call to Order** at 6:00pm.

1a. **Pledge of Allegiance**

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.*

Dorance Clay spoke regarding a benefit line item in the RSU67 budget where roughly \$30,000+ is included for benefits the current Superintendent isn't taking. Mr. Clay feels that this amount should come out of the budget and if the current superintendent decides to resign and a new hire takes the benefits, it should be paid out of unassigned funds. This inclusion is based on an assumption that he may leave. It should not be included just in case he leaves.

3. **Presentation- RSU67 School Budget by Superintendent Keith Laser**

\*See attached School Finance Presentation

Property value and student count drives the budget. Enrollment is going down and has dropped approximately 5% over the past few years.

Superintendent Laser stated that the RSU is the anchor for Bangor Gas now that they lost their biggest customer in Lincoln. If the schools don't sign on, it's a good chance that Bangor Gas won't extend their lines.

Councilor Trask questioned keeping \$2.5 million in a reserve account, just to keep it.

New for 2018 – 2019. The RSU budget will decrease a bit this coming year as the funding for Region III will mostly be coming from the State. This is due to a new calculation on how funding for CTE programs is being done.

Councilor Trask confirmed with the Superintendent that the Board is flat-funding the budget, not passing anything on, and Lincoln's increase will be approximately 1.66%. Mr. Laser stated that it is the Board's desire to flat-fund the budget.

Mr. Laser spoke about how healthy the teachers are and that the healthcare costs haven't increased for the school system the past 3-years. Therefore, that line can be reduced.

RSU67 has 18 buses that log roughly 175,000 miles each year. They are trying to use the smaller vans more often when appropriate situations arrive with things like special education transportation and traveling to training instead of paying out reimbursement to each person traveling in their own vehicle.

Mr. Laser also commented that even though enrollment is going down, costs are going up so we are still funding a fairly large budget.

For up-to-date financial information you can check out the district website at [www.rsu67.org](http://www.rsu67.org) as well as the Maine Department of Education website.

Public Budget Vote Town Meeting Style to be held May 29<sup>th</sup> at Mattanawcook Academy.  
Validation Vote to be held with the State Election on June 12, 2018.

Councilor Trask asked Mr. Laser if the approximately \$70,000 extra, that he mentioned is in the health insurance line, could be removed to reduce the budget.

Mr. Laser stated that the Board decides where that extra money goes.

**4. Adjourn**

Motion made by Stephen Clay and seconded by Marscella Ireland to adjourn the meeting at 6:40pm.

VOTE: 6-0

**REGULAR TOWN COUNCIL MEETING  
MINUTES  
April 9, 2018  
7:00 PM**

---

Councilors: Present: Council Chair; George Edwards, Councilors: Stephen Clay, Jeffery Gifford, Marscella Ireland, Sharon Sibley, and John Trask.  
Also, present: Town Manager Rick Bronson and Town Clerk Ann Morrison.

Absent: Councilor Sheldon Hanington

**1. Call to Order** at 7:00pm.

**1a. Pledge of Allegiance**

**2. Approval of Minutes:** From the March 5, 2018 special meeting, the March 12, 2018 regular meeting and the special meeting on March 28, 2018. No objections were registered so the Council Chair approved the same as written.

**3. Approval of the Warrants (0104)**

Motion made by Stephen Clay and seconded by John Trask to approve and sign Warrants #51 through #56 in the amount of \$619,488.66.

VOTE: 6-0

**4. Acceptance of Gifts/Donations and Grants (0104)**

Motion made by Stephen Clay and seconded by Marscella Ireland to approve and accept the following Gifts, Donations and Grants in the amount of \$242.89, as detailed below.

<b>Organization</b>	<b>Type of Gift</b>	<b>Amount / Value</b>	<b>Department</b>
Anonymous	Donation	\$100.00	Heating Fund
David & Nancy Bean	Donation	\$100.00	Heating Fund
Library	Can Donations	\$42.89	Library Book Fund

VOTE: 6-0

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

Town Manager Rick Bronson:  
Economic Development Director position-have some good candidates

Streetlights on West Broadway-Councilor Sibley sent him some information from Brewer-Emera's LED program is coming soon.

Ransom Engineering-Brownfield assessment districts- available for property owners near the mill and these residents won't pay for the assessment of their property.

Bangor Gas- Anticipated extensions of gas line: Summer of 2019 expand to include RSU67 schools and Summer of 2020 expand to include the hospital.

**6. Planning Board Report:**

Board Chair Cathy Moison stated there are no changes since the last meeting but did have a 71 page of marijuana legislation that was approved by the Maine Senate today regarding recreational marijuana sales.

Comprehensive Plan needs to be updated and should work with the Council on completing this sooner rather than later.

Rick mentioned that the plan needs to be updated in order to apply for Grants relating to the mill carve out project.

**7. Monthly Reports:**

No Comments.

**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.*

Dorance Clay would like the take or leave pile at the transfer station to stay and would like to see the attendants call Police if problems should occur. He also stated that last year the compost didn't get screened and was unavailable for residents. He is hoping that it would get screened this year and be available for residents.

**9. Presentation by the County Sheriff (0100)**

Troy Morton, Sheriff stated that his department has 10 law enforcement contracts that provide full service.

There are 67 Towns in Penobscot County that they cover.

Of those 67 Towns, they provide service for 57 of them.

In the Lincoln area the call volume is less but the travel is great. These contracts are good for small towns, but he doesn't feel it's right for Lincoln. Lincoln saves the Town money by using their specialty units such as SWAT and K-9 already.

Town Manager Rick Bronson asked what the Sheriffs department would go through to provide true 24/7 coverage for Lincoln.

Sheriff Morton replied that they would have to hire more FT officers and some would have to be supervisors. They do not hire PT officers. This would be a huge expense for Lincoln. There would also be extra costs for more vehicles as they go home with the officers unlike local departments where other officers share.

A typical response time could be 5 minutes to 1 hours depending on where the officers are at the time of a call. The area north of Howland is a hard area to hire officers and response times will be lacking.

Councilor Ireland confirmed with resident and former Treasurer Gilberte Mayo, in attendance, that they had looked into this approximately 10-years ago and it was more expensive than running our own department.

Sheriff Morton stated that Lincoln is doing a good job working with the sheriff's office and taking advantage of their programs to save money. They have a good collaboration with the department to partner together to do good things. Two of the things he mentioned is how our Every 15 minutes program (drunk/distracted driving for high schoolers) is one of the best in the County and at Christmastime the Sheriff's office came to Lincoln and together they handed out cash and gift cards to residents that could use a pick-me-up gesture.

**10. Discussion: Take or Leave Action Plan (0100)**

Transfer Station Director Dennis Bullen stated that he has re-opened the Take or Leave pile with new guidelines to follow. No tires, AC units, T.V.'s, broken or items in disrepair will be allowed to be left on the pile. Construction items will need to be inspected by an attendant for a decision on whether or not the item will be left on the pile or disposed of in the appropriate transfer station section. The very first day Dennis re-opened the pile, with signage, someone left a T.V. A resident later took that T.V. and got an electrical shock from it. The resident is okay.

Dennis replied to the comment Dorance Clay made in open forum regarding the compost pile. Dennis stated that they did have approximately 100 yards of compost last year and it was gone by the end of May. His intention with this year's pile is to screen it and have the compost available to residents in May.

Councilor Trask asked if signage is up with the new guidelines at the Take or Leave pile.

Dennis replied that guidelines are posted and it will be posted on the Town's Facebook page and website.



**11. Appointment- Events & Tourism Committee Members (0105)**

Motion made by Stephen Clay and seconded by Marscella Ireland to confirm the following appointments to the Events & Tourism Committee for one-year terms:

Kelly Ryder, Bryan Coons, Karen Richards, \*Dany Lemay, Pam Hoxie, Nicole Hamm, Sharon Sibley, Brittany Libbey, Leah Toby, \*Jessica Cloukey, Ashley Mitchell, Angela Belk, Cheryl Krawietz, Terese Lemay, Julie Zagorianakos, Patty Theriault, and Cathy Mushero.

\*Denotes appointed members that have since resigned their position.

VOTE: 6-0

**12. Name Change (0105)**

Motion made by Jeffery Gifford and seconded by Sharon Sibley to authorize the change of name from Homecoming to the Loon Festival at the request of the Event's and Tourism Committee.

Councilor Trask is not a supporter of changing the name. He is not a fan of the loon or the positioning of the electronic sign.

Angie Belk stated that this is for social media advertising to bring people to Lincoln. She stated that no one wants to come to Lincoln for something that portrays a small-town event, it's a marketing tool.

Councilor Trask doesn't want to change traditions.

Councilor Sibley there are new residents of Lincoln on the Events and Tourism Committee that haven't participated in Homecoming thinking it was something school related.

Councilor Trask stated that we should have gone out to bid on the loon and this was a way to justify the money spent. He also questioned how much money has been spent in town since the loon has been installed.

Committee Chair Ruth Birtz stated that you can't put a monetary amount on something like that. They want this event to bring people to town like the Lobster Festival in Rockland. It's a catch line.

Councilor Ireland stated her 50<sup>th</sup> class reunion is this year and only one classmate was in favor of changing the name but many were coming for the loon.

Councilor Edwards stated that he has heard from many individuals that don't like the change, but he understands why we would want to change it to bring others into town and feel included.

Councilor Clay wondered about using both names, Homecoming and Loon Festival.

Brittany Libbey, a member of the committee, stated that if a town in New Jersey advertised a Homecoming, would you go. To get a return on our money for the loon we should go all out with using the loon as a marketing tool.

Bryan Coons a member of the committee who moved here from out-of-state and he eventually went to a Homecoming event, but originally, he thought it was a local school event and didn't feel it was something he should or could be part of.

Roger Ryder stated that he attends a lot of festivals in the summer and a lot of those festivals got their start as a homecoming and have since changed their names which brought more people to those towns.

Dorence Clay stated that he agrees with Councilor Trask, it has been Homecoming for years. During the parade, Main Street is packed. The River Driver's Supper is extremely busy and is not lacking in people turning up for this event.

Councilor Sibley mentioned that we are not bringing in potential developers we are bringing in Alumni and we are trying to change that.

Councilor Gifford mentioned that he is pretty set in his ways but as he has talked to the committee members he saw their point of view and it makes sense to brand the loon.

Councilor Trask stated that we can brand it, but don't take away Homecoming.

Councilor Edwards mentioned that we could advertise Homecoming locally and advertise Loon Festival to a broader area.

Councilor Clay stated that we should promote one way across the board.

Councilor Gifford stated that most people in the area or that are alumni realize Homecoming is always that same weekend.

VOTE: 4-2  
(John Trask and Marscella Ireland opposed)

**13. Liquor License Request (0105)**

Motion made by Stephen Clay and seconded by Marscella Ireland to authorize the Events and Tourism Committee to obtain a liquor license for the Harvest Moon Festival beer pairing event.

Events & Tourism Committee Chair Ruth Birtz stated that Angie Belk of Tim Horton's contacted Geaghan Brothers (Pub, Brewery) to come to Lincoln to promote and introduce them to Lincoln. This alcohol consumption would only happen during the dinner and not for any events that could possibly happen after.

Councilor Trask wanted to know what the costs of this would be.

Ruth stated that it would be the cost of the beer used at the event. The dinner will be held at the airport hangar to save money on tent rental. The one-time liquor license for this would be approximately \$250 and the beer approximately \$500. If she finds out it isn't affordable they won't proceed with the event. The license and beer costs will be included in the price of the dinner ticket.

VOTE: 5-1  
(John Trask opposed)

**14. Abatement (0105)**

Motion made by Stephen Clay and seconded by Sharon Sibley to grant an abatement in the amount of \$1,380.74 for an error in the assessment due to an incorrect lot size.

VOTE: 6-0

**15. Approval of a Renewal Liquor License Application- JATO Golf Course (0101)**

**\*\*The Public Safety Director does not have an issue with this license\*\***

Motion made by John Trask and seconded by Stephen Clay to approve the renewal liquor license application for JATO Highlands Golf Course.

VOTE: 6-0

**16. Copier Bid (0104)**

Motion made by Jeffery Gifford and seconded by Sharon Sibley to award a 5-year copier bid with a service contract to Bangor Computer Copy for copiers for the Town Office, Public Safety, and the Library for an annual lease cost of \$3,922.20 and Annual Service contract of \$2,515.50, total annual cost of \$6,437.70.

VOTE: 6-0

**17. Tax Account Correction (0101)**

Motion made by Stephen Clay and seconded by Sharon Sibley to approve a tax account correction for 69 Town Farm Road in the amount of \$307.18.

VOTE: 6-0

**18a. Executive Session (0510)**

Motion made by Jeffery Gifford and seconded by John Trask to retire into Executive Session Pursuant to Title 1 MRSA Section 405 (6) (A) Personnel Matter/Transfer Station.

VOTE: 6-0

TIME STARTED: 8:00pm  
TIME CLOSED: 8:15pm

**18b. Motion made by Stephen Clay and seconded by Marscella Ireland to approve the Transfer Station labor contract.**

VOTE: 6-0

**19. Future Agenda Items**

Councilor Ireland asked about the audit. Mr. Bronson stated that the auditor had already been here but isn't sure when we will have a copy of her findings. The auditor is going for back surgery and won't be able to give a presentation to the Council until she has recovered from that.

Councilor Trask asked about getting names for the newly formed Economic Development LLC and if it would be self-sustaining after the initial set-up.

Councilor Edwards would like an update from Attorney Andy Hamilton regarding Councilor Trasks request.

Councilor Sibley asked for an ATV update.

**20. Adjourn**

Motion made by Stephen Clay and seconded by John Trask to adjourn the meeting at 8:18pm.

VOTE: 6-0

**\*\*There will be a Town Council Workshop immediately following the conclusion of this meeting to review Town Office RFP's\*\***

**TOWN COUNCIL WORKSHOP  
MINUTES  
April 9, 2018  
Immediately Following Regular Town Council Meeting**

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Councilors: Present: Council Chair; George Edwards, Councilors: Stephen Clay, Jeffery Gifford, Marscella Ireland, Sharon Sibley, and John Trask. Also, present: Town Manager Rick Bronson and Town Clerk Ann Morrison.

Absent: Councilor Sheldon Hanington

1. **Call to Order** at 8:19pm.
2. **Review Town Office RFP's**

There were seven requests for proposals sent out with three companies submitting a completed proposal. One of the seven companies that did not submit a proposal did contact Town Manager Rick Bronson to inform him that they do not do that particular kind of work.

The companies submitting proposals were CES Inc, in Brewer, Arcadia Design Works in Portland, and Fraser Associates Architects, PC in Bar Harbor.

A copy of each proposal was given to the Councilors for review. Most likely, this item will be on the May agenda for a Council vote on how to proceed.

3. **Adjourn**

Meeting was adjourned at 8:25pm.