

SPECIAL TOWN COUNCIL MEETING
AGENDA
June 10, 2020
6:00 PM

This meeting will be closed to the public due to CDC guidelines regarding Covid-19 spacing recommendations. The Zoom recording of the meeting will be available on our website the next business day.

1a. Call to Order

We will do a roll call to confirm that each Councilor can be marked as present and to make sure they can be seen and heard.

Council Chair; George Edwards _____, Vice Chair: Sharon Sibley _____

Councilors; Stephen Clay _____, Jeffery Gifford _____, Sheldon Hanington _____, Marscella Ireland _____, and John Trask _____.

1b. Pledge of Allegiance and Prayer

- 2. Open Forum:** *This is the portion of the agenda where the public can comment to any items **on the agenda that do not have a public hearing**. Please see the instructions below for how you can still get your questions/comments to the Council before the meeting.*

****Open Forum questions should be forwarded to the Town Office by mail, normal business hours, or emailed to Town Clerk Ann Morrison at Questions@lincolnmaine.org. Please have your questions/comments in by 5:00 on Wednesday June 10, 2020. If you have any questions please call 794-3372.**

3a. Executive Session (0100)

SUGGESTED MOTION: Move to retire into Executive Session Pursuant to Title 1 MRSA Section 405 (6) (A) (D)Personnel Matter/Public Works-Transfer Station Union Contract

MOTION: _____ SECOND: _____ VOTE: _____

TIME STARTED: _____ TIME CLOSED: _____

3b. Approve Contract (0406, 0510)

SUGGESTED MOTION: Move to approve a renewal contract with the employees at Public Works and the Transfer Station.

MOTION: _____ SECOND: _____ VOTE: _____

4. Discussion-FY2021 Municipal Budget (0100)

5. Approval of Fiscal Year 2021 Department Budgets

SUGGESTED MOTION: Move to approve the Town Manager budget in the amount of \$140,849.

MOTION: _____ SECOND: _____ VOTE: _____

SUGGESTED MOTION: Move to approve the Town Clerk budget in the amount of \$158,289.

MOTION: _____ SECOND: _____ VOTE: _____

SUGGESTED MOTION: Move to approve the Finance budget in the amount of \$239,402.

MOTION: _____ SECOND: _____ VOTE: _____

SUGGESTED MOTION: Move to approve the Economic Development budget in the amount of \$90,000.

MOTION: _____ SECOND: _____ VOTE: _____

SUGGESTED MOTION: Move to approve the Assessing budget in the amount of \$53,670.

MOTION: _____ SECOND: _____ VOTE: _____

SUGGESTED MOTION: Move to approve the Code Enforcement budget in the amount of \$46,873.

MOTION: _____ SECOND: _____ VOTE: _____

SUGGESTED MOTION: Move to approve the Police Department budget in the amount of \$652,321.

MOTION: _____ SECOND: _____ VOTE: _____

SUGGESTED MOTION: Move to approve the Fire \$ EMA Department budget in the amount of \$608,236.

MOTION: _____ SECOND: _____ VOTE: _____

SUGGESTED MOTION: Move to approve the EMS budget in the amount of \$578,821.

MOTION: _____ SECOND: _____ VOTE: _____

SUGGESTED MOTION: Move to approve the Public Safety Building budget in the amount of \$11,000.

MOTION: _____ SECOND: _____ VOTE: _____

SUGGESTED MOTION: Move to approve the Utilities budget in the amount of \$396,042.

MOTION: _____ SECOND: _____ VOTE: _____

SUGGESTED MOTION: Move to approve the Public Works budget in the amount of \$707,334.

MOTION: _____ SECOND: _____ VOTE: _____

SUGGESTED MOTION: Move to approve the Transfer Station budget in the amount of \$465,001.

MOTION: _____ SECOND: _____ VOTE: _____

SUGGESTED MOTION: Move to approve the Landfill budget in the amount of \$1,000.

MOTION: _____ SECOND: _____ VOTE: _____

SUGGESTED MOTION: Move to approve the Social Services budget in the amount of \$11,157.

MOTION: _____ SECOND: _____ VOTE: _____

SUGGESTED MOTION: Move to approve the Cemetery, Parks, and Recreation budget in the amount of \$209,110.

MOTION: _____ SECOND: _____ VOTE: _____

SUGGESTED MOTION: Move to approve the Library budget in the amount of \$151,558.

MOTION: _____ SECOND: _____ VOTE: _____

SUGGESTED MOTION: Move to approve the Personnel budget in the amount of \$1,152,447.

MOTION: _____ SECOND: _____ VOTE: _____

SUGGESTED MOTION: Move to approve the Debt Service budget in the amount of \$107,141.

MOTION: _____ SECOND: _____ VOTE: _____

SUGGESTED MOTION: Move to approve the Capital Improvement budget in the amount of \$4,759,294.

MOTION: _____ SECOND: _____ VOTE: _____

SUGGESTED MOTION: Move to approve the Fiscal Year 2021 Revenue budget in the amount of \$7,729,461.

MOTION: _____ SECOND: _____ VOTE: _____

6. Approval of Fiscal Year 2021 Municipal Budget

SUGGESTED MOTION: Move to approve the 2021 Fiscal Year municipal budget in the amount of **\$10,539,545**.

MOTION: _____ SECOND: _____ VOTE: _____

7. Approval of 5-year Capital Plan

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

MOTION: _____ SECOND: _____ VOTE: _____

8. Approval of Fiscal Year 2021 TIF Budget

SUGGESTED MOTION: Move to approve the total estimated TIF budget in the amount of **\$1,383,322.15** as recommended by the Tax Increment Finance Committee.

MOTION: _____ SECOND: _____ VOTE: _____

9. Adjourn

SUGGESTED MOTION: Move to adjourn meeting at _____pm

MOTION: _____ SECOND: _____ VOTE: _____

Roll Call Spreadsheet

Item #			Item #		
	Yes	No		Yes	No
Edwards			Edwards		
Sibley			Sibley		
Clay			Clay		
Gifford			Gifford		
Hanington			Hanington		
Ireland			Ireland		
Trask			Trask		
Vote:			Vote:		
Item #			Item #		
	Yes	No		Yes	No
Edwards			Edwards		
Sibley			Sibley		
Clay			Clay		
Gifford			Gifford		
Hanington			Hanington		
Ireland			Ireland		
Trask			Trask		
Vote:			Vote:		
Item #			Item #		
	Yes	No		Yes	No
Edwards			Edwards		
Sibley			Sibley		
Clay			Clay		
Gifford			Gifford		
Hanington			Hanington		
Ireland			Ireland		
Trask			Trask		
Vote:			Vote:		