

SPECIAL TOWN COUNCIL MEETING
AGENDA
June 15, 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 15, 2020. If you have any questions please call 794-3372.**

3. Funds Transfer (0601)

SUGGESTED MOTION: Move to approve transferring funds from unassigned funds to cover up to \$5,348.80, the balance of the cost for new football helmets, to account E0601-0071 Recreation Programs.

MOTION: _____ SECOND: _____ VOTE: _____

4. Approval of Fiscal Year 2021 Department Budgets

SUGGESTED MOTION: Move to approve the Town Manager budget in the amount of \$137,724.

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 \$49,518.

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 \$651,286.

MOTION: _____ SECOND: _____ VOTE: _____

SUGGESTED MOTION: Move to approve the Fire \$ EMA Department budget in the amount of \$601,020.

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 \$701,896.

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 \$4,584,294.

MOTION: _____ SECOND: _____ VOTE: _____

SUGGESTED MOTION: Move to approve the Fiscal Year 2021 Revenue budget in the amount of \$7,759,461.

MOTION: _____ SECOND: _____ VOTE: _____

5. Approval of Fiscal Year 2021 Municipal Budget

SUGGESTED MOTION: Move to approve the 2021 Fiscal Year municipal budget in the amount of \$10,343,579.

MOTION: _____ SECOND: _____ VOTE: _____

6. Approval of 5-year Capital Plan

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

MOTION: _____ SECOND: _____ VOTE: _____

7. Approval of Fiscal Year 2021 TIF Budget

SUGGESTED MOTION: Move to approve the total estimated TIF budget in the amount of \$1,339,913 as recommended by the Tax Increment Finance Committee.

MOTION: _____ SECOND: _____ VOTE: _____

8. 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:		

TOWN COUNCIL

YR: 20 MO: 6 ITEM # 3

AGENDA REQUEST

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

Council Meeting Date: June 15, 2020	Today's Date: June 12, 2020
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Department: Cemetery, Parks & Recreation

Department #: 0601

Request:
 Request to transfer funds from Unassigned Funds to cover up to \$5348.80, the balance of the cost for new football helmets.

Community members have been fund-raising since February for this cause and have raised over \$4000. Safety technology in football helmets has improved leaps and bounds over the past three years, and we have not purchased new helmets in several years.

Action Needed from Council: Approve transfer of funds from Unassigned funds

Is This Item Budgeted: No

Was This A Bid Process: No Lowest Bid:

Is Public Hearing Required: No

If So What Dates: