

REGULAR TOWN COUNCIL MEETING
AGENDA
August 10, 2020
7:00 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. Approval of Minutes: From the regular meeting on July 20, 2020. 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 \$100.00, as detailed below.

Organization	Type of Gift	Amount / Value	Department
David & Nancy Bean		\$100.00	Heating Assistance Fund
Library	Can Donations	\$0	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 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, or emailed to Town Clerk Ann Morrison at Questions@lincolnmaine.org. Please have your questions/comments in by 5:00 on Monday August 10, 2020. If you have any questions please call 794-3372.**

9. **Accept Proposal (0100)**

SUGGESTED MOTION: Move to accept or amend a proposal, from Robert Bailey to acquire the property at 96 Lee Road from the Town.

MOTION: _____ SECOND: _____ VOTE: _____

10a. **Public Hearing on a Renewal Liquor License- The Forester Pub, LLC(0101)**

*Note: This is a business doing business for less than 5-years and does require a public hearing.

SUGGESTED MOTION: Move to open a public hearing for the purpose of hearing oral and written comments regarding a Renewal 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: _____

10b. **Issue License (0101)**

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

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

MOTION: _____ SECOND: _____ VOTE: _____

11a. 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
Lincoln Snowhounds
The Waterfront/Special Event Center
The Forester Pub

MOTION: _____ SECOND: _____ VOTE: _____

TIME STARTED: _____ TIME CLOSED: _____

11b. 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
Lincoln Snowhounds
The Waterfront/Special Event Center
The Forester Pub

MOTION: _____ SECOND: _____ VOTE: _____

12a. Public Hearing on amending the Municipal Code (0106)

SUGGESTED MOTION: Move to open a public hearing for the purpose of hearing oral and written comments regarding amending Municipal Code section 1311.7, Definitions.

MOTION: _____ SECOND: _____ VOTE: _____

TIME STARTED: _____ TIME CLOSED: _____

12b. Amend Municipal Code 1311.7 Definitions (0106)

SUGGESTED MOTION: Move to approve the amendment to the Municipal Code section 1311.7 Definitions.

MOTION: _____ SECOND: _____ VOTE: _____

13. **Adopt Ordinance- Lake Levels (0101)**
SUGGESTED MOTION: Move to adopt the lake level ordinance as attached or amended.

MOTION: _____ SECOND: _____ VOTE: _____

14. **Approve Closure (0100)**

** Note: Emergency Services Personnel will be responding directly from the Public Works Garage **

SUGGESTED MOTION: Move to approve closing all Town departments for the day on September 24, 2020 for the purpose of the Annual Training Day.

MOTION: _____ SECOND: _____ VOTE: _____

15. **Approve Purchase (Events)**

SUGGESTED MOTION: Move to approve the purchase of a portable performance stage and transport vehicle (2005 GMC model 4500 box truck) from Bronson Stage Rentals in the amount of \$20,000 to be paid in four annual installments of \$5,000 beginning with 2020.

MOTION: _____ SECOND: _____ VOTE: _____

16. **Permission to Fly Flag (0100)**

SUGGESTED MOTION: Move to approve flying Cpl. Donald Brown's banner near the Lincoln Park Street Cemetery on a telephone/electric pole; as requested by his family.

MOTION: _____ SECOND: _____ VOTE: _____

17. **Award Bid (0406)**

SUGGESTED MOTION: Move to award the bid for the purchase of a dump body to be installed on truck #4 to Viking Cives of Maine in the amount of \$32,225; money to come from Capital Funds.

MOTION: _____ SECOND: _____ VOTE: _____

18. **Request Weight Restriction (0406)**

SUGGESTED MOTION: Move to assign a weight restriction of 44,000 pounds GVW to the Sweet Road beginning at Hoover Lane and continuing to 369 Sweet Road to preserve the existing culvert crossing until adequate funds can be raised to complete the removal and replacement of the present structure.

MOTION: _____ SECOND: _____ VOTE: _____

19. Award Bid (0406)

SUGGESTED MOTION: Move to award the bid for the purchase of a Heavy-Duty Mobile Column Lifting System to _____ in the amount of \$ _____.

MOTION: _____ SECOND: _____ VOTE: _____

20. Approve Bond Issue (0406)

SUGGESTED MOTION: Move to include on the November 3, 2020 ballot, the question of taking out a \$2.5 million bond for the purpose of increasing paving efforts, including sidewalks, in the Town of Lincoln, to be used over a three-year period.

Note: This item is recommended by the Roadway Committee.

MOTION: _____ SECOND: _____ VOTE: _____

21. Approve Agreement (0406)

SUGGESTED MOTION: Move to enter into and agreement with Asphalt Consultant Roger Picard for the purpose of generating a 15-year paving and paving maintenance plan. Price of the plan not to exceed \$16,000.

MOTION: _____ SECOND: _____ VOTE: _____

22. Future Agenda Items

23. Adjourn

SUGGESTED MOTION: Move to adjourn the 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:		