

**SPECIAL TOWN COUNCIL MEETING**  
**AGENDA**  
**June 6, 2022**  
**6:00 PM**

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**The Zoom Link to the meeting is provided below for those wishing to attend virtually:**

<https://us02web.zoom.us/j/85394543896?pwd=bTB3UWxSVGZwRUhxeW9aTVdZYtZ2Zz09>

Meeting ID: 853 9454 3896

Passcode: 250262

**1a. Call to Order**

Council Chair; George Edwards \_\_\_\_\_, Vice Chair: Stephen Clay \_\_\_\_\_.

Councilors; Jeffery Gifford, \_\_\_\_\_ Marscella Ireland \_\_\_\_\_, Jared McCarthy \_\_\_\_\_, Cathy Moison \_\_\_\_\_, and John Trask \_\_\_\_\_.

**1b. Pledge of Allegiance and Prayer**

- 2. Open Forum:** The Council will allow Lincoln residents and/or Lincoln taxpayers to comment prior to Council action on agenda items. Open Forum questions should be forwarded to the Town Office by mail, or emailed to Town Clerk Ann Morrison at [Questions@lincolnmaine.org](mailto:Questions@lincolnmaine.org). Please have your questions/comments in by 5:00pm the day of the meeting. If you have any questions, please call 794-3372. General requests may be made in Open Forum during the regular meeting but will not be acted upon in the same meeting.

Individuals wishing to be heard by the Council will be recognized by the Council Chair. After identifying themselves, the speaker may make brief comments and may not repeat previous statements made. The speaker must limit themselves to the item under discussion. The speaker must observe rules of common etiquette. The Council Chair may set a time limit on the length of public comment and/or a time limit for individual speakers.

The Council Chair reserves the right to stop any public comment that is contrary to these rules and any Councilor may call Point of Order during the discussion. Any person who disrupts a Council meeting may be required to leave in order to maintain orderly consideration of the matters for which the meeting was called.

**3. Second Public Hearing-FY2023 Municipal Budget (0100)**

**SUGGESTED MOTION:** Move to open a public hearing for the purpose of hearing oral and written comments on the proposed FY2023 Municipal Budget; *as listed below*.

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

Discussion: FY2023 Department Budgets as listed below

- Town Manager
- Town Clerk
- Finance
- Economic Development
- Assessing
- Code Enforcement
- Police Department
- Fire & EMS Department
- Public Safety Building
- Utilities and Municipal Services
- Public Works
- Transfer Station
- Landfill
- Social Services/General Assistance
- Cemetery Parks and Recreation
- Library
- Personnel
- Debt Service
- Airport
- Capital Improvements
- FY2023 Revenue Budget
- 5-year Capital Plan
- FY2023 TIF Budget

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

TIME ENDED: \_\_\_\_\_

**4. Approve Going out to Bid (0100,0510)**

**SUGGESTED MOTION:** Move to approve going out to bid for the construction of a restroom facility at the Transfer Station with \$30,000 to come from the remaining American Rescue Plan Act funds and the remaining amount of construction will come from the MRC funds being held at First National Bank.

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

**5. Adjourn**

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

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

**Upcoming Meetings:**

June 20<sup>th</sup> Special Council meeting and vote on Final Budget at 6:30pm

June 20<sup>th</sup> Monthly Town Council Meeting at 7:00pm

Don't forget to vote on June 14<sup>th</sup> at Mattanawcook Academy (8am to 8pm) for the RSU 67 Budget Referendum and the State Primary.

AGENDA REQUEST

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

Council Meeting Date: June 6, 2022	Today's Date: May 31, 2022
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Department: Town Manager/Transfer Station
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Department #: 0100/0510
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<p><b>Request:</b></p> <p>Request to put out to bid construction of a restroom facility at the Transfer Station. Cost for the construction will be funded as follows: \$30,000 from the remaining American Rescue Plan Act funds and the remaining will come from the MRC funds held at First National Bank.</p>
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Action Needed From Council: Approve going out to bid
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Is This Item Budgeted: No
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Was This A Bid Process: Yes	Lowest Bid:
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Is Public Hearing Required: No
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If So What Dates:
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