

**REGULAR TOWN COUNCIL MEETING  
AGENDA  
JANUARY 11, 2010  
7:00 PM**

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**1. Call to Order.**

**2. Approval of Minutes of October 19, 2009 and December 14, 2009.**

If no objections are registered, Council Chair shall approve the same as written.

**3. Approval of Warrant. (0104)**

SUGGESTED MOTION: Move to approve and sign Warrants # \_\_\_\_\_ through # \_\_\_\_\_ in the amount of \$ \_\_\_\_\_.

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

**4. Chairman's Comments:**

**5. Monthly Reports.**

**6. Open Forum.** *Open Forum Etiquette: 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.*

**7. Special Acknowledgements: The Town Council acknowledges W. T. Gardner & Sons for their contribution of labor and materials for the construction of the gravel road to the skating rink at the Recreational Center site.**

**8. 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. Acceptance of T-Ball shirts for the Recreation Dept.

\*13. Accept Herb and Ellie Bailey Grant for Library.

\*11. Award Computer Bid.

\*14. Appointment to 2010 Homecoming Committee.

\*12. Award Fixed Assets Bids.

SUGGESTED MOTION: Move to approve the suggested motions for items #10 through #14 as presented.

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

**9a. Public Hearing – renewal Pawnbroker License – Lincoln Trading and Pawn. (0101)**

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Note: The Chief of Police has no concerns with the issuance of this license.

SUGGESTED MOTION: Move to open a public hearing for the purpose of hearing oral and written comments on the proposed issuance of a renewal Pawnbroker License to Robert Enochs dba Lincoln Trading and Pawn.

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

**9b. Issuance of a renewal Pawnbroker License to Robert Enochs dba Lincoln Trading and Pawn. (0101)**

SUGGESTED MOTION: Move to issue a renewal Pawnbroker License to Robert Enochs dba Lincoln Trading and Pawn.

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

**\*10. Acceptance of donation of T-Ball shirts. (0601)**

SUGGESTED MOTION: Move to accept the donation of T-Ball shirts as follows:

<b>Number of Shirts</b>	<b>Donor</b>	<b>Value</b>
20	Smart's Hardware	\$285.00
20	High Street Market	\$285.00
20	Select Embroidery	\$285.00
<b>Total Amount</b>		<b>\$855.00</b>

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

**\*11. Award Computer Bid to Motorbrain, Inc. (0900)**

SUGGESTED MOTION: Move to award the FY2010 computer bid to Motorbrain, Inc. for an amount not to exceed \$4,936.00.

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

**\*12a. Award 1950 Generator Bid. (0104)**

SUGGESTED MOTION: Move to sell the 1950 generator to Randy Theriault of St. Agatha, Maine for \$110.88, money to be deposited into the Emergency Management Equipment Reserve Account #1106.

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

**12b. Award 1970 Sand Screen Bid. (0104)**

SUGGESTED MOTION: Move to sell the 1970 sand screen to Jerome Emery's Landscaping, Inc. of Kingman, Maine for \$4,600.00, money to be deposited into the Public Works Department Reserve Account #1109.

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

**\*13. Acceptance of the Herb and Ellie Bailey Charitable Trust Grant. (0700)**

SUGGESTED MOTION: Move to accept the sum of \$1,750.00 from the Herb and Ellie Bailey Charitable Trust grant for the purpose of developing the teen zone area of the library.

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

**\*14. Appointment to the 2010 Homecoming Committee. (0103)**

SUGGESTED MOTION: Move to appoint Paul D. Nantkes to the 2010 Homecoming Committee.

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

**15. Authorize Bangor Hydro Electric Company Private Line and Service Contract. (0601)**

SUGGESTED MOTION: Move to authorize the Town Manager to sign the Bangor Hydro Electric Company Private Line and Service Contract, Standard Line Extension Agreement, and the utility easement for electrical service to the Recreational Center land.

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

**16. Fire Service Contract. (0304)**

SUGGESTED MOTION: Move to authorize the Town Manager to enter a fire services agreement with the Town of Burlington.

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

**17. Mid Year Budget Review. (0100)**

**18. Executive Session – Personnel. (0100)**

SUGGESTED MOTION: Move to retire into Executive Session pursuant to Title 1 MRSA. Section 405(6)(a) for the purpose of discussing Personnel Issues.

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

**19. Confirm appointment of Town Clerk.**

SUGGESTED MOTION: Move to confirm the Town Manager's appointment of \_\_\_\_\_ as Town Clerk/Office Manager and Registrar of Voters.

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

**20. Future Agenda Items.**

**21. Adjourn.**