

REGULAR TOWN COUNCIL MEETING
AGENDA
JULY 13, 2009
7:00 PM

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1. Call to Order.

2. Approval of Minutes of June 8, 2009 and June 15, 2009.

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

3. Approval of Warrant.

SUGGESTED MOTION: Move to approve and sign Warrants #___ through #___ in the amount of \$_____ for FY 2009, and Warrants #1 through #_____ in the amount of \$_____ for FY 2010.

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: None.

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.

*13. Liquor License – Timberhouse
Restaurant

*14. S.P.R.I.N.T. for Life Grant
Award

*15. Tax Abatement – Lakeville
Shores

*16. Legal Services Contract

*17. Quit Claim Deed – Lakeville
Shores

*18. Quit Claim Deed – Lakeville Shores

*19. Quit Claim Deed – Brian Souers

*20. Quit Claim Deed – Brian Souers

*21. Quit Claim Deed – Blaine
Weatherbee

*22. Quit Claim Deed – Mike Cole

*23. Quit Claim Deed – Scott Birtz

*24. Quit Claim Deed – Scott Birtz

*25. Quit Claim Deed – Scott Birtz

*26. Quit Claim Deed – Chad and Freda
Nadeau

SUGGESTED MOTION: Move to approve the suggested motions for items #13 through #26 as presented.

MOTION: _____ SECOND: _____ VOTE: _____

9a. Public Hearing – Victualer License-Gillmor’s Restaurant. (0101)

SUGGESTED MOTION: Move to open a public hearing for the purpose of hearing oral and written comments on the proposed issuance of a Victualer License to Gillmor Investments, LLC, d/b/a Gillmor’s Restaurant.

MOTION: _____ SECOND: _____ VOTE: _____

9b. Issuance of Victualer License-Gillmor’s Restaurant. (0101)

NOTE: The Planning Board has not yet reviewed this business application. If approved by the Council, this license will not be issued until the business application has been approved.

SUGGESTED MOTION: Move to issue a Victualer License to Gillmor Investments LLC, d/b/a Gillmor’s Restaurant, pending Planning Board approval.

MOTION: _____ SECOND: _____ VOTE: _____

10a. Public Hearing - Special Amusement Permit Application – Gillmor’s Restaurant. (0101)

SUGGESTED MOTION: Move to open a public hearing for the purpose of hearing oral and written comments on the proposed issuance of a Special Amusement Permit to Gillmor Investments, LLC, d/b/a Gillmor’s Restaurant.

MOTION: _____ SECOND: _____ VOTE: _____

10b. Issuance of Special Amusement Permit - Gillmor’s Restaurant. (0101)

SUGGESTED MOTION: Move to issue a Special Amusement Permit to Gillmor Investments LLC, d/b/a Gillmor’s Restaurant, pending Planning Board approval.

MOTION: _____ SECOND: _____ VOTE: _____

11a. Public Hearing - Liquor License – Gillmor’s Restaurant. (0101)

NOTE: The Code Enforcement Officer and Police Chief have no problems with the approval of this application.

SUGGESTED MOTION: Move to open a public hearing for the purpose of hearing oral and written comments on the proposed approval of a liquor license application of Gillmor Investments, LLC, d/b/a Gillmor's Restaurant.

MOTION: _____ SECOND: _____ VOTE: _____

11b. Approval of Liquor License – Gillmor's Restaurant. (0101)

NOTE: The Code Enforcement Officer and Police Chief have no problems with the approval of this application.

SUGGESTED MOTION: Move to approve the liquor license application of Gillmor Investments LLC, d/b/a Gillmor's Restaurant, pending Planning Board approval of the business license.

MOTION: _____ SECOND: _____ VOTE: _____

12a. Public Hearing – Acceptance of CDBG Funds. (0105)

SUGGESTED MOTION: Move to open a public hearing for the purpose of hearing oral and written comments on the proposed acceptance of Community Development Block Grant Elderly Housing grant in the amount of \$250,000 for the Lakeview Senior Housing project.

MOTION: _____ SECOND: _____ VOTE: _____

12b. Acceptance of the Lakeview Senior Housing Community Development Block Grant (0105)

SUGGESTED MOTION: Move to accept the Community Development Block Grant Funds in the amount of \$250,000 for the Lakeview Senior Housing project

MOTION: _____ SECOND: _____ VOTE: _____

12c. Sign CDBG Paperwork – Lakeview Senior Housing Project. (0105)

SUGGESTED MOTION: Move to authorize the Town Manager to sign the Community Development Block Grant statements; Equal Employment Opportunity Policy Statement, Residential Anti-displacement and Relocation Assistance Plan, Standards of Conduct, Fair Housing Self-Assessment, ADA/Section 504 Self Evaluation & Transition Plan.

MOTION: _____ SECOND: _____ VOTE: _____

***13. Liquor License – Timberhouse Restaurant. (0101)**

NOTE: The Code Enforcement Officer and Police Chief have no problems with the approval of this application.

SUGGESTED MOTION: Move to approve the liquor license application of James and Linda Arnold, d/b/a Timberhouse Restaurant.

MOTION: _____ SECOND: _____ VOTE: _____

***14. Acceptance of S.P.R.I.N.T. for Life Grant Award – Healthy Maine Works Grant. (0104)**

SUGGESTED MOTION: Move to accept the Healthy Maine Works Grant for \$500.00 from SPRINT for Life.

MOTION: _____ SECOND: _____ VOTE: _____

***15. Abatement of Account #L0048R – Lakeville Shores. (0105)**

SUGGESTED MOTION: Move to grant an abatement on account # L0048R, Lakeville Shores, Map 16B, Lot LVS, in the amount of \$18.06 for FY2007 taxes, due to an assessing error.

MOTION: _____ SECOND: _____ VOTE: _____

***16. Legal Services Contract. (0100)**

SUGGESTED MOTION: Move to authorize the Town Manager to enter into a one-year legal services contract with Eaton Peabody from July 1, 2009 through June 30, 2010.

MOTION: _____ SECOND: _____ VOTE: _____

***17. Quit Claim Deed – Lakeville Shores. (0104)**

NOTE: This property was acquired by the Town through the foreclosure process for FY 2007 and prior for real estate taxes, reference (162-17), located on Main Street. The high bid was \$1,500.

SUGGESTED MOTION: Move to sign the Municipal Quit Claim Deed to Lakeville Shores for property located at Main Street Tax Map 162 Lot 17.

MOTION: _____ SECOND: _____ VOTE: _____

***18. Quit Claim Deed – Lakeville Shores. (0104)**

NOTE: This property was acquired by the Town through the foreclosure process for FY 2007 and prior for real estate taxes, reference (38-2), located at 17 Poplar Circle. The high bid was \$1,500.

SUGGESTED MOTION: Move to sign the Municipal Quit Claim Deed to Lakeville Shores for property located at 17 Poplar Circle, Tax Map 38, Lot 2.

MOTION: _____ SECOND: _____ VOTE: _____

***19. Quit Claim Deed – Brian Souers. (0104)**

NOTE: This property was acquired by the Town through the foreclosure process for FY 2007 and prior for real estate taxes, reference (47-25), located on Aylward Drive. The high bid was \$4,151.

SUGGESTED MOTION: Move to sign the Municipal Quit Claim Deed to Brian Souers for property located at Aylward Drive, Tax Map 47, Lot 25.

MOTION: _____ SECOND: _____ VOTE: _____

***20. Quit Claim Deed – Brian Souers. (0104)**

NOTE: This property was acquired by the Town through the foreclosure process for FY 2007 and prior for real estate taxes, reference (118-3), located on Mohawk Road. The high bid was \$1,151.

SUGGESTED MOTION: Move to sign the Municipal Quit Claim Deed to Brian Souers for property located at Mohawk Road, Tax Map 118, Lot 3.

MOTION: _____ SECOND: _____ VOTE: _____

***21. Quit Claim Deed – Blaine Weatherbee. (0104)**

NOTE: This property was acquired by the Town through the foreclosure process for FY 2007 and prior for real estate taxes, reference (32-2), located at Madagascal Road. The high bid was \$600.00.

SUGGESTED MOTION: Move to sign the Municipal Quit Claim Deed to Blaine Weatherbee for property located at Madagascal Road, Tax Map 32, Lot 2.

MOTION: _____ SECOND: _____ VOTE: _____

***22. Quit Claim Deed – Mike Cole. (0104)**

NOTE: This property was acquired by the Town through the foreclosure process for FY 2007 and prior for real estate taxes, reference (6-28), located at 350 Phinney Farm Road. The high bid was \$11,000.

SUGGESTED MOTION: Move to sign the Municipal Quit Claim Deed to Mike Cole for property located at 350 Phinney Farm Road, Tax Map 6, Lot 28.

MOTION: _____ SECOND: _____ VOTE: _____

***23. Quit Claim Deed – Scott Birtz. (0104)**

NOTE: This property was acquired by the Town through the foreclosure process for FY 2007 and prior for real estate taxes, reference (136-94), located on Washington Street. The high bid was \$1,210.

SUGGESTED MOTION: Move to sign the Municipal Quit Claim Deed to Scott Birtz for property located at Washington Street, Tax Map 136, Lot 94.

MOTION: _____ SECOND: _____ VOTE: _____

***24. Quit Claim Deed – Scott Birtz. (0104)**

NOTE: This property was acquired by the Town through the foreclosure process for FY 2007 and prior for real estate taxes, reference (139-155), located at 26 Libby Street. The high bid was \$8,110.

SUGGESTED MOTION: Move to sign the Municipal Quit Claim Deed to Scott Birtz for property located at 26 Libby Street, Tax Map 139, Lot 155.

MOTION: _____ SECOND: _____ VOTE: _____

***25. Quit Claim Deed – Scott Birtz. (0104)**

NOTE: This property was acquired by the Town through the foreclosure process for FY 2007 and prior for real estate taxes, reference (13-7), located on New Camp Road. The high bid was \$6,110.

SUGGESTED MOTION: Move to sign the Municipal Quit Claim Deed to Scott Birtz for property located at New Camp Road, Tax Map 13, Lot 7.

MOTION: _____ SECOND: _____ VOTE: _____

***26. Quit Claim Deed – Chad and Freda Nadeau. (0104)**

NOTE: This property was acquired by the Town through the foreclosure process for FY 2007 and prior for real estate taxes, reference (118-26), located at 575 Mohawk Road. The high bid was \$5,499.99.

SUGGESTED MOTION: Move to sign the Municipal Quit Claim Deed to Chad & Freda Nadeau for property located at 575 Mohawk Road, Tax Map 118, Lot 26.

MOTION: _____ SECOND: _____ VOTE: _____

27. Police Cruiser Bid Award. (0302)

SUGGESTED MOTION: Move to award the police cruiser bid to Cole Whitney Ford, Inc., in the amount of \$23,715.16 for the purchase of a 2010 Ford Crown Victoria.

MOTION: _____ SECOND: _____ VOTE: _____

28. Executive Session – Economic Development. (0100)

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

MOTION: _____ SECOND: _____ VOTE: _____

29. Future Agenda Items.

30. Adjourn.