

SPECIAL TOWN COUNCIL MEETING
AGENDA
August 24, 2009
7:00 PM

www.lincolnmaine.org

1. Call to Order.

2. Open Forum.

3. Special Acknowledgement – William Flagg. (0100)

The Town Council acknowledges William Flagg for his service to the Town of Lincoln from November 5, 2007 to August 25, 2009.

4. Authorize Signing of Hows West Superfund Site Settlement Documents. (0100)

SUGGESTED MOTION: Move to authorize the Town Manager to sign all settlement documents for the Hows West Superfund Site.

MOTION: _____ SECOND: _____ VOTE: _____

5. Town Council discussion of Residency Ordinance.

6. Executive Session – Personnel Issue. (0100)

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

MOTION: _____ SECOND: _____ VOTE: _____

7. Appointment of Interim Police Chief. (0100)

SUGGESTED MOTION: Move to confirm the Town Manager's appointment of _____ as Interim Police Chief commencing August 25, 2009 at 5:00 PM and ending November 9, 2009.

MOTION: _____ SECOND: _____ VOTE: _____

8. Adjourn.