

TOWN COUNCIL MEETING AGENDA
DECEMBER 14, 2009
7:00 PM

www.lincolmaine.org

1. **Call to Order.**
2. **Approval of Minutes of October 19, 2009(2 sets) and November 9, 2009(2 sets).** If there are no objections, 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 \$ _____.

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 Council acknowledges Rusty Stanley of S & S Transportation for his assistance inspecting the 1990 Spartan fire truck.
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 Donation of Basketball Shirts from U.S. Cellular.
- *11. Acceptance of Donation of Basketball Shirts from Steaks & Stuff.
- *12. Acceptance of Donation for Football Jerseys from Knights of Columbus.
- *13. Tax Abatement for Robert Lund and Karilynne Langerak.
- *14. Award Children's Fishing Pond Bid.
- *15. Renewal Bottle Club Registration.

- *16. Appointment to Comprehensive Plan Committee.
- *17. Appointment to 2010 Homecoming Committee.
- *18. Appointment to Airport Advisory Committee.
- *19. Award Gasoline & Diesel Bids.
- *20. Sale of Fixed Assets
- *21. Council Chair Committee Appointments

SUGGESTED MOTION: Move to approve the suggested motions for items #10 through #21 as presented.

MOTION: _____ SECOND: _____ VOTE: _____

9a. Public Hearing - Victualer License - Pit Road Concessions. (0101)

Note: This is a change of ownership. The Code Enforcement Officer 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 Victualer License to Alan Grant dba Pit Road Concessions.

MOTION: _____ SECOND: _____ VOTE: _____

9b. Issuance of Victualer License – Pit Road Concessions (0101)

SUGGESTED MOTION: Move to issue a Victualer License to Alan Grant dba Pit Road Concessions.

MOTION: _____ SECOND: _____ VOTE: _____

***10. Acceptance of Donation of Basketball Shirts. (0601)**

SUGGESTED MOTION: Move to accept the donation of basketball shirts valued at \$1,488.00 (144 shirts) to the Lincoln Recreation Program from U.S. Cellular on behalf of Katahdin Cellular.

MOTION: _____ SECOND: _____ VOTE: _____

***11. Acceptance of Donation of Basketball Shirts. (0601)**

SUGGESTED MOTION: Move to accept the donation of basketball shirts valued at \$50.00 (6 shirts) to the Lincoln Recreation Department from Steaks & Stuff.

MOTION: _____ SECOND: _____ VOTE: _____

***12. Acceptance of Donation for Football Jerseys. (0601)**

SUGGESTED MOTION: Move to accept the donation of \$200.00 from the Knights of Columbus to purchase football jerseys for the Recreation Department.

MOTION: _____ SECOND: _____ VOTE: _____

***13. Tax Abatement for Robert Lund and Karilynne Langerak. (0105)**

Note: This abatement corrects the abatement in the amount of \$413.66 issued by the Town Council on November 9, 2009. The previous abatement did not take into account exemptions and was more than the annual tax bill.

SUGGESTED MOTION: Move to approve an abatement in the amount of \$332.85 for the FY2009 fiscal year taxes for account #L3310R Map 136 Lot 49.

MOTION: _____ SECOND: _____ VOTE: _____

***14. Award Children’s Fishing Pond Bid. (0105)**

SUGGESTED MOTION: Move to award the bid for the Children’s Fishing Pond Park to A & G Dirtworks for the bid amount of \$27,250 with \$22,500 paid for through the Conservation Grant award and \$4,750 to come from the Economic Development Reserve Account #1119.

MOTION: _____ SECOND: _____ VOTE: _____

***15. Renewal Bottle Club Registration – Lincoln Snowhounds. (0101)**

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

SUGGESTED MOTION: Move to approve the Renewal Bottle Club Registration for Lincoln Snowhounds Snowmobile Club.

MOTION: _____ SECOND: _____ VOTE: _____

***16. Appointment to Comprehensive Plan Committee. (0105)**

SUGGESTED MOTION: Move to approve the appointment of Brian Souers to the Comprehensive Plan Committee.

MOTION: _____ SECOND: _____ VOTE: _____

***17. Appointment to 2010 Homecoming Committee. (0103)**

SUGGESTED MOTION: Move to approve the appointment of Tracey Cousineau to the 2010 Homecoming Committee.

MOTION: _____ SECOND: _____ VOTE: _____

***18. Appointment to Airport Advisory Committee. (0706)**

SUGGESTED MOTION: Move to approve the appointment of Keith Strange to the Airport Advisory Committee.

MOTION: _____ SECOND: _____ VOTE: _____

***19. Award Gasoline & Diesel Bids. (0104)**

SUGGESTED MOTION: Move to award the gasoline and diesel joint venture bid to CN Brown Co. for a quote of .085 cents off retail price.

MOTION: _____ SECOND: _____ VOTE: _____

***20. Sale of Fixed Assets. (0104)**

SUGGESTED MOTION: Move to allow the Town Manager to seek sealed bids for the sale of the 1997 Chevrolet Pickup (Cemetery, Parks & Recreation Dept.), the 2003 Ford Crown Victoria (Police Dept.), a 1970 sand screen (Public Works Dept.) and a 1950 generator (Public Safety Dept.).

MOTION: _____ SECOND: _____ VOTE: _____

***21. Council Committee Appointments. (0101)**

SUGGESTED MOTION: Move to confirm the Council Chair's appointments to the following committees:

Roadway Committee: Thora House, Roderick Carr, Michael Ireland
Appointments Committee: Samuel Clay, Stephen Clay, Marscella Ireland
Street Light Committee: Thora House, Marscella Ireland, Michael Ireland
Finance Committee: Stephen Clay, Samuel Clay, David Whalen

MOTION: _____ SECOND: _____ VOTE: _____

22. Fire Truck Purchase (0304)

SUGGESTED MOTION: Move to approve the purchase of a 1990 Spartan/LTI 100 foot ladder/platform fire truck from the town of Monroe, CT for the total purchase price of \$176,000.00.

MOTION: _____ SECOND: _____ VOTE: _____

23. Award Bid for the Fire Truck Financing. (0104)

SUGGESTED MOTION: Move to authorize the Treasurer to sign all financing documents and award the fire truck financing bid to Gorham Leasing Group of Portland for a term of nine years at 4.6% per annum.

MOTION: _____ SECOND: _____ VOTE: _____

24. Discussion Regarding Hours of Operation at the Transfer Station.

25. Executive Session – Personnel. (0100)

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

MOTION: _____ SECOND: _____ VOTE: _____

26. Future Agenda Items.

27. Adjourn.