

**TOWN COUNCIL SPECIAL MEETING**  
**AGENDA**  
**January 22, 2024**  
**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/88645504631>

**1. Call to Order**

Council Chair; George Edwards \_\_\_\_\_, Vice Chair: John Trask \_\_\_\_\_.

Councilors; Marscella Ireland \_\_\_\_\_, Jared McCarthy \_\_\_\_\_, Cathy Moison \_\_\_\_\_, Daniel Summers \_\_\_\_\_ and Gordon Street \_\_\_\_\_.

- 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. Update from Steven Jones of Biofine Developments Northeast (BDNE)**

**4a. Update from Steve Levesque regarding Biofine Developments Northeast (BDNE)**

**4b. Approve Council Resolve (0103)**

**SUGGESTED MOTION:** Move to approve a Council Resolve to establish the Lincoln Mill Facilities District.

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

**5a. Public Hearing- Street Cleaning Ordinance 2015 (0101, 0406)**

**SUGGESTED MOTION:** Move to open a public hearing for the purpose of hearing oral and written comments regarding the proposed Street Cleaning Ordinance number 2015.

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

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

**5b. Approve Street Cleaning Ordinance 2015 (0100, 0406)**

**SUGGESTED MOTION:** Move to approve the Street Cleaning Ordinance number 2015; as attached.

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

**6. Award Bid-Bathhouse Plumbing (0601)**

**SUGGESTED MOTION:** Move to award the bid to complete the bath house plumbing to Affordable Plumbing in the amount of \$36,750.00 for the option of stainless-steel fixtures.

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

**7. Award Bid- Bathhouse electrical (0601)**

**SUGGESTED MOTION:** Move to award the bid to complete the bath house electrical to Pelkey Electric LLC in the amount of \$7,950.

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

**8. Award Bid- Bathhouse construction (0601)**

**SUGGESTED MOTION:** Move to award the bid to complete the bath house interior and exterior construction to John MacLeod Custom Building in the amount of \$79,736.51.

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

**9. Adjourn**

**SUGGESTED MOTION:** Move to adjourn the meeting at \_\_\_\_pm.

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