

DRAFT

**COUNCIL MINUTES  
JULY 5, 2006**

1. CALL TO ORDER & PLEDGE TO FLAG. The Chairman called the meeting to order and led the pledge to the flag at 7:00 PM.
2. ROLL CALL. Members present were Dale Crafts, Layne Curtis, Janet Henry, Gina Mason, Charles Smith, Norma Wells, and Chairman Michael Bowie. Also present were Curtis Lunt, Town Manager; Twila Lycette, Town Clerk; Roger Therriault, Town Attorney; and one citizen in the audience.
3. PUBLIC HEARINGS. None.
4. CONSENT AGENDA

**Mr. Smith, seconded by Mr. Curtis, moved to approve the following consent agenda items:**

- **5.001 Proclamation – Childhood Cancer Awareness**
- **5.002 Utility Pole Permit – King Road**
- **7.1 School Warrant 1001**
- **7.2 Payroll Warrants 51 & 52**
- **7.3 Town Warrant 24**
- **8.1 Appointment – Sealer of Weights and Measures – Louis E. Levesque**
- **10.1 Written Communications – Minutes of 6/13/2006 & 6/20/2006**

**Vote 7-0 carried.**

5. SCHEDULED ITEMS

**5.001 PROCLAMATION – CHILDHOOD CANCER AWARENESS.** See Consent Agenda.

**5.002 UTILITY POLE PERMIT – KING ROAD.** See Consent Agenda.

**5.003 TOWN MANAGER’S REPORT.** MDOT has been ditching Route 9 in preparation for paving it this summer. Upland Rd. will also be paved. Replacement of the Barker Brook Bridge is progressing on schedule and expected to be open July 1<sup>st</sup>.

The Public Works Department has finished the Lisbon Falls Park and Ride. The PWD has sent out bids for paving roads, which will come up at the next scheduled Council meeting. Construction on the Bicycle/Pedestrian Trail Segment II is expected to start as soon as an easement is signed. The Town Engineer and Mr. Lunt met with the Department of Conservation to review the boat launch paving plans and discuss a \$4,000 grant which was

approved. Test results of the boat launch parking area were positive, allowing for paving of the lot.

Mr. Lunt has asked Chief Brooks if the LCPAG can help with the ATV Club's request for a landfill easement. This was tabled to the Town Council on June 20<sup>th</sup> when the Town Attorney said there was no Selectmen authority to grant permission to use the landfill and several objections were raised. Mr. Lunt said that he feels the concerns are all solvable, but that a forum for orderly discussion needed to be found.

Mr. Lunt attended a seminar on the Asian Bird Flu and will be discussing ideas with the Police and Fire chiefs, as well as making plans with the county in preparation for a potential outbreak.

**5.004 COMMITTEE APPOINTMENT PROCESS 2006-07.** Mr. Lunt said that he has been running ads for 8 committees with a total of 21 vacancies, and proposed that the Council delegate two or three Councilors to interview applicants with him. Mrs. Mason suggested that applicants be directed to attend a meeting of the board or committee they are applying for before being appointed. Mrs. Wells suggested adding a question to the application that would identify if future applicants know current Councilors. The Council informally appointed Mr. Crafts, Mr. Curtis, and Mr. Bowie to the Interview Committee.

**5.005 COUNCIL WORKSHOP – MEETING SCHEDULE & CONSIDERATION OF COUNCIL RULES.** The Council agreed to postpone the workshop until after the meeting adjourned, as there would be no action taken.

6. AUDIENCE PARTICIPATION. None.

7. WARRANTS. See Consent Agenda.

8. APPOINTMENTS.

**8.1 SEALER OF WEIGHTS AND MEASURES.** See Consent Agenda.

**8.2 AVCOG GENERAL ASSEMBLY (2).** The Council agreed to leave the opening vacant for the time being. Mr. Lunt said he would provide information about the committee and their meeting dates and times at the next Council meeting.

9. GOOD NEWS & RECOGNITION.

Ms. Henry thanked Faye Brown of the Green Thumb Gang for her wonderful work, and encouraged citizens to volunteer to help, as Mrs. Brown intends to retire.

Mrs. Mason encouraged everyone to attend the Moxie Days festival, as it is a time to be proud of the town and join the festivities.

Mr. Curtis thanked the GTG and Public Works, and stated that the Town is looking very colorful and clean for Moxie Days.

DRAFT

DRAFT

Mr. Smith thanked Public Works for their efforts in sweeping up the parking lots.

Mr. Curtis also congratulated Ryan Leighton and Daniel Feeney for their work in coordinating the building of the new dais.

Mr. Bowie echoed Mr. Curtis in his appreciation for the work done for Moxie days, as well as the effort in building the dais.

**10. WRITTEN COMMUNICATIONS**

**10.1 MINUTES OF 6/13/2006 & 6/20/2006.** See Consent Agenda.

**11. ORAL COMMUNICATIONS.**

**12. EXECUTIVE SESSION.**

**13. ADJOURNMENT. Mrs. Wells, seconded by Mrs. Mason, moved to adjourn at 7:23 PM. Vote 7-0 carried.**

Respectfully Submitted,

---

Juliet LeBlond, Assistant Town Clerk  
Lisbon Town Clerk's Office

Note: These minutes are not verbatim. Cassette tapes are filed in the Town Clerk's Office.