

**SELECTMEN'S MINUTES
MARCH 7, 2006**

1. CALL TO ORDER & PLEDGE TO FLAG.
2. ROLL CALL. Members present were Paul Chizmar, Edward Madden, E. Charles Smith, Layne Curtis, and Chairman Michael Bowie. Also present were Curtis Lunt, Town Manager; Roger Therriault, Town Attorney; Rodney Moody, Finance Director; Ryan Leighton, Town Engineer; David Brooks, Chief of Police; Elwood Beal, Acting Public Works Director; Verla Brooks, Park Ranger; and approximately four citizens in the audience.
3. PUBLIC HEARINGS.
3.014 ADULT USE ESTABLISHMENT LICENSE ORDINANCE. The Chairman opened the public hearing. There were no comments. The Chairman closed the public hearing.
4. CONSENT AGENDA

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

- **7.1 School Warrant 1060**
- **7.2 Payroll Warrants 34 & 35**
- **7.3 Town Warrants 15.1 & 16**
- **10.1 Written Communications – Minutes of 2/21/2006**
- **10.2 Written Communications – Letter from MDOT Commissioner Re: Route 9**

Vote 4-0-1 carried (Abstained: Bowie).

5. SCHEDULED ITEMS

5.176 ADULT USE ESTABLISHMENT LICENSE ORDINANCE. Mr. Madden, seconded by Mr. Smith, moved to place the Adult Use Establishment License Ordinance on the annual Town Meeting warrant. Vote 5-0 carried.

5.177 ROAD WEIGHT POSTINGS. Mr. Madden, seconded by Mr. Chizmar, moved to approve the road-posting list for weight limits as submitted by the Acting Public Works Director as listed:

MARCH 8, 2006 TO MAY 1, 2006
Bowdoinham Road
Edgecomb Road
Ferry Road
Fisher Road
Gould Road
Hudon Road

Keay Road
King Road
Littlefield Road
Mill Street
Moody Road
Pinewoods Road
River Road
Store Road
Summer Street
Burrough Road

ALL YEAR
Wing Street
Webster Road

Vote 4-1 carried (Opposed: Curtis).

5.178 TSM ROUTE 196 STUDY – COMMITTEE. Mr. Curtis recommended that more local business owners be considered for the committee. Mr. Bowie added that the staff portion should be comprised of Dan Feeney, Ryan Leighton, and Police Chief Brooks, with Mr. Curtis as the Selectmen representative.

5.179 PUBLIC WORKS GARAGE. Dan Moreno explained a perfected study to address two potential building scenarios for the Public Works garage, which includes a new building and an addition to the current building. Temporary relocation of employees and services during the construction period will continue to be a consideration. Reconstruction of the current building with an addition was estimated to cost between \$894,540, though several of the costs will likely be reduced in later stages. A new building was estimated to cost between \$1,403,964 and \$1,641,258, which includes demolition of the current building (see attached).

5.180 FINANCIAL REPORT. Expenditures show that legal is high, as is hydrant rental, but no other large issues are present at this time, and most are simply timing. The Water Department was requested to withhold interest until Town Meeting. Revenue is starting to look better with Animal Control at 56%; court fees at 75%; Tax interest at 64%; and the Teen Center, MTM, and investment interest over projection. Excise tax is down less than last year, and a lot of things are starting to come together.

5.181 PARKS & RECREATION CONSOLIDATION. Mr. Lunt met with the current committees, who stated consistently that they did not agree with the proposed umbrella commission. Mr. Lunt stated that he is trying to make a more manageable number of committees, and that he wants to make a proposal for Town Meeting, though it is hard to please everybody.

Mr. Curtis suggested reducing the committees in stages, with an end goal of four committees, and those with similar natures being absorbed into one. Active members of those committees would be moved to the restructured committees.

Mr. Smith agreed with Mr. Curtis, and suggested three or four working committees, specifically grouping the Parks Department, gardens, and Beaver Park; Trails Planning, Open Space, and Conservation Commission; and the Recreation Department, Teen Center, etc. Mr. Madden agreed with Mr. Smith's suggestion.

Mr. Chizmar suggested a serious look at the departments, and recommended appointing Dan Feeney as Director for all of the boards and committees, which may or may not include the Parks and Recreation Departments. Mr. Chizmar also stated that the committees need direction, and someone with no special interests who can make decisions, rather than consolidation. The Selectmen agreed to allow Mr. Feeney to present his plan during the first Selectmen's Meeting in April.

5.182 TOWN MANAGER'S REPORT. The sale price of the Lisbon Village Library building was reduced from \$75,000 to \$73,000 based on a review of building, which showed damage to the roof that needed repairing.

The Great Falls Television station is bumping the Lisbon School Committee's second Wednesday of the month broadcasts. Adelphia may be required by law to supply equipment and provide airtime, which will be investigated. Another available slot would be sufficient, as the meetings are taped, rather than live.

Mr. Lunt met with Earthtech and the Town Engineer regarding plant operations performance metrics and issues. Budget discussions will begin May or June instead of July or August.

Mr. Lunt met with Mr. Moody regarding cash flow and investments. Reviews of the current policy are underway, and amendments will be presented to the Board in the near future. Budget and debt service projections are ongoing, as well as work on computer software glitches with Northern Data Systems (NDS).

Mr. Lunt has been working on town report material, web site updates, advertising for the Lisbon Connection bus, recruiting candidates for committee vacancies, reviewing building cleaning performance with Dave Tebbets and sand/salt use and pothole repair with the Acting Public Works Director.

6. AUDIENCE PARTICIPATION. None.
7. WARRANTS. See Consent Agenda.
8. APPOINTMENTS. None.
9. GOOD NEWS & RECOGNITION. None.
10. WRITTEN COMMUNICATIONS.

10.1 MINUTES OF 12/20/2005. See Consent Agenda.

10.2 LETTER FROM MDOT COMMISSIONER RE: ROUTE 9. See Consent Agenda.

- 11. ORAL COMMUNICATIONS.** Mr. Curtis asked if Route 9 was included in the most recent list of roads to be repaired. Mr. Lunt explained that yes, it is now included, and that a letter and pictures of the road would be sent to the Commissioner, as the road will not last more than a couple of years.

Mr. Smith asked if construction on Upland Road would include the culvert. Mr. Lunt explained that no, it would not, and that an overlay would be applied up to the culvert. Mr. Smith also recognized the Fire Department for their intervention at the motorcycle shop on Lisbon Street.

Mr. Curtis asked if certain services could be performed without blocking off roads. Mr. Lunt said he would talk to the Fire Chief about other avenues.

Mr. Bowie agreed with Mr. Smith, and thanked the Fire Department. Mr. Bowie also reminded Mr. Lunt that approval for payment of the bill for the Comprehensive Plan would need to be reviewed by the Budget Advisory Board by the end of the year.

- 12. EXECUTIVE SESSION. Mr. Smith, seconded by Mr. Madden moved to go into Executive Session at 8:35 PM to discuss a legal issue per MRSA. Vote 5-0 carried.** The recorder was dismissed. The Selectmen came out of executive session at 10:14 PM.
- 13. ADJOURNMENT. Mr. Smith, seconded by Mr. Chizmar, moved to adjourn at 10:15 PM. Vote 5-0 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.