



**SPECIAL TOWN COUNCIL
MEETING MINUTES
DECEMBER 12, 2006**

Charles Smith – At Large
Layne Curtis – At Large
Michael Bowie – At Large
Gina Mason – District 1
Janet Henry – District 1
Dale Crafts – District 2
Norma Wells – District 2

**SPECIAL MEETING
WITH THE
BUDGET ADVISORY BOARD**

DRAFT

CALL TO ORDER & PLEDGE TO THE FLAG. The Budget Advisory Board Chairman, Richard Main called the meeting to order at 6:30 PM and led the pledge of allegiance to the flag.

BUDGET ADVISORY BOARD ROLL CALL. Members present were Richard Main, Walter Morse, Roger Cote and Lori Pomelow.

COUNCILOR'S ROLL CALL. Councilors present were Smith, Curtis, Bowie, Mason, Henry (arriving at 6:50 PM), Crafts, and Wells. Curtis Lunt, Town Manager; Roger Therriault, Esquire (arriving at 6:50 PM) Town Attorney; Sean Galipeau, Fire Chief; and Michael Robitaille, Deputy Fire Chief were also present.

**CONSULTATION WITH BUDGET ADVISORY BOARD
REGARDING PROPOSED 2006-2007 BUDGET SUPPLEMENTAL APPROPRIATION**

Councilor Curtis explained the Supplemental Appropriation process as outlined in the Town Charter. The HME Demo Fire Truck will cost \$255,000. The Town has \$222,648 in the Fire Department reserve account, \$18,002 in interest to be credited, \$11,607 from payment to debt service for the 1985 ladder truck, totaling \$229,043 set aside for this purchase. Council recommends approval of the purchase and that the balance of \$25,957 comes from a supplemental appropriation from undesignated surplus.

After a lengthy discussion, Lori Pomelow, seconded by Paul Chizmar recommended a supplemental appropriation of \$25,957 from undesignated surplus be approved. Vote 4-1 carried. (Opposed: Cote)

Lori Pomelow, seconded by Walter Morse moved to adjourn the Budget Advisory Board's joint meeting with the Council at 7:02 PM. Vote 5-0 carried.

EXECUTIVE SESSION

**MEETING WITH TOWN ATTORNEY ROGER THERRIAULT
TO DISCUSS APPOINTMENT OR CONTRACT WITH TOWN MANAGER**

Chairman Councilor Curtis convened the meeting at 7:08 PM. Councilor Wells, seconded by Councilor Smith moved to go into executive session at 7:09 PM to discuss an appointment or contract regarding the Town Manager pursuant to MRSA Title 1 Chapter 13, Section 405(6)A. Vote 7-0 carried.

Councilor Bowie, seconded by Councilor Smith moved to adjourn at 8:30 PM. Vote 7-0 carried.

Respectfully Submitted,

Twila D. Lycette, CMC/CCM
Lisbon Town Clerk