



TOWN COUNCIL MEETING MINUTES MAY 3, 2011

Mark Lunt, Chair District 1 2012
Lori Pomelow, Vice Chair At Large 2012
Roger Cote, At Large 2011
Michael Bowie, District 2 2012
Roger Bickford, District 2 2013
Fern Larochelle, Jr., At Large 2013
Gina Mason, District 1 2013

CALL TO ORDER & PLEDGE TO THE FLAG. The Chairman, Mark Lunt, called the meeting to order and led the pledge of allegiance to the flag at 7:00 PM.

ROLL CALL. Members present were Councilors Bowie, Mason, Larochelle, Cote, Lunt, Pomelow, and Bickford. Also present were Stephen Eldridge, Town Manager; David Brooks, Police Chief; Sean Galipeau, Fire Chief; Jessica Maloy, Finance Director; Wayne Ricker, Solid Waste Director; Budge Advisory Board Members Dorothy Fitzgerald, Debbie Barry, Thomas Barry, John Wierzbicki; School Committee Members Traci Austin, George Caron, Prudence Grant, Herbert "Pete" Reed, Kathi Yergin; Richard Green, Superintendent Of Schools, Cathy Messmer, School Bookkeeper; and approximately 56 citizens in the audience.

PUBLIC HEARING

A. 2011-2012 MUNICIPAL & SCHOOL BUDGET PUBLIC HEARING

The Chairman opened the public hearing. Mr. Green gave a brief overview of the \$13,758,066 school budget and pointed out that \$5,275,781 needs to be raised in local contribution. He said the School Committee would be voting on it on Monday, May 9, 2011. He indicated that \$157,503 would be used this year to preserve jobs that, hopefully, can be retained next year.

Mr. Eldridge gave a brief overview of the \$6,927,362 municipal budget and pointed out that the Council had indicated they would be sending out to the voters to decide whether to bond the MTM roof repairs, MTM windows, Public Works addition, ET Smith siding and electrical work, and the Fisher Road bridge repair or replacement project.

AUDIENCE PARTICIPATION:

The following citizens asked questions: Norma Wells, Theresa Collier, Larry Fillmore, Faye Brown, David Judd, Ken Wells, Brook Daigle, Dorothy Fitzgerald, Steve Welch, and Donald Stein.

Mrs. Wells said \$244,000 was a lot of money to be left over in undesignated for the year. Mrs. Collier said higher standards should be the goal not adequate. Mrs. Grant pointed out that AYP or adequate yearly progress was a term used by the administration system.

Mr. Fillmore said there was a \$91,000 increase in expenditures in the Police Department budget. Mrs. Maloy explained that this was not raising additional funds, just moving monies around in this department to reflect the overtime expenditures in more detail [referencing newly created lines 5114 to 5118] so now they are broken down into more detail.

Mrs. Wells asked for clarification on the Economic Development budget; she wanted to know how the TIF funding would be applied. Mr. Eldridge explained that the town would not have to raise that money; it is funded by TIF money.

Ms. Brown asked why everyone was getting raises. She said, "You all serve us." She requested the person be restored to help with the Green Thumb Gang project. She indicated she had heard

this person had been cut. She said she would need help with many different things. Today she needed help with concrete. She asked whether the town was looking to privatize the mowing. Mr. Eldridge said, no, we have a person to help with that. Ms. Brown asked what the procedure was to get help. Mr. Eldridge directed her to Darla at Public Works who would make sure that all of her needs were met.

Mr. Judd commented on contracting work to take care of the Town Hall and recommended we get rid of contracting work first. He indicated that Public Works and the School Department would be working together in the future on projects.

Mr. Wells suggested the town could hire someone for the \$40,000 budgeted for AMS services.

Ms. Daigle said if we pulled codes out of assessing, then why is it higher. Mr. Eldridge responded that the \$80,000 for revaluation work would be the majority of it and he highlighted that we are contracting assessing services as well.

Mrs. Wells commented that changes to wages based on market surveys may not be appropriate in this economy and indicated that it would not be prudent to do at this time.

Mr. Wells asked about the Animal Control Officer's cell phone. Mr. Eldridge responded that the extra funds were for the air card so he could retrieve data on his laptop in the field.

Mr. Welch inquired about the roads, and how they were rated, and prioritized. Mr. Eldridge explained the process. Mr. Welch said water runs down the center of his road and that he would like funds for this work included in this budget.

Mr. Wells questioned cutting salt by \$80,000. Mr. Eldridge said that this coming year his crew would be using less salt to protect the underground water supply and to avoid costly installations to correct contamination of wells, similar to Route 9. He pointed out that Lisbon's roads would still be salted in accordance with safety standards.

Seeing no more comments, the Chairman closed the public hearing.

B. BOARD OF ASSESSMENT REVIEW ORDINANCE AMENDMENT

The Chairman opened the public hearing. There were no comments. The Chairman closed the public hearing.

C. CONSIDERATION OF UP TO A \$520,000 BOND ORDER FOR MTM CENTER IMPROVEMENTS, PUBLIC WORKS GARAGE, FISHER ROAD BRIDGE, AND E.T. SMITH SIDING AND ELECTRICAL WORK

The Chairman opened the public hearing. Gordon Curtis said he supported the MTM repairs and asked others to do the same. Mr. Eldridge said his office would be mailing out a flyer with information for citizens to read. The Chairman closed the public hearing.

CONSENT AGENDA

VOTE (2011-56) Councilor Bowie, seconded by Councilor Pomelow moved to approve the Minutes of April 12, 2011, April 19, 2011, and one Mobile Home Park Renewal for Grimmel's Park.

Order passed - Vote 7-0.

COUNCIL ORDERS, RESOLUTIONS, & ORDINANCES**BOARD OF ASSESSMENT REVIEW ORDINANCE AMENDMENT***(Second Reading - Roll Call Vote)*

VOTE (2011-57) Councilor Larochelle, seconded by Councilor Pomelow moved the Board of Assessment Review Ordinance amendment as follows:

Be It Hereby Ordained by the Town Council of the Town of Lisbon that the Lisbon Code be amended to clarify the provisions relating to the Board of Assessment Review as follows:

1. The version of the Ordinance relating to the Board of Assessment Review designated as Division 3 of Chapter 2, Article V, be and hereby is repealed.
2. The version of the Ordinance relating to the Board of Assessment Review adopted by Council on March 16, 2010 as Division 12 of Chapter 2, Sections 2-571 through 2-585, be and hereby is repealed.
3. The Assessment Review Ordinance adopted March 16, 2010, under Division 12 of Chapter 2 of the Code, is readopted as Division 3 of Chapter 2, without changes in the originally adopted text.

PUBLIC COMMENT: None.

Roll Call Vote - Yeas: Bickford, Bowie, Cote, Larochelle, Lunt, Mason, and Pomelow. Nays: None. Order Passed - Vote 7-0.

PARKING ORDINANCE AMENDMENT*(Introduction)*

Mr. Eldridge presented the amendments and said this would limit parking to 15-20 minutes to address complaints from business owners downtown.

Councilor Cote questioned whether we should be burdening residents with parking tickets.

Councilor Larochelle pointed out residents could take advantage of parking in the rear lot, although that could depend upon the nature of your business. He asked that more research be done before setting limits. Mr. Eldridge said there is adequate parking in the rear, but people choose not to use it.

PUBLIC COMMENT:

Mrs. Fitzgerald said this was counterproductive and that she was not in favor of it. George Caron said this included parking on Main Street, which is where he lives and indicated that cars parked for longer than 15 minutes in front of his house was an inconvenience as well. David Judd said people use the side of the streets for parking all night long, as well. Jack Lunt said he lives across from TD Bank North and indicated that he or his guests would like to park there for more than 15 minutes.

Councilor Mason suggested more signage to indicate there is additional parking in the rear lots.

**BOND ORDER \$135,000 FOR
MTM CENTER ROOF REPLACEMENT**

VOTE (2011-59) Councilor Larochelle, seconded by Councilor Bickford moved to adopt the MTM Center Roof Replacement Bond Order as follows:

ORDER PROVIDING FOR THE
ISSUANCE OF GENERAL OBLIGATION SECURITIES

That the following Order authorizing the issuance of general obligation securities for the Town of Lisbon, Maine, in an amount up to but not to exceed \$135,000.00, for the purpose of roof replacement at the MTM Community Center, be and hereby is adopted by the Town Council of the Town of Lisbon in accordance with the following:

Section 1. That a sum up to, but not to exceed, \$135,000.00, plus the sale premium of the bond/notes authorized in Section 2 below, is hereby appropriated for the purpose of roof replacement at the MTM Community Center.

Section 2. That, for the purpose of financing the aforesaid appropriation, authorization is hereby given to incur indebtedness by the issuance of general security obligations in an amount up to, but not to exceed, \$135,000.00, pursuant to, and under the provisions of the Charter of the Town of Lisbon, Sections 6.09 and 8.11(b)(2).

Section 3. That any and all bonds, notes and other securities issued pursuant to this Ordinance may be payable in serial form in annual installments, which need not be equal, or under such payment terms or conditions as may be in the best interest of the Town, but which shall be calculated to extinguish the entire debt at majority.

Section 4. That the term of any general obligation securities issued under the within Order shall not exceed ten (10) years.

Section 5. That the proceeds of any general obligation securities issued pursuant to this Order shall be used only for those purposes specified in Section 1 above.

Section 6. That any proceeds of the general obligation securities issued not used for the purposes specified in Section 1 shall be applied to repayment of the principal and/or interest of any such general obligation securities.

Section 7. That the Municipal Officers, being the Town Council of the Town of Lisbon, may borrow money temporarily by the issuance of notes in anticipation of the issuance of general obligation securities, subsequent to the authorization of the general obligation securities by the voters of the Town of Lisbon.

Section 8. That the Municipal Officers of the Town of Lisbon shall determine the date or dates, maturities, denominations, interest rate or rates, place of payment, form, or any other details of each of the securities and, if applicable, notes issued in anticipation of the issuance of the securities.

Section 9. That any and all general securities and/or notes issued by the Town pursuant to Sections 6.09 and 8.11(b)(2) of the Charter of the Town of Lisbon, and pursuant to the provisions of 30-A M.R.S.A. § 5772(7), shall be signed by the Treasurer of the municipality and countersigned by a majority of its Municipal Officers.

Section 10. That any such securities and/or notes authorized to be issued hereunder be subject to call for redemption with or without premium at the election of the Town, before

the dates fixed for the final payment thereof, in accordance with the provisions of 30-A M.R.S.A. § 5772(6).

Section 11. That any and all general obligation securities and/or notes issued pursuant to this Order and to Sections 6.09 and 8.11(b)(2) of the Charter of the Town of Lisbon, shall be general obligation securities of said Town, backed by the full faith and credit and taxing power of the Town of Lisbon.

Section 12. That the Treasurer of the municipality has prepared, signed and attached hereto, the Financial Statement required under the provisions of 30-A M.R.S.A. § 5772(2-A).

Section 13. That prior to the adoption of this Order, and pursuant to the requirements of Section 6.09 of the Charter of the Town of Lisbon, the Town Council held a public hearing on this Bond Order.

Section 14. That the Town Treasurer is authorized to do or to cause to be done any and all such acts, including but not limited to the execution and delivery of any and all contracts, agreements, certificates, and other documents as may be necessary or advisable including by way of example, an arbitrage and use of proceeds certificate and a continuing disclosure certificate, in order to carry out the provisions of this Order in connection with the issuance and delivery by the Town of the bonds or notes in anticipation thereof.

Section 15. If the Town Treasurer or any other Town Official whose signature may be required for the issuance of the bonds or notes in anticipation thereof, authorized under this Order, for any reason be unavailable to approve and execute the required documents, then the person or person then acting in such capacity either as an assistant, a deputy, or otherwise, is authorized to act for such official and perform such act themselves.

SO ORDERED AND ADOPTED by the Town Council of the Town of Lisbon this 3rd day of May, 2011, and be it FURTHER ORDERED by the Town Council of the Town of Lisbon that this Order be submitted to the voters under the authority of the Town Council pursuant to the provisions of Section 8.21(b) and pursuant to the requirements of Section 8.11(b)(2) and Section 8.25(b) of said Charter, the submission to the voters to occur at the election scheduled for June 14, 2011.

PUBLIC COMMENT: None.

Order passed - Vote 7-0.

**BOND ORDER \$130,000 FOR
MTM CENTER WINDOW REPLACEMENT**

VOTE (2011-60) Councilor Pomelow, seconded by Councilor Bowie moved to adopt the MTM Center Window Replacement Bond Order as follows:

**ORDER PROVIDING FOR THE
ISSUANCE OF GENERAL OBLIGATION SECURITIES**

That the following Order authorizing the issuance of general obligation securities for the Town of Lisbon, Maine, in an amount up to but not to exceed \$130,000.00, for the purpose of window repair and replacement at the MTM Community Center, be and hereby is adopted by the Town Council of the Town of Lisbon in accordance with the following:

Section 1. That a sum up to, but not to exceed, \$130,000.00, plus the sale premium of the bond/notes authorized in Section 2 below, is hereby appropriated for the purpose of window repair and replacement at the MTM Community Center.

Section 2. That, for the purpose of financing the aforesaid appropriation, authorization is hereby given to incur indebtedness by the issuance of general security obligations in an amount up to, but not to exceed, \$130,000.00, pursuant to, and under the provisions of the Charter of the Town of Lisbon, Sections 6.09 and 8.11(b)(2).

Section 3. That any and all bonds, notes and other securities issued pursuant to this Ordinance may be payable in serial form in annual installments, which need not be equal, or under such payment terms or conditions as may be in the best interest of the Town, but which shall be calculated to extinguish the entire debt at majority.

Section 4. That the term of any general obligation securities issued under the within Order shall not exceed ten (10) years.

Section 5. That the proceeds of any general obligation securities issued pursuant to this Order shall be used only for those purposes specified in Section 1 above.

Section 6. That any proceeds of the general obligation securities issued not used for the purposes specified in Section 1 shall be applied to repayment of the principal and/or interest of any such general obligation securities.

Section 7. That the Municipal Officers, being the Town Council of the Town of Lisbon, may borrow money temporarily by the issuance of notes in anticipation of the issuance of general obligation securities, subsequent to the authorization of the general obligation securities by the voters of the Town of Lisbon.

Section 8. That the Municipal Officers of the Town of Lisbon shall determine the date or dates, maturities, denominations, interest rate or rates, place of payment, form, or any other details of each of the securities and, if applicable, notes issued in anticipation of the issuance of the securities.

Section 9. That any and all general securities and/or notes issued by the Town pursuant to Sections 6.09 and 8.11(b)(2) of the Charter of the Town of Lisbon, and pursuant to the provisions of 30-A M.R.S.A. § 5772(7), shall be signed by the Treasurer of the municipality and countersigned by a majority of its Municipal Officers.

Section 10. That any such securities and/or notes authorized to be issued hereunder be subject to call for redemption with or without premium at the election of the Town, before the dates fixed for the final payment thereof, in accordance with the provisions of 30-A M.R.S.A. § 5772(6).

Section 11. That any and all general obligation securities and/or notes issued pursuant to this Order and to Sections 6.09 and 8.11(b)(2) of the Charter of the Town of Lisbon, shall be general obligation securities of said Town, backed by the full faith and credit and taxing power of the Town of Lisbon.

Section 12. That the Treasurer of the municipality has prepared, signed and attached hereto, the Financial Statement required under the provisions of 30-A M.R.S.A. § 5772(2-A).

Section 13. That prior to the adoption of this Order, and pursuant to the requirements of Section 6.09 of the Charter of the Town of Lisbon, the Town Council held a public hearing on this Bond Order.

Section 14. That the Town Treasurer is authorized to do or to cause to be done any and all such acts, including but not limited to the execution and delivery of any and all contracts, agreements, certificates, and other documents as may be necessary or advisable including by way of example, an arbitrage and use of proceeds certificate and a continuing disclosure certificate, in order to carry out the provisions of this Order in connection with the issuance and delivery by the Town of the bonds or notes in anticipation thereof.

Section 15. If the Town Treasurer or any other Town Official whose signature may be required for the issuance of the bonds or notes in anticipation thereof, authorized under this Order, for any reason be unavailable to approve and execute the required documents, then the person or person then acting in such capacity either as an assistant, a deputy, or otherwise, is authorized to act for such official and perform such act themselves.

SO ORDERED AND ADOPTED by the Town Council of the Town of Lisbon this 3rd day of May, 2011, and be it FURTHER ORDERED by the Town Council of the Town of Lisbon that this Order be submitted to the voters under the authority of the Town Council pursuant to the provisions of Section 8.21(b) and pursuant to the requirements of Section 8.11(b)(2) and Section 8.25(b) of said Charter, the submission to the voters to occur at the election scheduled for June 14, 2011.

PUBLIC COMMENT: None.

Order passed – Vote 5-2 (Against: Bickford and Cote).

**BOND ORDER \$120,000 FOR PUBLIC WORKS GARAGE FACILITY
REPAIRS, RENOVATIONS, AND IMPROVEMENTS & TO PROVIDE
AMERICAN'S WITH DISABILITIES ACT COMPLIANCE**

VOTE (2011-61) Councilor Pomelow, seconded by Councilor Mason moved to adopt the Public Works Garage Repairs, Renovations, and Improvements Bond Order as follows:

ORDER PROVIDING FOR THE
ISSUANCE OF GENERAL OBLIGATION SECURITIES

That the following Order authorizing the issuance of general obligation securities for the Town of Lisbon, Maine, in an amount up to but not to exceed \$120,000.00, for the purpose of repairs, renovations and improvements to the Lisbon Public Works Garage Facility, and to provide American's With Disability Act compliance, be and hereby is adopted by the Town Council of the Town of Lisbon in accordance with the following:

Section 1. That a sum up to, but not to exceed, \$120,000.00, plus the sale premium of the bond/notes authorized in Section 2 below, is hereby appropriated for repairs, renovations and improvements to the Lisbon Public Works Garage Facility, and to provide American's With Disability Act compliance.

Section 2. That, for the purpose of financing the aforesaid appropriation, authorization is hereby given to incur indebtedness by the issuance of general security obligations in an amount up to, but not to exceed, \$120,000.00, pursuant to, and under the provisions of the Charter of the Town of Lisbon, Sections 6.09 and 8.11(b)(2).

Section 3. That any and all bonds, notes and other securities issued pursuant to this Ordinance may be payable in serial form in annual installments, which need not be equal, or under such payment terms or conditions as may be in the best interest of the Town, but which shall be calculated to extinguish the entire debt at majority.

Section 4. That the term of any general obligation securities issued under the within Order shall not exceed ten (10) years.

Section 5. That the proceeds of any general obligation securities issued pursuant to this Order shall be used only for those purposes specified in Section 1 above.

Section 6. That any proceeds of the general obligation securities issued not used for the purposes specified in Section 1 shall be applied to repayment of the principal and/or interest of any such general obligation securities.

Section 7. That the Municipal Officers, being the Town Council of the Town of Lisbon, may borrow money temporarily by the issuance of notes in anticipation of the issuance of general obligation securities, subsequent to the authorization of the general obligation securities by the voters of the Town of Lisbon.

Section 8. That the Municipal Officers of the Town of Lisbon shall determine the date or dates, maturities, denominations, interest rate or rates, place of payment, form, or any other details of each of the securities and, if applicable, notes issued in anticipation of the issuance of the securities.

Section 9. That any and all general securities and/or notes issued by the Town pursuant to Sections 6.09 and 8.11(b)(2) of the Charter of the Town of Lisbon, and pursuant to the provisions of 30-A M.R.S.A. § 5772(7), shall be signed by the Treasurer of the municipality and countersigned by a majority of its Municipal Officers.

Section 10. That any such securities and/or notes authorized to be issued hereunder be subject to call for redemption with or without premium at the election of the Town, before the dates fixed for the final payment thereof, in accordance with the provisions of 30-A M.R.S.A. § 5772(6).

Section 11. That any and all general obligation securities and/or notes issued pursuant to this Order and to Sections 6.09 and 8.11(b)(2) of the Charter of the Town of Lisbon, shall be general obligation securities of said Town, backed by the full faith and credit and taxing power of the Town of Lisbon.

Section 12. That the Treasurer of the municipality has prepared, signed and attached hereto, the Financial Statement required under the provisions of 30-A M.R.S.A. § 5772(2-A).

Section 13. That prior to the adoption of this Order, and pursuant to the requirements of Section 6.09 of the Charter of the Town of Lisbon, the Town Council held a public hearing on this Bond Order.

Section 14. That the Town Treasurer is authorized to do or to cause to be done any and all such acts, including but not limited to the execution and delivery of any and all contracts, agreements, certificates, and other documents as may be necessary or advisable including by way of example, an arbitrage and use of proceeds certificate and a continuing disclosure certificate, in order to carry out the provisions of this Order in connection with the issuance and delivery by the Town of the bonds or notes in anticipation thereof.

Section 15. If the Town Treasurer or any other Town Official whose signature may be required for the issuance of the bonds or notes in anticipation thereof, authorized under this Order, for any reason be unavailable to approve and execute the required documents, then the person or person then acting in such capacity either as an assistant, a deputy, or otherwise, is authorized to act for such official and perform such act themselves.

SO ORDERED AND ADOPTED by the Town Council of the Town of Lisbon this 3rd day of May, 2011, and be it FURTHER ORDERED by the Town Council of the Town of Lisbon that this Order be submitted to the voters under the authority of the Town Council pursuant to the provisions of Section 8.21(b) and pursuant to the requirements of Section 8.11(b)(2) and Section 8.25(b) of said Charter, the submission to the voters to occur at the election scheduled for June 14, 2011.

PUBLIC COMMENT: None.

Order failed - Vote 3-4 (Against: Cote, Bickford, Pomelow, and Lunt).

**BOND ORDER \$100,000 FOR FISHER ROAD
BRIDGE REPAIRS, RENOVATION, OR REPLACEMENT**

VOTE (2011-62) Councilor Pomelow, seconded by Councilor Bowie moved to adopt the Fisher Road Bridge Repairs Bond Order as follows:

**ORDER PROVIDING FOR THE
ISSUANCE OF GENERAL OBLIGATION SECURITIES**

That the following Order authorizing the issuance of general obligation securities for the Town of Lisbon, Maine, in an amount up to but not to exceed \$100,000.00, for the purpose of repair, renovation or replacement of the Fisher Road Bridge, be and hereby is adopted by the Town Council of the Town of Lisbon in accordance with the following:

Section 1. That a sum up to, but not to exceed, \$100,000.00, plus the sale premium of the bond/notes authorized in Section 2 below, is hereby appropriated for repair, renovation or replacement of the Fisher Road Bridge.

Section 2. That, for the purpose of financing the aforesaid appropriation, authorization is hereby given to incur indebtedness by the issuance of general security obligations in an amount up to, but not to exceed, \$100,000.00, pursuant to, and under the provisions of the Charter of the Town of Lisbon, Sections 6.09 and 8.11(b)(2).

Section 3. That any and all bonds, notes and other securities issued pursuant to this Ordinance may be payable in serial form in annual installments, which need not be equal, or under such payment terms or conditions as may be in the best interest of the Town, but which shall be calculated to extinguish the entire debt at majority.

Section 4. That the term of any general obligation securities issued under the within Order shall not exceed ten (10) years.

Section 5. That the proceeds of any general obligation securities issued pursuant to this Order shall be used only for those purposes specified in Section 1 above.

Section 6. That any proceeds of the general obligation securities issued not used for the purposes specified in Section 1 shall be applied to repayment of the principal and/or interest of any such general obligation securities.

Section 7. That the Municipal Officers, being the Town Council of the Town of Lisbon, may borrow money temporarily by the issuance of notes in anticipation of the issuance of general obligation securities, subsequent to the authorization of the general obligation securities by the voters of the Town of Lisbon.

Section 8. That the Municipal Officers of the Town of Lisbon shall determine the date or dates, maturities, denominations, interest rate or rates, place of payment, form, or any other details of each of the securities and, if applicable, notes issued in anticipation of the issuance of the securities.

Section 9. That any and all general securities and/or notes issued by the Town pursuant to Sections 6.09 and 8.11(b)(2) of the Charter of the Town of Lisbon, and pursuant to the provisions of 30-A M.R.S.A. § 5772(7), shall be signed by the Treasurer of the municipality and countersigned by a majority of its Municipal Officers.

Section 10. That any such securities and/or notes authorized to be issued hereunder be subject to call for redemption with or without premium at the election of the Town, before the dates fixed for the final payment thereof, in accordance with the provisions of 30-A M.R.S.A. § 5772(6).

Section 11. That any and all general obligation securities and/or notes issued pursuant to this Order and to Sections 6.09 and 8.11(b)(2) of the Charter of the Town of Lisbon, shall be general obligation securities of said Town, backed by the full faith and credit and taxing power of the Town of Lisbon.

Section 12. That the Treasurer of the municipality has prepared, signed and attached hereto, the Financial Statement required under the provisions of 30-A M.R.S.A. § 5772(2-A).

Section 13. That prior to the adoption of this Order, and pursuant to the requirements of Section 6.09 of the Charter of the Town of Lisbon, the Town Council held a public hearing on this Bond Order.

Section 14. That the Town Treasurer is authorized to do or to cause to be done any and all such acts, including but not limited to the execution and delivery of any and all contracts, agreements, certificates, and other documents as may be necessary or advisable including by way of example, an arbitrage and use of proceeds certificate and a continuing disclosure certificate, in order to carry out the provisions of this Order in connection with the issuance and delivery by the Town of the bonds or notes in anticipation thereof.

Section 15. If the Town Treasurer or any other Town Official whose signature may be required for the issuance of the bonds or notes in anticipation thereof, authorized under this Order, for any reason be unavailable to approve and execute the required documents, then the person or person then acting in such capacity either as an assistant, a deputy, or otherwise, is authorized to act for such official and perform such act themselves.

SO ORDERED AND ADOPTED by the Town Council of the Town of Lisbon this 3rd day of May, 2011, and be it FURTHER ORDERED by the Town Council of the Town of Lisbon that this Order be submitted to the voters under the authority of the Town Council pursuant to the provisions of Section 8.21(b) and pursuant to the requirements of Section 8.11(b)(2) and Section 8.25(b) of said Charter, the submission to the voters to occur at the election scheduled for June 14, 2011.

PUBLIC COMMENT: None.

Order passed – Vote 5-2 (Against: Cote and Bickford).

**BOND ORDER \$35,000 FOR
E. T. SMITH SIDING AND ELECTRICAL WORK**

VOTE (2011-63) Councilor Bowie, seconded by Councilor Mason moved to adopt the E. T. Smith Siding and Electrical Bond Order as follows:

ORDER PROVIDING FOR THE
ISSUANCE OF GENERAL OBLIGATION SECURITIES

That the following Order authorizing the issuance of general obligation securities for the Town of Lisbon, Maine, in an amount up to but not to exceed \$35,000.00, for the purpose of siding and electrical work at the E. T. Smith Fire House, be and hereby is adopted by the Town Council of the Town of Lisbon in accordance with the following:

Section 1. That a sum up to, but not to exceed, \$35,000.00, plus the sale premium of the bond/notes authorized in Section 2 below, is hereby appropriated for the purpose of siding and electrical work at the ET Smith Fire House.

Section 2. That, for the purpose of financing the aforesaid appropriation, authorization is hereby given to incur indebtedness by the issuance of general security obligations in an amount up to, but not to exceed, \$35,000.00, pursuant to, and under the provisions of the Charter of the Town of Lisbon, Sections 6.09 and 8.11(b)(2).

Section 3. That any and all bonds, notes and other securities issued pursuant to this Ordinance may be payable in serial form in annual installments, which need not be equal, or under such payment terms or conditions as may be in the best interest of the Town, but which shall be calculated to extinguish the entire debt at majority.

Section 4. That the term of any general obligation securities issued under the within Order shall not exceed ten (10) years.

Section 5. That the proceeds of any general obligation securities issued pursuant to this Order shall be used only for those purposes specified in Section 1 above.

Section 6. That any proceeds of the general obligation securities issued not used for the purposes specified in Section 1 shall be applied to repayment of the principal and/or interest of any such general obligation securities.

Section 7. That the Municipal Officers, being the Town Council of the Town of Lisbon, may borrow money temporarily by the issuance of notes in anticipation of the issuance of general obligation securities, subsequent to the authorization of the general obligation securities by the voters of the Town of Lisbon.

Section 8. That the Municipal Officers of the Town of Lisbon shall determine the date or dates, maturities, denominations, interest rate or rates, place of payment, form, or any other details of each of the securities and, if applicable, notes issued in anticipation of the issuance of the securities.

Section 9. That any and all general securities and/or notes issued by the Town pursuant to Sections 6.09 and 8.11(b)(2) of the Charter of the Town of Lisbon, and pursuant to the provisions of 30-A M.R.S.A. § 5772(7), shall be signed by the Treasurer of the municipality and countersigned by a majority of its Municipal Officers.

Section 10. That any such securities and/or notes authorized to be issued hereunder be subject to call for redemption with or without premium at the election of the Town, before the dates fixed for the final payment thereof, in accordance with the provisions of 30-A M.R.S.A. § 5772(6).

Section 11. That any and all general obligation securities and/or notes issued pursuant to this Order and to Sections 6.09 and 8.11(b)(2) of the Charter of the Town of Lisbon, shall be general

obligation securities of said Town, backed by the full faith and credit and taxing power of the Town of Lisbon.

Section 12. That the Treasurer of the municipality has prepared, signed and attached hereto, the Financial Statement required under the provisions of 30-A M.R.S.A. § 5772(2-A).

Section 13. That prior to the adoption of this Order, and pursuant to the requirements of Section 6.09 of the Charter of the Town of Lisbon, the Town Council held a public hearing on this Bond Order.

Section 14. That the Town Treasurer is authorized to do or to cause to be done any and all such acts, including but not limited to the execution and delivery of any and all contracts, agreements, certificates, and other documents as may be necessary or advisable including by way of example, an arbitrage and use of proceeds certificate and a continuing disclosure certificate, in order to carry out the provisions of this Order in connection with the issuance and delivery by the Town of the bonds or notes in anticipation thereof.

Section 15. If the Town Treasurer or any other Town Official whose signature may be required for the issuance of the bonds or notes in anticipation thereof, authorized under this Order, for any reason be unavailable to approve and execute the required documents, then the person or person then acting in such capacity either as an assistant, a deputy, or otherwise, is authorized to act for such official and perform such act themselves.

SO ORDERED AND ADOPTED by the Town Council of the Town of Lisbon this 3rd day of May, 2011, and be it FURTHER ORDERED by the Town Council of the Town of Lisbon that this Order be submitted to the voters under the authority of the Town Council pursuant to the provisions of Section 8.21(b) and pursuant to the requirements of Section 8.11(b)(2) and Section 8.25(b) of said Charter, the submission to the voters to occur at the election scheduled for June 14, 2011.

PUBLIC COMMENT: None.

Order passed – Vote 6-0 (Against: Cote).

WARRANT FOR BOND REFERENDUM ON JUNE 14, 2011

VOTE (2011-64) Councilor Pomelow, seconded by Councilor Bowie moved to approve the Municipal Warrant for an aggregate total of \$400,000 in bonds, without Question #3 for the Public Works Garage.

PUBLIC COMMENT: None.

Order passed – Vote 7-0.

WARRANT FOR SCHOOL BUDGET REFERENDUM ON JUNE 14, 2011

VOTE (2011-65) Councilor Pomelow, seconded by Councilor Bowie moved to approve the School Warrant as presented.

PUBLIC COMMENT: None.

Order passed – Vote 7-0.

COUNCIL WORKING RULES

Councilor Cote disputed the addition of this item to the agenda, citing it was too late to add. Seeing no objection, the Chairman moved this item to the next week's workshop agenda. Councilor Pomelow reminded all the Councilors to come to discuss it.

OTHER BUSINESS

A. TOWN MANAGER'S REPORT

Mr. Eldridge said he did not have anything else to add to the report he previously submitted (see attached).

AUDIENCE PARTICIPATION - NONE APPOINTMENTS - NONE

COUNCILOR COMMUNICATIONS

Councilor Cote pointed out that it was extremely difficult to conduct a regular meeting in this forum at the Lisbon Community School and suggested in the future that once the public hearing portion is done, that the Council move back to the Town Hall to finish the meeting.

Councilor Pomelow thanked the Fire Department for its participation in the Smoke Detector program. She mentioned that it was very nice to see our volunteers out in the community. She indicated that they had stopped by her house. She publicly thanked them for going house to house educating residents, handing out smoke detectors, and checking on existing ones.

EXECUTIVE SESSION - NONE

ADJOURNMENT

VOTE (2011-67) Councilor Bowie, seconded by Councilor Cote moved to adjourn at 8:55 PM.
Order passed - Vote 7-0.

Respectfully Submitted,

Twila D. Lycette, Council Secretary
Town Clerk, Lifetime CCM/MMC

Attachment 1

Agenda Item 2011-6A

To: Town Council
From: Stephen G. Eldridge, Town Manager
Re: Town Manager Report
Period: May 3, 2011

Route 196 Paving

I attended the recent ATRC meeting last week and there have been some changes to the funding mechanism for the Route 196 paving project. The ATRC was informed by the MDOT that the funding for the Rt. 196 paving would be changed and it would be a federally funded program. The project will include 3.46 miles from the River Road to the Lewiston line and Lewiston will also have funding to pave their section of 196. There will be no matching funds requirement.

The \$500,000 funding that we expected will be designated by the ATRC to another project. I will be requesting it to be diverted to the Route 125 (Main Street) project which will extend the paving from Rt. 196/125 intersection through most of Lisbon. We will be requesting that the \$50,000 matching funds be reduced to \$20,000 in our budget and be used to do some repair work on Rt. 196 as that paving project has been moved to 2012-2013 fiscal year and there are some areas that need to have work done to get us through until next summer. We can also use some of the funding towards other smaller road projects.

ATRC Meeting

The L/A Airport Director did a presentation at our meeting to discuss the upcoming changes to the airport and also discussed the activity at the facility. The L/A Airport is a Foreign Trade Zone and there is a lot of activity and expansion going on. It is the 3rd busiest airport in the state and has a waiting list of over 30 interested parties for hanger space. It will be enlarging the terminal (circa 1957) and extending the air strips. It had over 8,000 people go through the terminal last year and is a stop for numerous freight companies and corporate visitors. They are working with several passenger companies that would like to offer service to DC, NY and Boston. The expansion is an enhancement to our region as it continues to grow.

Rail Service

There was discussion and updates on the rail service projects throughout Maine that had been presented at the LA Rail Company Annual Meeting. This report is available on the AVCOG web site.