



TOWN COUNCIL
MEETING MINUTES
JULY 18, 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

DRAFT

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

PRESENT. Members present were Councilors Smith, Curtis, Bowie, Mason, Crafts, and Wells. Councilor Henry was excused. Also present were Curtis Lunt, Town Manager; Roger Therriault, Town Attorney; Twila Lycette, Town Clerk; Verla Brooks, Park Ranger; Gerald Samson, Tax Assessor/CEO; Ryan Leighton, Town Engineer; Elwood Beal, Public Works Director; Juliet LeBlond, Assistant Town Clerk; and approximately seven citizens in the audience. The Town Clerk read the meeting rules.

PUBLIC HEARINGS

NEW VICTUALER AND ITINERANT VENDOR PERMITS
BRAKE TIME GRILL

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

CONSENT AGENDA

VOTE (2006-03)

Motion by Councilor Bowie, seconded by Councilor Crafts:

To approve the following consent items: (A) Pole Permit Verizon and CMP (2) on Capital Avenue, (B) School Warrant 1002, (C) Payroll Warrants 1 & 2, (D) Town Warrant 1, (E) Written Communications – Minutes of 7/1/2006 & 7/5/2006. Motion carried - Vote 6-0.

COUNCIL ORDERS, ORDINANCES & RESOLUTIONS

NEW VICTUALER AND ITINERANT VENDOR PERMITS
BRAKE TIME GRILL

VOTE (2006-04)

Motion by Councilor Wells, seconded by Councilor Smith:

To approve the Victualer and Itinerant Vendor permits for the Brake Time Grill. *Amendment #1* moved by Councilor Bowie, seconded by Councilor Curtis: To approve only the Victualer License at this time. Amendment #1 carried – Vote 6-0. Main motion as amended #1 carried - Vote 6-0.

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BEAVER PARK – UTILITY TRACTOR BIDS**VOTE (2006-05)**

Motion by Councilor Smith, seconded by Councilor Wells:

To approve the bid of \$17,500 from Wallingford Equipment Company for the Kubota L4400DT tractor. *Amendment #1* moved by Councilor Wells, seconded by Councilor Bowie: To approve the bid at \$17,550. Amendment #1 carried – Vote 6-0. Main motion as amended #1 carried – Vote 6-0.

PUBLIC WORKS DEPARTMENT – STREET-PAVING BIDS**VOTE (2006-06)**

Motion by Councilor Curtis, seconded by Councilor Smith:

To approve Harry Crooker's bid for street paving. Motion carried - Vote 6-0.

PUBLIC WORKS DEPARTMENT – STREET SWEEPER BIDS**VOTE (2006-07)**

Motion by Councilor Curtis, seconded by Councilor Smith:

To approve Howard Fairfield's bid of \$132,000 for a Johnson 3-Wheel Street Sweeper. Motion carried - Vote 6-0.

TEEN CENTER – ROOF REPLACEMENT BIDS**VOTE (2006-08)**

Motion by Councilor Bowie, seconded by Councilor Smith:

To approve a bid from Industrial Roofing Corporation for \$19,418 for the Teen Center roof system. *Amendment #1* moved by Councilor Crafts, seconded by Councilor Smith: To table this item until the next meeting pending further investigation on insulation and warranty information. Motion carried - Vote 6-0.

SABATTUS RIVER BOAT LAUNCH – BIDS**VOTE (2006-09)**

Motion by Councilor Curtis, seconded by Councilor Smith:

To approve contracts with Davis Landscaping for \$10,240 and Bulick Construction for \$15,500. *Amendment #1* moved by Councilor Crafts, seconded by Councilor Smith: To request new bids for paving and landscaping at the boat launch. Amendment #1 failed - Vote 3-3. *Amendment #2* moved by Councilor Wells, seconded by Councilor Bowie: To approve the current low bidders with a ceiling of \$10,240 for landscaping and \$30,000 for paving contingent on a 2/3 matching grant from the State. Councilor Wells withdrew her motion. (Second not required) Amendment #2 withdrawn. *Amendment #3* the Council moved to approve concept two's landscaping and paving plans to meet parking specifications for a matching grant. *Amendment #1 Reconsideration*: Councilor Wells having voted on the prevailing side, seconded by Councilor Curtis, moved to reconsider Amendment #1. *Amendment #1*: To request new bids for paving and landscaping at the

boat launch. Amendment #1 voted again and carried - Vote 6-0. Main motion as amended #3 and #1 as reconsidered carried - Vote 6-0.

FOR THE RECORD: Councilor Curtis said he is opposed to maintaining or landscaping the state-owned portion of the boat launch.

AUTHORIZATION TO APPLY TO THE MAINE MUNICIPAL BOND BANK
FOR THE FALL BOND ISSUE IN THE AMOUNT OF \$540,000.

VOTE (2006-10)

Motion by Councilor Bowie, seconded by Councilor Smith:

To approve the application to the Maine Municipal Bond Bank for the Fall-2006 \$540,000 bond. Motion carried - Vote 6-0.

MAINE MUNICIPAL ASSOCIATION'S
EXECUTIVE COMMITTEE BALLOT

VOTE (2006-11)

Motion by Councilor Bowie, seconded by Councilor Smith:

To cast a ballot voting for Nicholas Mavodones for President, Ruth Marden for Vice President, and Stephan Bunker, Scott Harriman and John Sylvester for Directors. Motion carried - Vote 6-0.

MAINE MUNICIPAL ASSOCIATION'S
LEGISLATIVE POLICY COMMITTEE BALLOT

VOTE (2006-12)

Motion by Councilor Smith, seconded by Councilor Bowie:

To cast a ballot voting for Curtis Lunt and Errol "Abe" Additon. Motion carried - Vote 6-0.

OTHER ITEMS

2006-2007 DRAFT TAX RATE DISCUSSION

Review only, see attachments. Mr. Samson stated the tax rate should stay the same at \$24.25.

PROPOSED DRAFT COUNCIL RULES

Review only, see attachment. Changes discussed and agreed to:

- Create a new section dealing with issues related to the public
- Correction on Page 3 Paragraph B ... extent to extend
- Change on Page 3 Paragraph Efollowing Tuesday to day
- Adopt rules with revisions at the next meeting

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TOWN MANAGER'S REPORT

See attachments for the list of items completed by the Town Manager.

AUDIENCE PARTICIPATION

David Rider, President of the Riverside Trail Riders, passed out ATV Trail plans, and requested this item be placed on the next Council Meeting agenda.

APPOINTMENTS

None

GOOD NEWS & RECOGNITION / ORAL COMMUNICATIONS

Councilor Crafts thanked Randy Cyr for donating his time to set off the Fire Works and for finding us a good deal on purchasing them.

Councilor Mason commented on how well Moxie Days went and what a great turn out we had.

Councilor Smith thanked the Public Works Department for their efforts and a quick clean up.

Councilor Curtis requested the Chamber be made aware of height requirements for placing the Moxie Banner across Route 196.

Councilor Bowie asked for the legal requirements regarding warrants and budget reporting to determine whether a Finance Committee is needed.

Councilor Bowie recommended Councilors be appointed representatives to specific committees that they are interested in to help keep the Council informed.

EXECUTIVE SESSION

None

ADJOURNMENT**VOTE (2006-13)**

Motion by Councilor Smith, seconded by Councilor Wells:

To adjourn the meeting at 9:25 PM. Motion carried - Vote 6-0.

Respectfully Submitted,

Twila D. Lycette, CCM/CMC
Town Clerk
Lisbon, Maine

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