



**TOWN COUNCIL
MEETING MINUTES
FEBRUARY 6, 2007**

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

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

ROLL CALL. Members present were Councilors Smith, Curtis, Bowie, Mason, Henry, Crafts, and Wells. Also present were Curtis Lunt, Town Manager; David Brooks, Police Chief; Daniel J. P. Feeney, Economic Development Director; Ryan Leighton, Town Engineer; and one citizen in the audience.

PUBLIC HEARINGS

SPECIAL ENTERTAINMENT & LIQUOR LICENSE RENEWAL
RAYMOND J. LAVIGNE VFW POST 9459

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

CONSENT AGENDA

VOTE (2007-015) Councilor Bowie, seconded by Councilor Smith moved to adopt the following consent items: (A) Minutes of 1-16-2007, 1-23-2007, and 01-30-2007; (B) Special Entertainment & Liquor License Renewal-Raymond J. Lavigne VFW Post 9459. Order passed - Vote 7-0.

COUNCIL ORDERS, ORDINANCES & RESOLUTIONS

APPROVE DOG WARRANT

VOTE (2007-016) Councilor Bowie, seconded by Councilor Smith moved to approve the Dog Warrant as presented by the Town Clerk (attached). Order passed - Vote 7-0.

MAINE ELECTRONICS INC. REQUEST FOR SEWER RATE AGREEMENT

VOTE (2007-017) Councilor Bowie, seconded by Councilor Smith moved to approve a sewer discharge rate of \$2.00 per hundred cubic foot for Maine Electronics Inc. effective July 1, 2007 and that a letter of intent be authorized to hold that rate for a period of three years. Order passed - Vote 7-0.

OTHER BUSINESS

A. PROPOSED TAX INCREMENT FINANCE POLICY

Mr. Feeney gave a brief overview of the draft policy. Councilor Bowie requested including the TIF ratio estimate and the final TIF ratio changes that take place at the end of a project. Councilor Crafts suggested a formula be created to come up with the appraised value of the project that coincides with the bank's appraisal. Mr. Feeney said assessed values were workable. Councilor Bowie recommended looking back at the last four TIF's to compare the appraised, assessed and actual costs for ideas. Mr. Feeney said he would come back to the Council next month with more information.

B. ECONOMIC & COMMUNITY DEVELOPMENT

Mr. Feeney gave a brief overview and power point presentation of Lisbon projects completed, projects he was working on at present, and anticipated projects in the near future. Mr. Feeney covered his current loan program's status and discussed Lisbon's future development potential.

C. TOWN MANAGER'S REPORT

Mr. Lunt said he attended the Androscoggin County Chamber of Commerce's Annual Dinner, and that Floor Systems was awarded Lisbon's Business Award. He said work was progressing at the Veteran's Memorial Bridge on Webster Road, and that the treatment plant's grit and rag screen was online and working well. The deed to the property at Lisbon Emergency was located. The budget for 07-08 will be within LD1's growth limitation factor. USDA 1% repair loans and grant correspondence for the elderly and low income families was reviewed and distributed.

AUDIENCE PARTICIPATION

Bartolo Ford, property owner of 641 and 83 Pinewoods Road, said he was working on obtaining written permission to keep his horses on his property, and that he needed a letter from the Code Enforcement Officer for back up. Mr. Lunt said Mr. Samson was reluctant to put anything in writing, and recommended Mr. Ford submit a letter of request directly to the Code Enforcement Officer.

APPOINTMENTS

VOTE (2007-018) Councilor Bowie, seconded by Councilor Wells moved to appoint:

Janet Tuttle to the *Appeals Board* with the term to expire in 2008
Mark Lunt to the *Planning Board* as an alternate with the term to expire in 2011
Zachary Henderson to the *Trail Commission*
Robert Hayslip to the *Technology Committee* as an alternate
David Harris to the *Technology Committee*
Patrick Austin to the *Recreation Committee* with the term to expire in 2007
Joseph Nomand to the next *available opening* on the *Recreation Committee*

Order passed - Vote 7-0.

COUNCILOR COMMUNICATIONS

Councilor Henry said the DARE ski trip is this Saturday, and that the first 30 students to sign up receive a discount on their ticket at Mt. Abrams.

Councilor Mason said the Portland Sea Dogs trip to the new elementary school was a huge success and the kids enjoyed the day.

Councilor Bowie announced the Water Commission's next meeting on Tuesday, February 13th. Councilor Smith announced tomorrow night there would be a public hearing on the Comp Plan and encouraged all to attend.

EXECUTIVE SESSION

VOTE (2007-019) Councilor Smith, seconded by Councilor Wells moved to go into executive session per M.R.S.A. Title 1 Chapter 13 Section 405(A) at 8:35 PM. Order passed - Vote 7-0. The Council returned to regular session at 9:15 PM.

ADJOURNMENT

VOTE (2007-020) Councilor Bowie, seconded by Councilor Smith moved to adjourn at 9:15 PM. Order passed - Vote 7-0.

Respectfully Submitted,

Twila D. Lycette, Lifetime CCM
 Certified Municipal Clerk