



**TOWN COUNCIL  
MEETING MINUTES  
AUGUST 15, 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

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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.

ROLL CALL. Members present were Councilors Smith, Curtis, Bowie, Mason, Henry, and Crafts. Councilor Wells was excused. Also present were Curtis Lunt, Town Manager; Ryan Leighton, Town Engineer; Elwood Beal, Public Works Director; Roger Therriault, Town Attorney; and one citizen in the audience. The Chairman waived the reading of the meeting rules.

**PUBLIC HEARINGS**

None.

**CONSENT AGENDA**

**VOTE (2006-23)**

Councilor Curtis, seconded by Councilor Smith:

BE IT ORDERED that the Town Council adopts the following consent items: (A) School Warrant 1004, (B) Payroll Warrants 5 & 6, (C) Town Warrant 3, (D) Minutes of 8/01/2006. Order passed - Vote 6-0.

**COUNCIL ORDERS, ORDINANCES & RESOLUTIONS**

FUEL BIDS AWARD

**VOTE (2006-24)**

Councilor Bowie, seconded by Councilor Smith:

BE IT ORDERED that the Town Council awards bids for the supply of fuel oil, kerosene and diesel for 2006 as follows:

- Downeast Energy for #2 Heating Oil at a fixed price of \$2.489
- Downeast Energy for kerosene at a fixed price of \$2.779
- Downeast Energy for diesel at a fixed price of \$2.649

Order passed - Vote 6-0.

FIRST READING AND SCHEDULED PUBLIC HEARING FOR  
ITINERANT VENDOR ORDINANCE AMENDMENT

**VOTE (2006-25)**

Councilor Bowie, seconded by Councilor Smith:

BE IT ORDERED by the Town Council to set a public hearing on September 5, 2006, and that Lisbon Code Chapter 10 Article IV Section 256(a) Itinerant Vendors be amended by adding the underlined:

Sec. 10-256. Location.

(a) No itinerant vendor may occupy an area larger than 144 square feet. The Town Council may, after public hearing, allow for a larger area to be occupied provided the vendor is located in a private lot and within a zone allowing the proposed use. No vendor may operate within 200 feet, measured by a direct line, of any establishment doing business at a fixed location, which sells the same or similar food or merchandise being sold by the vendor. In addition, no vendor may operate within 100 feet, measured by a direct line, of any other vendor who sells the same or similar food or merchandise. Vendors authorized to participate in carnivals, festivals, mass gatherings or flea markets shall be exempt from this section.

ROLL CALL VOTE:

Henry – Yea, Mason – Yea, Curtis – Yea, Bowie – Yea, Smith – Yea, Crafts – Yea. Order passed - Vote 6-0.

## **OTHER BUSINESS**

### PROPOSED CHARTER AMENDMENTS

Review only, see attachments. The following votes were taken for advisory only:

Page 1. The Council unanimously agreed to Amendment to Article V, Part 5, Section 5.54 as printed.

Page 2. The Council unanimously agreed to Amendment to Article VIII, Part 2, Section 8.22 and Article II, Section 2.08 as printed.

Page 3. The Council unanimously agreed to Amendment to Article IV, Section 4.06 and Article VIII, Part 1, Section 8.11(b) 2 with additional language explaining that the \$100,000 spending limit is on a per-item purchased basis.

Page 4. The Council unanimously agreed to Amendment to Article II, Section 2.04(a) and Article IV, Section 4.04 as printed.

Page 5. The Council unanimously agreed to Amendment to Article II, Section 2.10(b) and Article II, Section 302(a) with the proposed amendment as printed, reinstating 'Appointments and' in the opening language of Article II, Section 2.10(b).

Page 6. The Council unanimously agreed to Amendment to Article VIII, Part 2, Section 8.21(a) and (b) as printed.

Page 7. The Council unanimously agreed to Amendment to Article V, Part 2, Section 5.23 as printed.

Page 8. The Council unanimously agreed to Amendment to Article II, Section 2.08(b) as printed.

The Council agreed to review the adjustments and schedule a public hearing on September 5<sup>th</sup>, and submit an Order on the 19<sup>th</sup> sending these Charter Revisions to the Town Clerk for placement on the November 7<sup>th</sup> ballot.

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NOVEMBER 2006 ELECTION NOMINATION PAPERS

Review only. The following individual's terms expire this November: Councilor Michael Bowie, at Large-3 Yr; Councilor Janet Henry, District 1-3 Yr; Councilor Norma Wells, District 2-3 Yr; and Budget Advisory Board Members Jeffrey Ganong, At Large-3 Yr; Roger Cote, District 1 3-Yr; Lori Pomelow, District 2 3-Yr; and School Committee Members Deborah Danuski 3-Yr; Harold Moran 3-Yr; Tracey Austin 1-Yr; and Water Commissioner Stan Doughty, Jr. 3-Yr. Nomination Papers will be available on or after August 16<sup>th</sup> at 8:30 A.M. Papers must be returned to the Town Clerk for filing on or before September 25<sup>th</sup> by 4:30 P.M.

MEETING WITH ARCHITECT FOR PUBLIC WORKS BUILDING PROJECT

Review only, see attachments. Dan Moreno and Ryan Leighton explained the two plan proposals and answered questions. Mr. Lunt stated that several debt service expenditures would be retired before this bond would require first payment, which means that no increase of the mil rate would be required. The Council generally preferred building new to remodeling, and scheduled a formal vote for September 5, 2006. A meeting with the Budget Advisory Board and an informative public hearing will be scheduled, and the estimate placed on the referendum ballot. Several potential changes were mentioned, and Councilor Bowie suggested that Mr. Moreno's team consider expansion possibilities for the final estimation.

The Council agreed by general consensus to waive the rules for meeting time length.

TOWN MANAGER'S REPORT

See attachments for the list of items completed by the Town Manager. The Councilors will review the submitted Goals and Objectives and offer suggestions in a few weeks.

PROPOSED FINANCE BUDGET WORKSHOP AUGUST 29<sup>TH</sup>

Review only, see attachments. The Council agreed to this workshop date and agenda.

BOARD & COMMITTEE COUNCIL REPRESENTATION

Review only, see attachments.

**AUDIENCE PARTICIPATION**

None.

**APPOINTMENTS**

None

**GOOD NEWS & RECOGNITION / ORAL COMMUNICATIONS**

Councilor Curtis expressed concern with some streets listed for construction that did not seem to need it, such as Maple Street. Councilor Curtis also mentioned that a phone call was received regarding giving notice to residents when construction will be occurring. Mr. Beal said that from now on, Public Works would inform people when construction is scheduled, though generally he is not given much notice from the construction company.

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Councilor Henry requested that notice be sent to residents when flushing is scheduled, and stated that not all residents receive or read newspapers. Councilor Bowie suggested that there be communication with the Water Department on this matter.

Councilor Smith requested a Council representative to Senators, especially regarding deadlines and sharing.

Councilor Bowie congratulated the Library Governing Board on a successful Ice Cream Social on children's reading. He said 60 children and their parents attended, and four children won rides in a fire truck, and four in a police cruiser.

Councilor Bowie asked when the auditors would be coming; Mr. Lunt said they are expected to meet with the Council toward the end of October. Councilor Bowie inquired about paving on Moody Road in front of the Water Department well; Mr. Beal said that the Water Department paid for that construction. Councilor Bowie said that the tar over the excavation was bumpy, and requested that it be addressed with the Water Department sooner rather than later.

Mr. Lunt said that an Ordinance is needed that requires permits for street opening and driveway permits.

Councilor Bowie requested that Wayne Ricker look into Eco-Maine's regional waste systems, as they have gone to a single stream recycling system that could mean savings for the Town.

Councilor Curtis thanked Public Works for doing a very good job with paving and feathering.

#### **EXECUTIVE SESSION**

None

#### **ADJOURNMENT**

#### **VOTE (2006-26)**

Councilor Bowie, seconded by Councilor Smith:

BE IT ORDERED that the Town Council adjourned at 9:37 PM. Order passed - Vote 6-0.

Respectfully Submitted,

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Juliet C. LeBlond  
Assistant Town Clerk  
Lisbon, Maine