

**SELECTMEN'S MINUTES
MARCH 21, 2006**

DRAFT

1. CALL TO ORDER & PLEDGE TO FLAG.
2. ROLL CALL. Members present were Paul Chizmar, Ed Madden, Charles Smith, Layne Curtis, and Chairman Michael Bowie. Also present were Curtis Lunt, Town Manager; Daniel Feeney, Economic Development Director; Ryan Leighton, Town Engineer; and no citizens in the audience.

3. PUBLIC HEARINGS.

3.015 SPECIAL ENTERTAINMENT PERMIT - MARY JANE GRAZIANO D/B/A CASA MIA INC. The Chairman opened the public hearing. There were no comments. The Chairman closed the public hearing.

3.016 VICTUALER'S LICENSE - RANDY & DOROTHY DEMERS D/B/A BLAKE'S GRILL. The Chairman opened the public hearing. There were no comments. The Chairman closed the public hearing.

4. CONSENT AGENDA

Mr. Curtis, seconded by Mr. Smith, moved to approve the following consent agenda items:

- 5.183 Special Entertainment Permit & Liquor License - Mary Jane Graziano d/b/a Casa Mia, Inc.
- 5.184 Victualer's License - Randy & Dorothy Demers d/b/a Blake's Grill
- 5.189 May 13 Election - Appoint Election Clerks
- 7.1 School Warrants 1078 & 92
- 7.2 Payroll Warrants 36 & 37
- 7.3 Town Warrant 17
- 10.1 Written Communications - Minutes of 3/7/2006

Vote 5-0 carried.

5. SCHEDULED ITEMS

5.183 SPECIAL ENTERTAINMENT PERMIT - MARY JANE GRAZIANO D/B/A CASA MIA INC. See Consent Agenda.

5.184 VICTUALER'S LICENSE - RANDY & DOROTHY DEMERS D/B/A BLAKE'S GRILL. See Consent Agenda.

5.185 ROUTE 196 TMS STUDY COMMITTEE - APPOINTMENT LIST. Mr. Smith, seconded by Mr. Madden, moved to approve the list as submitted:

- Daniel Feeney
- Ryan Leighton

DRAFT

- Layne Curtis
- Mike Oberlander, Dingley Press Engineer
- Carl Huston
- Larry Stewart.

Vote 5-0 carried.

5.186 COMPUTER USE POLICY. Mr. Smith, seconded by Mr. Madden, moved to adopt the policy as recommended by the Technology Committee (see attached). Vote 5-0 carried.

5.187 EARTH TECH CONTRACT. Mr. Leighton stated that on July 1st negotiations for the third year of the contract with Earth Tech will begin, and that notification of termination of the contract must be given 90 days in advance of that date. Mr. Leighton requested a workshop with the Selectmen, during which he would show pros and cons of continuing the contract with Earth Tech, and discuss plans should they decide to terminate the contract. The Selectmen agreed to a workshop date of Wednesday, April 5th, with a backup date of Monday, April 10th.

5.188 MDOT 2008-09 CAPITAL WORK PLAN INPUT. Mr. Chizmar, seconded by Mr. Smith, moved to approve the following list:

- MDOT ID# 27334 Highway Reconstruction: Beginning at Route 9 and extending to Barker Brook.
- MDOT ID# 27335 Highway Reconstruction: Beginning at School Street and extending northerly 1.70 miles. Full Depth Reconstruction.
- MDOT ID# 27336 Highway Rehabilitation: Beginning at Grandview Avenue and extending to Route 196. New 75 lot subdivision located on Village Street.
- MDOT ID# 27337 Level 2 Highway Resurfacing: Beginning at Farwell Street and extending to Memorial Street. Pavement Rehabilitation.
- MDOT ID# 27338 Highway Improvements: Municipality may want to participate in the MaineDOT fiscal years 2006-2007 RRI program.
- MDOT ID# 27339 Bike/Pedestrian Facility Improvement - Off Road: Next phase of Lisbon Trail - Lisbon has continued to have good support for trail projects.

Vote 5-0 carried.

5.189 MAY 13 ELECTIONS - APPOINT ELECTION CLERKS. (See attached) See Consent Agenda.

5.190 MAY 13 ELECTION - SET POLLING HOURS / REGISTRATION HOURS / POLLING LOCATIONS / ABSENTEE PROCESSING TIMES. Mr. Curtis, seconded by Mr. Smith, moved to set polling hours, registration hours, polling locations, and absentee processing times as follows:

DRAFT

- **Polling Hours: 9:00 AM to 6:00 PM**
- **Registration Hours: 8:30 AM to 4:30 PM May 10, 11, & 12, and 9:00 AM to 6:00 PM May 13**
- **Polling Locations: District 1 Town Office, and District 2 MTM Center gymnasium**
- **Absentee Processing Times: 10:00 AM, 2:00 PM, 4:00 PM, and 6:00 PM.**

5.191 TOWN MANAGER'S REPORT. Worked with Town Attorney today regarding several legal issues. A 19-month electricity contract was approved with Constellation New Energy, Inc., for \$.0916 per kilowatt-hour. A part-time employee, Kathy Malloy, was hired to aide the Assessing Department. Mr. Lunt wrote to the MDOT Commissioner regarding the status of Route 9, and responded to an e-mail request from State Representative Michael Vaughan regarding a streetlight on the corner of Route 196 and Canal Street. Mr. Lunt reviewed plans from Maritimes and Northeast regarding installing a gas pipeline in 2007. In an effort to make the public aware, there will be a presentation of the pipeline plans at a future meeting. Mr. Lunt met with Elwood Beal, Acting Public Works Director, regarding solutions for the long-standing water problems on Route 196 in front of the Post Office and Credit Union.

6. AUDIENCE PARTICIPATION. Mr. Feeney met with Miller Industries regarding the Worumbo Mill, and is asking MDOT to allow Miller to create an entrance across the back of the Park and Ride to facilitate the flow of traffic. This would increase potential uses for the mill. Mr. Feeney also discussed the upcoming Moxie Day fireworks, and brought attention to potential plans for the red building on Canal Street.
7. WARRANTS. See Consent Agenda.
8. APPOINTMENTS. None.
9. GOOD NEWS & RECOGNITION. Mr. Chizmar thanked the police officers of Lisbon for their traffic patrol efforts, stating that it looks good.

Mr. Madden stated that the robbery on Main Street shook people up, but that with Lewiston, Auburn, and Lisbon police working together on a twenty-bank stakeout, they have brought the criminals into custody. Mr. Madden further stated that it was great to see the different agencies working together for a job well done.

Mr. Smith congratulated the Public Works Department for their street sweeping efforts, and said that they were doing a good job.

Mr. Curtis also thanked the Lewiston, Lisbon, and Auburn Police Departments and the Public Works Department for the recent efforts.

10. WRITTEN COMMUNICATIONS

10.1 MINUTES OF 3/7/2006. See Consent Agenda.

11. ORAL COMMUNICATIONS.

12. EXECUTIVE SESSION. Mr. Smith, seconded by Mr. Curtis, moved to go into Executive Session at 7:45 PM to discuss 12.1 Real Estate MRSA 405(6)C. Vote 5-0 carried. The recorder was dismissed. The Selectmen came out of executive session at 8:40 PM.

13. ADJOURNMENT. Mr. Chizmar, seconded by Mr. Madden, moved to adjourn at 8:41 PM. Vote 5-0 carried.

Respectfully Submitted,

Juliet LeBlond, Assistant Town Clerk
Lisbon Town Clerk's Office

Note: These minutes are not verbatim. Cassette tapes are filed in the Town Clerk's Office.

DRAFT