



**TOWN COUNCIL
MEETING MINUTES
JUNE 3, 2008**

Fern Larochelle, Jr., At Large 2010
Charles Smith, At Large 2008
Michael Bowie, At Large 2009
Gina Mason, District 1 2010
Janet Henry, District 1 2009
Dale Crafts, District 2 2010
Norma Wells, District 2 2009

CALL TO ORDER & PLEDGE TO THE FLAG. The Vice-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, Bowie, Mason, Crafts, and Larochelle. Councilors Wells and Henry were excused. Also present were Stephen Eldridge, Town Manager; Nancy Bosse-Campbell, Tax Collector; Elwood Beal, Public Works Director; Ryan Leighton, Town Engineer; and approximately 30 citizens in the audience.

Seeing no objection, the Vice-Chairman moved directly to Certificate of Appreciation under Council Orders, Resolutions, & Ordinances.

CERTIFICATE OF APPRECIATION

The Vice-Chairman, Councilor Bowie, welcomed the honored guest Mrs. Morin, her fellow Election Clerks and honored guests. The Town Clerk invited Mrs. Morin to join her at the podium and presented her with roses. The Town Clerk said Flora Morin took her first oath of office to serve as an Election Clerk on May 15, 1993, and she continued to serve Lisbon for the past 15 years until May 20, 2008. She said residents, her fellow Election Clerks, and she came to know and looked forward to seeing Flora at each Election. Flora is leaving Lisbon on June 5th to travel with her son out of state to celebrate her 90th birthday with family and friends on June 13, 2008. Flora mentioned during the past Election that she would be retiring from her Election duties. She said during the last Election they semi-celebrated by taking pictures and Flora wished everyone well. The Town Clerk recommended Flora Morin be awarded a Certificate of Appreciation for her 15 years of dedicated service to the Town of Lisbon as an Election Clerk and thanked her for a job well done, then wished her a wonderful Happy 90th Birthday!

VOTE (2008-88) Councilor Bowie, seconded by Councilor Smith moved to award Flora A. Morin a Certificate of Appreciation for her 15 years of dedicated service to the Town of Lisbon as an Election Clerk. **Order passed - Vote 5-0.**

Councilor Bowie also recognized Mrs. Morin for her many hours of service to the Seniors at the MTM Center. He said Mrs. Morin attends and helps with the Senior Meals Program and other activities on a regular basis.

PUBLIC HEARINGS

FRANK HOGAN D/B/A HOGGIE'S HOT DOGS

The Vice-Chairman opened the Public Hearing. There were no comments. The Chairman closed the Public Hearing.

LEO GAGNON D/B/A MYSTIC ONION

The Vice-Chairman opened the Public Hearing. There were no comments. The Chairman closed the Public Hearing.

PATRICIA OUELLETTE D/B/A T&A VARIETY & DINER

The Vice-Chairman opened the Public Hearing. There were no comments. The Chairman closed the Public Hearing.

CONSENT AGENDA

VOTE (2008-87) Councilor Smith, seconded by Councilor Larochelle moved to approve a Renewal Mass Gathering Permit for the Androscoggin County Chamber of Commerce for Moxie Days, a Renewal Victualer License for The Fudge Lady, a renewal Liquor License for Good Time Lanes, the Council Minutes of April 28, May 1, May 6, plus a first time 6-month Itinerant Vendor Permit & a Victualer License for Frank Hogan, and a first time Victualer's Licenses for Leo Gagnon and Patricia Ouellette. **Order passed - Vote 5-0.**

COUNCIL ORDERS, RESOLUTIONS & ORDINANCESCERTIFICATE OF APPRECIATION

Item take up after roll call above.

CLERK AUTHORIZATION FOR GAMES OF CHANCE

VOTE (2008-89) Councilor Smith, seconded by Councilor Larochelle moved to authorize the Town Clerk, Twila Lycette, permission to approve and sign all applications to operate beano, bingo, or other games of chance upon behalf of the Municipal Officers. **Order passed - Vote 4-1. (Against: Mason)**

SET INTEREST RATE FOR DELINQUENT TAXES

VOTE (2008-90) Councilor Larochelle, seconded by Councilor Crafts moved to set the rate of interest at 9%, which shall apply to taxes that become delinquent during taxable year 2008-2009 until those taxes are paid in full. **Order passed - Vote 5-0.**

PROJECT CANOPY - TREE PURCHASE BIDS

VOTE (2008-91) Councilor Mason, seconded by Councilor Smith moved to aware the Project Canopy Tree Purchase Bid to Roaring Brook Nurseries, Inc. for \$5,000. **Order passed - Vote 5-0.**

NATIONAL GUARD BUILDING ROOF BIDS

VOTE (2008-92) Councilor Smith, seconded by Councilor Mason moved to award the National Guard Building Roof Bid to Bob Strout Custom Home Builder, Inc. for 3,775. **Order passed - Vote 5-0.**

SALE OF PUBLIC WORKS TRUCK

VOTE (2008-93) Councilor Larochelle, seconded by Councilor Smith moved to award the sale of the Public Work's Truck (1994 International Truck) to Rodney Skelton for \$3,125.00. **Order passed - Vote 5-0.**

OTHER BUSINESS

A. KEVIN CHENEY - APPLICATION FOR USE OF TOWN PROPERTY

Kevin Cheney said he would like permission to operate a mobile unit at the Smith McCarthy Park in Lisbon Village. He said he planned to set up a sign and his mobile unit in the parking lot similar to Hoggie's Hot Dogs at the Boat Launch. Councilor Mason pointed out that there were problems with signage at the Boat Launch. The Council asked Mr. Cheney to have the signs and the mobile unit placement approved by the Code Enforcement Officer and the Police Chief prior to submitting his application for his Itinerant Vendor Permit. Councilor Bowie requested Mr. Cheney submit a map with that application showing exactly where things would go.

VOTE (2008-93-1) Councilor Bowie, seconded by Councilor Crafts moved to approve the Use of Town Property Permit for Kevin Cheney with the stipulation that he provide proof of insurance including the indemnification, as the Council required Hoggie's Hot Dogs to do. **Order passed - Vote 5-0.**

B. TOWN MANAGER'S REPORT

Mr. Eldridge informed the Council that Jim Johnson from DEP called to have him set up a Public Hearing to discuss removing the Little River Dam. He said Mr. Johnson would be inviting Topsham officials because this Dam borders them as well. The Council agreed to set this Public Hearing for June 17 and asked that Mr. Leighton attend to answer questions such as what were Lisbon's options in this situation and how this might affect the Treatment Plant. Mr. Eldridge said Sabattus's Code Enforcement Office would be retiring soon and that Sabattus approached Lisbon about sharing these duties, which is similar to what Lisbon does with the ACO Officer.

C. REVIEW OF PERSONNEL POLICY & D. REVIEW OF CHARTER

Mr. Eldridge suggested the Council schedule workshops to discuss changes to the Personnel Policy and Charter. The Council agreed to hold their workshops right after their regular meetings.

AUDIENCE PARTICIPATION - None.

APPOINTMENTS

LOCAL SEALER OF WEIGHTS & MEASURERS

VOTE (2008-94) Councilor Smith, seconded by Councilor Larochelle moved to re-appoint Louis Levesque as Lisbon's Local Sealer of Weights & Measurers for the ensuing year. **Order passed - Vote 5-0.**

COUNCILOR COMMUNICATIONS

Councilor Smith pointed out that Public Works might need to trim limbs at the intersections now that spring is here. Mr. Beals said street sweeping would finish in a couple of weeks. He said they are working in Huston Park this week and should be on Frost Hill Monday.

Councilor Crafts said the Times Record reported Lisbon's tax rate would be going up by two mils. Mr. Eldridge said Mr. Samson would not have an exact mil rate until August when Lisbon commits taxes.

Councilor Mason reminded everyone that Moxie Days were coming up and that this was a good time to get out and support our town. She pointed out that this would be Moxie Day's 25th year this year.

ADJOURNMENT

VOTE (2007-95) Councilor Smith, seconded by Councilor Larochelle moved to adjourn at 8:00 PM. **Order passed - Vote 5-0.**

Respectfully Submitted,

Twila Lycette, Council Secretary
Town Clerk, Lifetime CCM

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