

**SELECTMEN'S MINUTES
JANUARY 17, 2006**

1. CALL TO ORDER & PLEDGE TO FLAG.
2. ROLL CALL. Members present were Paul Chizmar, Layne Curtis, Charles Smith, and Chairman Michael Bowie. Ed Madden was excused. Also present were Curtis Lunt, Town Manager; Ryan Leighton, Town Engineer; Twila Lycette, Town Clerk; Verla Brooks, Park Ranger; Michael Cote, Code Enforcement Officer; Sean Galipeau, Fire Chief; David Brooks, Chief of Police; and approximately 17 citizens in the audience. The Assistant Town Clerk read the meeting rules.
3. PUBLIC HEARINGS. None.
4. CONSENT AGENDA

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

- **7.1 School Warrant 1033**
- **7.2 Payroll Warrants 27 & 28**
- **7.3 Town Warrant 13**
- **10.1 Written Communications – Minutes of 1/3/2006**

Vote 4-0 carried.

5. SCHEDULED ITEMS

5.150 CONSERVATION COMMISSION VISITATION. Members Jack Arndt, and Kelsey Purinton; and Park Ranger Verla Brooks attended. Two new members were requested, preferably willing to attend Planning Board meetings additionally. Mr. Lunt said that ads were already posted for the vacancies. The Middle and Upper Pond dams need repair work. NRCS recommends replacing the overflow pipe at the Middle Pond and adding a toe drain and culverts at the Upper Pond to release pressure on the Upper Pond dam. A picnic table was recommended for the Summer Street Park in Lisbon Falls, since it is now visible from the main road and police would be able to monitor it better. Marshland, wetland, and swamps have been mapped out, though specific tallies are requested and should include both public and private.

5.151 BEAVER PARK GRANT ACCEPTANCE. Mr. Chizmar, seconded by Mr. Curtis, moved to accept the grant of \$6,800.00 from the Outdoor Maine Heritage Fund for Beaver Park. Vote 4-0 carried.

5.152 PUBLIC WORKS EQUIPMENT REPLACEMENT PLAN. Mr. Leighton explained his memo dated 1/12/2006, which outlines capital spending for

the next fifteen years in an attempt to create a more consistent bottom line and make budgeting simpler (see attached).

5.153 PUBLIC WORKS GARAGE FEASIBILITY STUDY. Dan Moreno, A.I.A. Architect, explained the options. The current building, built in the mid 1960's, faces environmental and code issues, poor indoor air quality, is not up to ADA standards, and the ceiling is too low to allow certain functions. The Selectmen requested further investigation and more detailed estimates for two of the plans, one of which is to demolish the current building and build a new one, and the other to remodel the current building (see attached).

5.154 BUILDING CAPITAL & MAINTENANCE PLAN. An inspection team was formed, and fifteen buildings of interest were looked at, including the Treatment Plant buildings, which are part of a separate budget, but were added for municipal purposes. Also included were the Library, the Fire and Police Departments, and the Town Office. Several concerns were noted in a report presented to the Selectmen (see attached).

5.155 PROPOSED 2006-7 BUDGET REVIEW SCHEDULE. Mr. Curtis would like the schedule to be ordered similarly to Town Meeting, which would include an overview as with years past. **Mr. Smith, seconded by Mr. Chizmar, moved to approve the suggested schedule in Town Meeting format. Vote 4-0 carried.**

5.156 SPECIAL TOWN MEETING ARTICLES. Due to nomination papers being required by February 17th, a Special Town Meeting is requested for changing the Administrative Code Ordinance to extend committee terms until June 30th, or until the November Election. A letter regarding similar changes for the Water Commission was sent to the legislature for action. An updated district map has been published and placed in the Town Office hallway. **Mr. Chizmar, seconded by Mr. Bowie, moved to approve the Special Town Meeting Warrant for January 31, 2006. Vote 4-0 carried.**

Mr. Chizmar, seconded by Mr. Smith, moved to adopt the new Town Districts replacing current Wards (see attached map). Vote 4-0 carried.

5.157 TOWN MANAGER'S REPORT. Price increases are a significant budget issue, though Mr. Lunt is continuing to work toward producing a responsible budget that meets the needs of the taxpayers. He also meets with the Town Attorney regularly about the new Charter, problems with subdivision, and personnel issues. A pavement plan will be available for the February 7th meeting.

- 6. AUDIENCE PARTICIPATION.** Mr. Reginald Thiboutot requested a reconsideration of the 1/03/2006 vote against a 30-day extension (see attached). **Mr. Curtis, seconded by Mr. Chizmar, moved to enter into a legal agreement with Mr. Thiboutot, pending signature, or the demolition order will continue as defined. Vote 4-0 carried.**

Chief Brooks said that a Citizen's Police Academy will begin next month, sponsored by the police department. It will run for 12 weeks on Wednesday nights, from 6:00 to 9:00 PM, and will include testing.

7. WARRANTS. See Consent Agenda.
8. APPOINTMENTS. None.
9. GOOD NEWS & RECOGNITION. Mr. Curtis said that paintings by local artist Frank Gross are hanging in the Marion T. Morse Center (MTM), and that he does an excellent job. Mrs. Lycette said that the Lisbon Historical Society, located in the MTM Center, is really nice and well worth the visit. Mr. Lunt explained that snow removed in a timely manner could be held up by ice accumulation, and that decisions made on case-by-case basis as no procedures are in place, only historical precedents.
10. WRITTEN COMMUNICATIONS
 - 10.1 MINUTES OF 1/03/2006. See Consent Agenda.
11. ORAL COMMUNICATIONS. Mr. Chizmar said that he would like Mr. Feeney to head the reorganized Recreation and Conservation agencies. Mr. Bowie asked Mr. Lunt to forward the letter that was sent to the MDOT to Senator Nutting, and to offer support in any way possible, since the patch of Route 9 in question is nearly undriveable.
12. EXECUTIVE SESSION. None.
13. ADJOURNMENT. **Mr. Chizmar, seconded by Mr. Curtis, moved to adjourn at 9:45 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.