



**TOWN COUNCIL  
MEETING MINUTES  
APRIL 3, 2018**

Normand Albert, At Large 2018  
Kasie Kolbe, District 1 2018  
Allen Ward, District 2 2018  
Christopher Brunelle, At Large 2019  
Mark Lunt, District 1 2019  
Kris Crawford, District 2, 2019  
Fern Larochele, At Large 2020

**CALL TO ORDER.** The Chairman, Allen Ward, called the meeting to order and led the pledge of allegiance to the flag at 7:00 PM.

**ROLL CALL.** Members present were Councilors Ward, Albert, Kolbe, Brunelle, Lunt, Crawford, and Larochele. Also present were Diane Barnes, Town Manager; Mark Stevens, Park & Recreation Director; Donald Fellows, Planning Board Chairman; Curtis Lunt, Planning Board Member; Dan Leeman, Planning Board Member; Miriam Morgan-Alexander, Assessment Review Board/Appeals Board; plus one resident totaling approximately 5 citizens in the audience.

**GOOD NEWS & RECOGNITION**

**A. PROCLAMATION RECOGNIZING 2018 SPIRIT OF AMERICA AWARD**

**(VOTE 2018-62A)** Councilor Albert, seconded by Councilor Crawford moved to adopt this Proclamation recognizing Sylvia Doughty as follows:

The 2018 Lisbon, Maine Spirit of America Foundation Tribute honors Sylvia Doughty for commendable community service.

Providing for: Recognition of Sylvia Doughty's volunteerism and community service for over 50 years.

**BE IT RESOLVED** by the Town Council of the Town of Lisbon as follows:

**WHEREAS**, Sylvia is well known throughout Lisbon for her life time of achievements through her commitment and her dedication to so many Lisbon organizations. In 1970, Sylvia was part of a group that created the Lisbon Recreation Department as an entity under the Lisbon Schools.

**WHEREAS**, Sylvia was involved with the Lisbon Jay-Cee's, the committee that founded and organized Lisbon Frontier Days, which became Lisbon Moxie Days in 1982. Sylvia was very involved with the High School Boosters, and more recently the Lisbon Sunshine Hill Senior's Program.

**WHEREAS**, The Sunshine Hill Senior's have been providing services to the retired population of Lisbon for over 10 years. Volunteer, Silvia Doughty, has helped to create a positive environment at the MTM Community Center for people to come, socialize, and develop lasting friendships. She is also a volunteer at the Lisbon Methodist Church.

**WHEREAS**, Sylvia is in the kitchen every Friday preparing meals for the folks that attend the MTM Center. She has provided hundreds of meals for thousands of people over the past ten years. She is considered by many to be Lisbon's Matriarch and a community leader to generations of Lisbon residents.

**NOW THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Lisbon that Sylvia Doughty be recognized for her admirable achievements and honors, which she has instilled upon this community receiving the 2018 Lisbon Spirit of America Foundation Tribute; and for her contributions to the youth and seniors that has not gone unnoticed by the people of Lisbon.

**BE IT FURTHER RESOLVED** that a copy of this resolution be framed and presented to Sylvia Doughty for appropriate display.

**Order passed – Vote 7-0.**

**PUBLIC HEARING - NONE**

**AUDIENCE PARTICIPATION & RESPONSE FOR AGENDA ITEMS - NONE**

**CONSENT AGENDA**

**VOTE (2018-62)** Councilor Brunelle, seconded by Councilor Kolbe moved to approve the following:

A. Municipal Accounts Payable & Payroll Warrants -			
#104	\$ 897.43	#105	\$ 8,791.09
#106	\$166,148.09	#107	\$13,650.76
#108	\$ 8,686.35	#109	\$ 335,035.24
B. School Accounts Payable & Payroll Warrants -			
#1050	\$313,871.36	#1051	\$13,863.97
#1818	\$ 93,245.35		

- C. Council Meeting Minutes of March 20, 2018 and Special Meeting Minutes of March 21, 2018,
- D. Setting Public Hearings on April 17 for Victualer Licenses for The Flux Restaurant, EZ Mart d/b/a X-Tra Mart, Walt’s Place, and Richard George d/b/a Subway, plus a public hearing on April 17 to hear comments on Amendments to Chapter 70, Zoning Ordinance, Division 13.-District Uses, Sec.70-531 Table of Land Uses. **Order passed - Vote 7-0.**

**COUNCIL ORDERS, ORDINANCES, & RESOLUTIONS**

**RHR SMITH AUDIT ENGAGEMENT LETTER**

INTRODUCTION: Mrs. Barnes explained the engagement letter from RHR Smith confirms the understanding and scope of services provided to the town during the annual audit. They will audit the financial statements of the governmental activities, business type activities, any aggregate discretely presented component units, each major fund, and any aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements of the Town of Lisbon for the fiscal year ending June 30, 2018 for the following cost:

\$9,850	Town
\$9,717	School Department
\$2,550	Sewer Department

**VOTE (2018-63)** Councilor Crawford, seconded by Councilor Lunt moved to authorize the Town Manager to sign the engagement letter with RHR Smith for the annual audit. **Order passed - Vote 7-0.**

**RECREATION DEPARTMENT – PORTLAND GREENDRINKS  
MICRO GRANT TO GPS TRAILS AND PRODUCE MAPS**

INTRODUCTION: Mr. Stevens is requesting permission for the Conservation Commission to apply for a Portland Greendrinks Micro Grant. This grant from the environmental networking group, Portland Greendrinks will further the Greendrinks mission: to create a more environmentally, socially, and economically sustainable community by supporting local organizations, businesses, and green initiatives.

Mr. Stevens said the grant requires no match. Annica McGuirk indicated the Conservation Commission intends to apply the \$500 towards paying for a University of Maine in Farmington student to use GIS software to create a new

trail map that we can distribute at the town office, Beaver Park, and trail heads. The grant application deadline is April 25.

**COUNCILOR COMMENTS:** Councilor Lunt suggested other trails be done as well. Councilor Larochelle asked about goals. Mr. Stevens reported they will be working on the Forestry Management Plan focusing on open green spaces like the Summer Street Park and Pinewoods Road Park.

**VOTE (2018-64)** Councilor Brunelle, seconded by Councilor Lunt moved to authorize the Recreation Director/Conservation Commission to apply for a \$500 Portland Greendrinks Micro Grant. **Order passed - Vote 7-0.**

**AMEND FEE SCHEDULE – PARKS & REC/MOXIE FESTIVAL/VICTUALER**  
*Under Rules, Regulations, & Policies*

**INTRODUCTION:** Mr. Stevens met with the Recreation Committee and they proposed increases in the following areas: Football, Moxie 5K, MTM Rentals for Commercial Gym/Pavilion and Pinewoods Rental. Ms. Steuber has requested the fee schedule include application fees for Art Vendors. The Town Clerk suggests two fee categories of licenses for Victualer’s: 1) \$100 for Restaurants and all others, excluding Itinerant Vendors and \$50 for Itinerant Vendors.

Mr. Stevens requested one additional change and that was to change c. Summer co-ed slow pitch from \$450 to \$500 per team. He said that would be in additional to the recommendations submitted earlier.

**VOTE (2018-65)** Councilor Brunelle, seconded by Councilor Lunt moved to adopt the following amendments to Appendix C Fee Schedule:

Section this Code	Description	Fee/Rate
<b>PARKS AND RECREATION</b>		
30-90	Beaver Park fees:	
	Day use, per person per day:	
	Residents of Lisbon	2.00
	Non-residents	4.00
	Children three and under	Free
	Family pass, per family per year:	
	Residents of Lisbon	20.00
	Non-residents	35.00
	Sports teams, per season	35.00

	Per team practice, single game	5.00
	Lisbon School field trips	½ the fee the school collects
	Men's Adult Football League at Beaver Park	Season \$400.00
	Groups of 10 or more such as family reunions, company picnics, class reunions, nonresident schools, etc., will be charged \$2.00 per person regardless of resident or nonresident	2.00 per person
	Lone Pine Lodge and picnic shelter reservations	25.00 non-refundable deposit two weeks prior to event. 2.00 per person beyond the first 12 people attending
	Lisbon Fitness Center	15.00 per month
	a. Senior citizens (60 years and over)	10.00 per month
	Adult softball	
	a. Fall slow pitch	\$325.00 per team
	b. Women's fast pitch	\$425.00 per team
	c. Summer co-ed slow pitch	<del>\$450.00</del> 500.00 per team
	Summer day camps—7 week session	
	a. Resident	350.00
	b. Non-resident	375.00
	c. 1/2 time summer day camps	225.00
	d. Non-resident	250.00
	e. Sibling discount	-25.00

	Summer sports camps	30.00 each
	Non-resident	45.00 each
	Track and field	75.00
	Non-resident	90.00
	Swimming lessons	10.00 per week
	Non-resident	12.00 per week
	Moxie 5k Road Race	<del>20.00</del> <u>25.00</u> pre-registration
		<del>25.00</del> <u>30.00</u> race day per participant
	Moxie Car Show	10.00 per car
		5.00 per spectator
	Horse camp—1 week	250.00
	Before school rec	12.00 per week or 3.00 per day
	After school rec	40.00 per week or 10.00 per day
	Football	
	a. 7th/8th grade	<del>75.00</del> <u>85.00</u>
	Non-resident	90.00
	b. Youth/peewee	<del>65.00</del> <u>75.00</u>
	<u>Peewee</u>	<del>65.00</del> <u>70.00</u>
	Non-resident	80.00

	c. Flag	35.00
	Non-resident	50.00
	Soccer	35.00
	Non-resident	50.00
	Field hockey	65.00
	Non-resident	80.00
	Basketball	35.00
	Non-resident	50.00
<b>MTM RENTAL</b>		
	a. Commercial (revenue producing for profit)	
	1. Pavilion or gym	<del>40.00</del> <u>60.00</u> per hour
	2. Room	<del>20.00</del> <u>30.00</u> per hour
	3. Kitchen	50.00
	b. Non-profit (non-revenue producing)	
	1. Pavilion or gym	<del>20.00</del> <u>30.00</u> per hour
	2. Room	<del>10.00</del> <u>20.00</u> per hour
	3. Kitchen	50.00
	4. Town of Lisbon or school department events	Exempt
	Community gardens plot rental for annual 10' x 4' raised bed	30.00

	<b>Pinewoods Road Sports Complex</b>	<del>100.00</del> <b>150.00 per day</b>
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Section this Code	Description	Fee/Rate
<b>ADMINISTRATIVE</b>		
	Moxie Festival Saturday Craft/Trade Vendor Fees:	
	Lisbon Business or Lisbon Non-profit	\$75.00
	After May 18	\$125.00
	Out of Town or Out of Town Non-Profit	\$125.00
	After May 18	\$175.00
	Moxie Festival Saturday Food Vendor Fees:	
	Lisbon Businesses	\$100.00
	After May 18	\$150.00
	Out of Town Businesses	\$175.00
	After May 18	\$225.00
	Electrical Fee Per Space for Saturday only	\$25.00
	Friday Night All Vendors – no power available	\$100.00
	Clean Up Fee (if area not left clean)	\$25.00
	<b>Art Vendor Non-Refundable Application Fee</b>	<b>\$35.00</b>
	<b>After April 14</b>	<b>\$50.00</b>

Section this Code	Description	Fee/Rate
<b>BUSINESSES</b>		

10-253	Itinerant vendors application fee:	
	Temporary Stands (90 days or less)	75.00
	Six months itinerant vendor	100.00
	12 months itinerant vendor	150.00
	One week carnivals and festivals	200.00
	12-month outdoor flea market	100.00
	12-month indoor flea market	200.00
82-51	Victualer establishment annual license fee:	
	<u>Restaurants and all others, excluding Itinerant Vendors</u>	100.00
	<u>Itinerant Vendors</u>	<u>50.00</u>
	Reinspection by health officer or codes enforcement officer, per reinspection	150.00

**Order passed - Vote 7-0.**

AMEND CHAPTER 70 ZONING ORDINANCE,  
DIVISION 13-DISTRICT USES, SECTION 70-531  
TABLE OF LAND USES  
*First Reading*

**INTRODUCTION:** Mr. Fellows explained that marijuana storefronts will be permitted in the Village, Diversified Development District, and Commercial areas in Lisbon. This means that retail stores that produce or manufacture marijuana for medical or recreational use will be required to apply for a conditional permit through the Planning Board. The Land Use Chart if adopted permits the use conditionally, which means that it can be considered and under some reasonable conditions, can be granted, but requires applications to go through the normal process that includes public hearings, notifying abutters, etc.

**COUNCILOR COMMENTS:** Councilor Albert said residents have a recourse so they can iron out concerns. Councilor Ward indicated he was more encouraged by the state’s language now; he said it’s a fair balance. Councilor Brunelle said this just clarifies where you can put in a “storefront” whether for recreational or medical.

**VOTE (2018-66)** Councilor Crawford, seconded by Councilor Larochelle moved to adopt the Chapter 70 Zoning Ordinance Amendments for Division 13- District Uses, Section 70-531 Table of Land Uses as follows:.

**Sec. 70-530. Land uses.**

All land use activities, as indicated Sec. 70-531 Table of Land Uses, shall conform to all of the applicable performance standards. The district designation for a particular site shall be determined from the Zoning Map of Lisbon, Maine.

(1) Key to Table of Land Uses:

P	Permitted by right if they comply with all applicable federal, state and town laws and regulations and the performance standards in article VI of this chapter. Uses may also require Subdivision and/or Site Plan Review approvals pursuant to other provisions of this Code.
C	Permitted upon authorization of a conditional use permit by the planning board in accordance with Article III of this Chapter. {May also require Site Plan Review and/or Subdivision approval}
No	Prohibited

(2) Abbreviations:

RP	Resource Protection
LR	Limited Residential
GR	General Residential
RO-I	Rural Open Space I
RO-II	Rural Open Space II
RR	Rural Residential
LRR	Limited Rural Residential
V	Village
C	Commercial
I	Industrial
DD	Diversified Development

Resource Based & Recreation Uses	RP	LR	GR	RO-I	RO-II	RR	LRR	V	C	I	DD <sup>8</sup>
<b>Commercial/Business Uses</b>	<b>RP</b>	<b>LR</b>	<b>GR<sup>12</sup></b>	<b>RO-I</b>	<b>RO-II</b>	<b>RR</b>	<b>LRR</b>	<b>V</b>	<b>C</b>	<b>I</b>	<b>DD</b>
Child day care in home/eight or fewer children	NO	C	C	C	C	C	NO	C	NO	NO	P
Children's Day Care Facility	NO	NO	C	C	NO	C	C	C	C	C	C
Nursery school	NO	P	C	P	NO	P	P	P	NO	NO	C
Offices/office buildings not exceeding 2,500 sq. ft.	NO	NO	P	NO	NO	NO	NO	P	P	P	P
Office Building greater than 2,500 sq. ft.	NO	NO	NO	NO	NO	NO	NO	P	P	P	P
Convalescent, rest, nursing, or boarding homes	NO	NO	C	C	NO	C	C	P	NO	NO	C
Business occupations by resident in detached buildings	NO	NO	C	NO	C	NO	NO	P	P	NO	NO
Small businesses, on individual lots/principal building not exceeding 2,500 sq. ft.	NO	NO	C	NO	NO	NO	NO	P	P	NO	P
Campgrounds	NO	NO	NO	C	NO	C	NO	NO	NO	NO	NO
Hotel, motel, inn, tourist home	NO	NO	NO	NO	NO	NO	NO	P	P	NO	C
Medical/dental office or facility	NO	NO	NO	NO	NO	NO	NO	P	P	NO	P
Retail Store or outlet, such as grocery, drug, furniture	NO	NO	NO	NO	NO	NO	NO	P	P	NO	P
<b>Marijuana Retail Store</b>	<b>NO</b>	<b>NO</b>	<b>NO</b>	<b>NO</b>	<b>NO</b>	<b>NO</b>	<b>NO</b>	<b>C</b>	<b>C</b>	<b>NO</b>	<b>C</b>
Service Establishment, such as barbershop, beauty parlor, cleaner	NO	NO	NO	NO	NO	NO	NO	P	P	NO	P
Lawn & garden equipment sales/service	NO	NO	NO	C	C	NO	NO	P	P	NO	C
Snowmobile, motorcycle, recreational vehicle, ATV, boat sales/service	NO	NO	NO	NO	NO	NO	NO	P	P	NO	P

Automobile sales, etc	NO	NO	NO	NO	NO	NO	NO	P	P	NO	P
Auto service station, auto repair, gasoline service establishment	NO	NO	NO	NO	NO	NO	NO	P	P	NO	NO
Bakery or Food Shop	NO	NO	NO	NO	NO	NO	NO	P	P	NO	P
Eating Place	NO	NO	NO	NO	NO	NO	NO	P	P	NO	P
Recreational use such as bowling, theaters, dance hall	NO	NO	NO	NO	NO	NO	NO	P	P	NO	NO
Funeral home	NO	NO	NO	NO	NO	NO	NO	P	P	NO	NO
Auditoriums, gymnasiums, places of amusement or places of assembly	NO	NO	NO	NO	NO	NO	NO	P	P	NO	C
Self-storage facility	NO	NO	NO	NO	NO	NO	NO	P	P	P	C
Shop of painter, carpenter or other skilled worker	NO	NO	NO	NO	NO	NO	NO	P	P	NO	C
Wholesale establishment	NO	NO	NO	NO	NO	NO	NO	NO	P	P	NO
Warehouses	NO	NO	NO	NO	C	NO	NO	NO	P	P	P
Laboratory or research facility	NO	NO	NO	NO	NO	NO	NO	NO	P	P	NO
Laundry/dry cleaning	NO	NO	NO	NO	NO	NO	NO	P	P	P	NO
Retail sales of lumber/building supplies	NO	NO	NO	NO	NO	NO	NO	NO	P	P	NO
Yards of electrical, heating, painting, or roofing contractor	NO	NO	NO	NO	NO	NO	NO	NO	P <sup>7</sup>	P	NO
Retail business or service involving manufacturing on the premises and not employing more than 10 people, the products of which are principally at sale at retail on the premises.	NO	NO	NO	NO	NO	NO	NO	NO	P <sup>7</sup>	P	NO
Light manufacturing	NO	NO	NO	NO	NO	NO	NO	C	C	P	P
Business Office related directly to an industrial use on Premises	NO	NO	NO	NO	NO	NO	NO	NO	P	P	NO
<b>Retail sales of products manufactured on premises</b>	<b>NO</b>	<b>NO</b>	<b>NO</b>	<b>NO</b>	<b>C</b>	<b>NO</b>	<b>NO</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>NO</b>

## Notes:

- Up to four dwelling units.
- Home occupations, limited to 25 percent of the total floor area and employing no more than two outside employees.
- Mobile home parks approved during the period June 29, 1971, through March 10, 1975, under the previous ordinance.
- Mobile home parks, limited to area within 1,000 feet of a general residential district and where public water and sewer is available or is accessible.
- Multifamily dwelling up to two dwelling units.
- Multifamily dwellings containing more than four units.
- Provided that where open storage is habitually involved, a solid, view-obstructing fence shall be erected between such storage and any adjoining residential district.
- The planning board may allow to be located in the diversified development district certain uses which are not specifically listed by conducting a public hearing and approving by affirmative vote by a majority of its members.
- A plan unit development or cluster development must contain a minimum of 15 dwelling units.
- Must be in a planned unit development or cluster development.
- Multifamily dwellings are permitted as an element of the revitalization of commercial and/or industrial structures.

12. Small businesses, on individual lots/principal building not exceeding 2,500 sq. ft. are a conditional use in the general residential district.
13. Minimum lot size must be 40,000 sf. to raise nondomestic animals.

**Roll Call Vote: Yeas – Albert, Lunt, Crawford, Larochelle, Ward, Kolbe, and Brunelle. Nays - None.  
Order passed - Vote 7-0.**

#### SET COUNCIL SUMMER MEETING DATES

**VOTE (2018-67)** Councilor Ward, seconded by Councilor Crawford moved to meet July 10 and August 21. The second Tuesday of the Month for both months was then suggested to be consistent. Seeing no objections.

**Amendment #1:** Councilor Ward, seconded by Councilor Crawford moved to meet July 10 and August 14. Amendment # 1 passed – Vote 7-0. **Main Motion as Amended #1 passed - Vote 7-0.**

#### SCHOOL COMMITTEE SET SCHOOL BUDGET VALIDATION REFERENDUM ELECTION DATE, ORDER PUBLIC HEARING & BALLOT PRINTING

**INTRODUCTION:** The School's Business Manager recommends the Council set the School Budget Validation Referendum Election on June 12, 2018 to coincide with the State Primary. This information is used to prepare the Warrant for the Council to sign at their April 17 Council meeting. The Business Manager, also, recommends the Council set the School Budget Public Hearing on May 8, 2018 at the Lisbon Town Office and order ballots using the date "May 15, 2018" for budget adoption.

**VOTE (2018-68)** Councilor Albert, seconded by Councilor Crawford moved to set the School Budget Validation Referendum Election on June 12, 2018 to coincide with the State Primary, set the School Budget Public Hearing on May 8, 2018 at the Lisbon Town Office, and authorize the Town Clerk to order ballots printed with the "May 15, 2018" budget adoption date. **Order passed - Vote 7-0.**

#### SET REGISTRAR HOURS & CASTING OF ABSENTEE BALLOTS FOR JUNE 12, 2018 ELECTION

**VOTE (2018-69)** Councilor Albert, seconded by Councilor Crawford moved to set the Registrar Hours and Casting of Absentee Ballots as follows:

**Registrar Hours:** June 5, 6, 7, 8 and June 11 during regular office hours from 8:30 AM to 4:30 PM and on Election Day, June 12 during the polling hours from 7:00 AM to 8:00 PM.

**Casting Absentee Ballots on Election Day:** 8AM, 10AM, 1PM, 3PM, 4PM, 7PM and 8PM on Election Day in accordance with M.R.S.A. Title 21A Section 759 (7).

**Order passed - Vote 7-0.**

#### TAX COLLECTOR CERTIFICATE OF SETTLEMENT

**INTRODUCTION:** Mrs. Barnes explained that the tax collector is entitled from his/her liability under Maine State Statute when the tax collector has settled in full all taxes assessed and committed for each given year. This is the final step taken in connection with the duties of the tax collector, and is the foundation of his/her discharge from further liability for collection of taxes for that year. The uncollected taxes for 2017 have either been paid in full or a legal process has been completed to collect the taxes.

##### **Title 36, Chapter 105 §760-A. Minor or burdensome amounts**

1. Not collected. After the date for perfection of collections, municipal officers may discharge collectors from any obligation to collect unpaid personal property taxes that the

municipal officers determine are too small or too burdensome to collect economically and authorize the municipal treasurer to remove those taxes from the municipal books.

[ 1991, c. 231, (NEW) .]

2. Discharged. Collectors shall identify the unpaid taxes discharged under subsection 1 on the tax lists.

Golden Dragon Martial Arts Academy \$13.44

**VOTE (2018-70)** Councilor Albert, seconded by Councilor Lunt moved to approve and sign the certificate of settlement for Diane Barnes, Tax Collector for the tax years 2017, discharge the Tax Collector from any obligation to collect the personal property taxes assessed to Golden Dragon Martial Arts Academy, and authorize the Treasurer to write off the tax in the amount of \$13.44. **Order passed - Vote 7-0.**

## PUBLIC WORKS BID PROJECTS

INTRODUCTION: Mrs. Barnes requested permission to advertise the following projects for bid.

**Paving RFP** - As a result of discussions at the Town Council workshop on March 27, 2018 we request permission to develop an RFP for paving projects based on an anticipated budgeted amount of \$425,000. The RFP will clearly state bids will be awarded contingent on final budget adoption.

**Road Striping** - We are requesting permission to advertise the annual center line and edge line road striping.

**Road Salt** - Each year AVCOG advertises a joint purchase of Road Salt and Liquid Calcium/Magnesium Chloride RFP. We are requesting permission to have our estimated 3000 tons of salt included as part of this process.

COUNCILOR COMMENTS: Councilor Larochele ask Mrs. Barnes to check on restriping for the paving project to be sure the budget included that.

**VOTE (2018-71)** Councilor Crawford, seconded by Councilor Brunelle moved to authorize the Public Works Director to advertise the bids for the paving RFP, road striping, and road salt. **Order passed - Vote 7-0.**

## OTHER BUSINESS

### A. COUNCIL COMMITTEE REPORTS

1. School: Councilor Albert said there was nothing to report.
2. Planning: Mr. Fellows said their board is informally adding the consolidation of site plan, sub-division, and zoning ordinance into one plan.
3. Water Commission: Councilor Brunelle reported the Water Commission met and elected Marie Hale for Chairman and James Lemieux for Vice Chairman. He said they talked about the filter being cleaned, which is now back on line and indicated the PUC approved their rate increase. The next meeting is scheduled for April 10 at 5:30 p.m.
4. LDC: Councilor Larochele reported they had their organizational meeting and picked a chairman and vice-chairman. Their meetings are now listed on the town's website. He said it was nice to see stuff happening on Village Street.
5. Conservation Commission: Councilor Ward said there was nothing to report.
6. Recreation: Councilor Kolbe said there was nothing to report.
7. County Budget: Councilor Ward said there was nothing to report.

8. Library: Councilor Lunt said there was nothing to report.

## B. TOWN MANAGER'S REPORT

Mrs. Barnes reported the Maine Department of Transportation will be holding a public hearing on May 2 at MTM at 6:00 PM to discuss the Route 125 Main Street and Route 196 project. The Council discussed the match required. Councilor Larochelle suggested some funds be set aside yearly to help fund it, although some may require bonding, but maybe not all. Mrs. Barnes pointed out that whether the town funds or bonds or does both, a referendum question will be required for permission to spend it.

## APPOINTMENTS

### CONSERVATION COMMISSION

**VOTE (2018-72)** Councilor Larochelle, seconded by Councilor Lunt moved to appoint Alan R. Seamans to the Conservation Commission for a two year term which expires June 30, 2020. **Order passed – Vote 7-0.**

### LISBON DEVELOPMENT COMMITTEE

**VOTE (2018-73)** Councilor Larochelle, seconded by Councilor Albert moved to approve Meredith Lord to the Lisbon Development Committee for a one year term to January 31, 2019. **Order passed – Vote 7-0.**

## COUNCILOR COMMUNICATIONS - NONE

## AUDIENCE PARTICIPATION FOR NEW ITEMS

Dorothy Fitzgerald commented that she attended the budget meeting last Tuesday. She said the transfer station personnel were treated unfairly, they are understaffed, it is a dangerous job, there are three (3) compactors to monitor, which have to be emptied, and that they can't do all that and check for permits. She said they do a good job and help the elderly and disabled when needed. She suggested Lisbon go back to an onsite director, like when Merton Ricker was there.

## EXECUTIVE SESSION

**VOTE (2018-74)** Councilor Albert, seconded by Councilor Brunelle moved to go into Executive Session at 8:02 pm per 1 MRSA Section 405405 (6) (E) Consultations with Legal Counsel. **Order passed – Vote 7-0.**

The Council Secretary was dismissed. The Council came out of executive session at 8:50 p.m. The meeting resumed.

## ADJOURNMENT

**VOTE (2018-76)** Councilor Brunelle, seconded by Councilor Larochelle moved to adjourn at 8:50 p.m. **Order passed - Vote 7-0.**