

TOWN COUNCIL MEETING MINUTES JUNE 16, 2020 Fern Larochelle 2020 Normand Albert, Vice Chair 2021 Kasie Kolbe 2021 Allen Ward, Chairman 2021 Mark Lunt 2022 Donald Fellows 2022 Jeffrey Ganong 2022

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, Lunt, Larochelle, Ganong, and Fellows. Also present were Diane Barnes, Town Manager; Randy Cyr, Public Works Director; Brett Richardson, Economic Development Director; Steve Aievoli, Sewer Superintendent; Richard Green, School Superintendent; Traci Austin, School Committee Chairman; and approximately 5 citizens in the audience.

# **GOOD NEWS & RECOGNITION**

Councilor Kolbe said graduation was good. The graduates were able to walk across the stage to receive their diplomas. It was nice to celebrate their accomplishments and many turned out for the parade. Councilor Albert said he hoped the parade would continue to be a part of the festivities next year. Councilor Kolbe said the graduates really liked the parade and some thought that was the best part. Councilor Fellows said that ringing the bell for graduation in the Old Bell Tower at Campus Commons was a very nice touch as well; that was really loud.

Councilor Albert said the new grass at Graziano Square is a very nice first step as we move forward with starting to create the park on that corner.

## **PUBLIC HEARINGS**

#### A. MEDICAL MARIJUANA ESTABLISHMENT LICENSE FOR DELIGHTFUL HIGHTS

The Chairman opened the Public Hearing. Josh Dillon, a partner for Delightful Hights said they are located between Franks and the Flux Restaurants. The store front on Main Street offers for sale a variety of products, while the back part of the building will become the office and packaging area. He indicated they will have available a nurse practitioner on site to provide medical cards as needed. The Chairman closed the public hearing.

# B. MEDICAL MARIJUANA ESTABLISHMENT LICENSE FOR 207 EDIBLES

The Chairman opened the Public Hearing. Lorelei Hilliker, owner of the CBD Store at the Midtown Mall, said she would be opening up a commercial kitchen on Canal Street to provide wholesale products to businesses, including her own CBD Store. She indicated she would not be doing any retail business at that location. The Chairman closed the public hearing.

# C. MEDICAL MARIJUANA ESTABLISHMENT LICENSE FOR LISBON CANNABIS

The Chairman opened the Public Hearing. Jason Smith, owner of Lisbon Cannabis said he would be relocating his current business at Capital Avenue in Lisbon Falls to Canal Street to upgrade and expand his business a bit. The Chairman closed the public hearing.

## D. ITINERANT VENDOR/MOBILE UNIT FOR GARY CARON D/B/A ANYTHING GOES AT 501 LISBON STREET

The Chairman opened the Public Hearing. There were no comments. The Chairman closed the public hearing.

# AUDIENCE PARTICIPATION & RESPONSE FOR AGENDA ITEMS

Lisa Ward said there were several items of interest to her on tonight's agenda. She said she recently accepted the position of Chairman of the Lisbon Development Committee. She said as a member of that committee she walked the Worumbo site at their last meeting, that they are working with Mr. Richardson, who brings so much energy along with creative solutions to the group, and that the idea of closing Main Street is not just good for the businesses but also very good for the town as a whole, in terms of giving people a beautiful and bright place to hold onto. This is a clear sign of Lisbon's resilience, and it speaks to the strength the townspeople have as a whole. It will attract out of town people and residents to those businesses and will be a very positive thing that has happened as a result of this COVID-19 closure. She complemented Mr. Richardson on his efforts in making this happen; he is a keeper.

# **CONSENT AGENDA**

Councilor Larochelle announced his conflict of interest as property owner for one business listed in Item G below and that he would be abstaining from this vote.

VOTE (2020-113) Councilor Kolbe, seconded by Councilor Ward moved to approve the following:

- A. Municipal Accounts Payable Warrants totaling \$ 560,790.77
- B. Municipal Payroll Warrants totaling \$ 144,448.46
- C. School Accounts Payable Warrants totaling \$ 185,845.42
- D. School Payroll Warrants totaling \$ 822,397.64
- E. Minutes for June 2, 2020
- F. Photo Copier Maintenance Agreement Authorization for Town Manager to sign
- G. Medical Marijuana Establishment Licenses for Delightful Hights, 207 Edibles, Lisbon Cannabis and an Itinerant Vendor Permit for Gary Caron d/b/a Anything Goes

Order passed – Vote 6-0-1. Abstained: Larochelle

# **COUNCIL ORDERS, RESOLUTIONS, & ORDINANCES**

#### ADOPT 2020-2021 SCHOOL BUDGET WARRANT ARTICLES

## ARTICLE 1 - PUBLIC FUNDING OF PRE-KINDERGARTEN TO GRADE 12 AS DESCRIBED IN THE ESSENTIAL PROGRAMS & SERVICES FUNDING ACT

To see what sum the Council will authorize the Lisbon School Department to appropriate for the total cost of funding public education from pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act (**Recommended \$ 14,114,664**) and to see what sum the Council will raise as the Town's

contribution to the total cost of funding public education from pre-kindergarten to grade 12 as described in the Essential Programs and Services funding Act in accordance with the Maine Revised Statutes, Title 20-A, Section 15688.

"Explanation: The Town's contribution to the total cost of funding public education from pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act is the amount of money determined by state law to be the minimum amount that a municipality must raise in order to receive the full amount of state dollars."

#### School Committee Recommends \$4,577,937

**VOTE** (2020-114A) Councilor Ward, seconded by Councilor Larochelle moved for Article 1 the following:

## \$ 4,577,937

# Roll Call Vote: Yeas – Albert, Lunt, Larochelle, Ward, Kolbe, Ganong and Fellows. Nays - None. Order passed - Vote 7-0.

# ARTICLE 2 – DEBT SERVICES

To see what sum the Council will authorize the Lisbon School Department to raise and appropriate for the annual payments on debt service previously approved by the legislative body for non-state-funded school construction projects, or non-state-funded portions of school construction projects in addition to the funds appropriated as the local share of the school administrative unit's contribution to the total cost of funding public education from pre-kindergarten to grade 12.

"Explanation: Non-state-funded debt service is the amount of money needed for the annual payments on the municipality/district long-term debt for major capital school construction projects and minor capital renovation projects that is not approved for state subsidy. The bonding of this long-term debt was previously approved by the voters or other legislative body."

#### Amount Recommended \$454,034

**VOTE** (2020-114B) Councilor Larochelle, seconded by Councilor Fellows moved for Article 2 the following:

#### \$454,034

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

## ARTICLE 3 – FUNDS EXCEEDING THE STATE'S EPS ALLOCATION MODEL

Shall the Town of Lisbon raise and appropriate  $\frac{$2,504,370}{10}$  in additional local funds, which exceeds the State's Essential Programs and Services allocation model by an additional  $\frac{$63,931}{10}$  as required to fund the budget recommended by the School Committee.

The School Committee recommends <u>\$2,504,370</u> for additional local funds and gives the following reasons for exceeding the State's Essential Programs and Services funding model by an additional <u>\$63,931</u>. This covers:

1) Co-curricular and Extra-curricular activities: The State only supports 20% of Lisbon's total expenditures.

2) The Teacher Retirement portion that was previously paid by the state

3) Substitute Pay: The State Allocates half a day per student. This does not cover long-term absences where substitutes are paid at a higher rate.

4) Special Education: This additional amount is partly due to year old student information, summer school, scheduling and reduced financial support at the Federal and State levels.5) Nutrition (lunch): The state does not provide any subsidy to cover the expenses in the general budget.

#### School Committee Recommended \$2,504,370

Explanation: The additional local funds are those locally raised funds over and above the school administrative unit's local contribution to the total cost of funding public education from pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and local amounts raised for the annual payment on non-state funded debt service that will help achieve the Lisbon School Department's budget for education programs.

COUNCILOR COMMENTS: Councilor Ward read into the record an email from Kelly Rogers urging the Council to support the School Department Budget as presented by the School Committee and Dr. Green. Councilor Ward asked Councilors where they stood on this proposal.

Councilor Fellows indicated the \$63,931 was 1.02% higher than last year. He said this budget proposal was still \$148,699 more than last year, which would not be the flat budget we were looking for.

Councilor Larochelle pointed out that to think bringing in a flat school budget would guarantee no increase in the tax bill would be wrong because so many other factors go into settling on the mil rate. He mentioned that next year the town should have a Finance Committee in place to look at long-term impacts. He said it might be unreasonable to keep taxes flat if it means not providing the services we have grown accustom to. It may be short-sided to not provide the services we want. They can see the situation we are facing. Bickering over \$150,000 to \$200,000 feels like a small amount in the scheme of things, considering the School Department will be accepting the weight of the budget presented.

Councilor Ward said the School Committee has not waivered on their task to make cuts; they have done so.

Councilor Albert said the municipal side came in with a zero percent increase, however, those cuts came from equipment mostly. Those did not have a human impact like the School Department cuts. Cutting the Trauma Counselor now would have an emotional impact on staff and students. He indicated he supported the increase to cover the mental health issues as staff and students get back together for a more normal school year ahead. This should be an acceptable increase, as we understand the impact of the current pandemic; it is the right thing to do.

Councilor Lunt said although he would like to have seen a zero increase, he was willing to support the School Committee's proposal if it is the bare minimum. Mrs. Austin replied it is.

Councilor Ganong pointed out revenues could be bad this year and with that potential, it seems to be an unwise decision to accept any increase. Councilor Ward mentioned that Dr. Green reported he expects the school year would start out with budgets being frozen (or on a spending freeze) right from the beginning. Councilor Larochelle said curtailments do not come back to the Council for action and the School Committee and School Administration have to deal with that.

Councilor Kolbe said she would only support a zero increase.

**VOTE** (2020-114C) Councilor Larochelle, seconded by Councilor Albert moved for Article 3 the following:

#### \$ 2,504,370

Roll Call Vote: Yeas – Albert, Lunt, Larochelle, Ward, and Fellows. Nays - Kolbe and Ganong. Order passed - Vote 5-2.

## ARTICLE 4 - EXPEND FOR FY 2020-2021

To see what sum the Council will authorize the Lisbon School Committee to expend for the fiscal year beginning <u>July 1, 2020</u> and ending <u>June 30, 2021</u> from the Town's contribution to the total cost of funding public education from pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act, non-state –funded school construction projects, additional local funds for school purposes under the Maine Revised Statutes, Title 20-A, section 15690, unexpected balances, tuition receipts, state subsidy and other receipts for the support of school.

#### School Committee Recommended \$17,637,914

**VOTE** (2020-114D) Councilor Albert, seconded by Councilor Larochelle moved for Article 4 the following:

#### \$17,637,914

Roll Call Vote: Yeas – Albert, Lunt, Larochelle, Ward, and Fellows. Nays – Kolbe and Ganong. Order passed - Vote 5-2.

## ARTICLE 5 – ADULT EDUCATION &

## RAISE FUNDS AS THE LOCAL SHARE

To see if the Council will authorize the Lisbon School Department to appropriate  $\frac{\$ 33,618}{33,618}$  for Adult Education and raise  $\frac{\$ 22,234}{22,234}$  as the local share; with authorization to expend any additional, incidental, or miscellaneous receipts in the interest and for the well-being of the adult education program.

#### School Committee Recommends YES

**VOTE** (2020-114E) Councilor Larochelle, seconded by Councilor Fellows moved for Article 5 the following:

YES.

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

#### ARTICLE 6 – ADULT EDUCATION

To see what sum the Council will authorize the Lisbon School Department to expend for Adult Education.

#### School Committee Recommends \$ 33,618

**VOTE** (2020-114F) Councilor Larochelle, seconded by Councilor Fellows moved for Article 6 the following:

#### \$ 33,618

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

#### ARTICLE 7 - FEDERAL & STATE GRANTS OR PROGRAMS

In addition to amounts approved in the preceding articles, shall the Council authorize the School Committee to expend sums as may be received from federal or state grants or programs or other sources during the fiscal year

for school purposes, provided that such grants, programs or other sources do not require the expenditure of other funds not previously appropriated?

#### School Committee Recommends YES

**VOTE** (2020-114G) Councilor Larochelle, seconded by Councilor Lunt moved for Article 7 the following:

YES.

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

#### DAVIS STREET PUMP STATION & WASTE WATER TREATMENT PLANT CHLORINE TANK IMPROVEMENTS BID AWARD

<u>INTRODUCTION</u>: Mr. Aievoli said on June 3, 2020, bids were opened for the Davis Street Pump Station and Wastewater Treatment Plant Chlorine Contact Tank Improvements project. Two bids were received as follow:

CONTRACTOR	ADDRESS	TOTAL BID
T. Buck Construction	Turner, Maine	\$2,768,300.00
Apex Construction Inc.	Somersworth, New Hampshire	\$3,084,000.00

Mr. Aievoli said a copy of the bid tabulation was placed in the Council's packet that listed all the bid prices, and a copy of the low bid from T. Buck Construction. We have worked with T. Buck Construction on numerous projects and they are qualified to perform the work scope included in this contract. Their bid price compares favorably to the latest cost estimate for the work of \$3,200,000. He said we recommend awarding this contract to T. Buck Construction at a cost of \$2,768,300 contingent on Rural Development concurrence to do so.

**VOTE (2020-115)** Councilor Larochelle, seconded by Councilor Albert moved to award the Davis Street Pump Station & Waste Water Treatment Plant Chlorine Tank Improvements Bid to T. Buck Construction in an amount not to exceed \$2,768,300.00.

Order passed - Vote 7-0.

#### ROAD STRIPING BID AWARD

**<u>INTRODUCTION</u>**: Mr. Cyr said the town sent a request for bids for Road Striping on May 19, 2020, to all companies wanting to submit. The cut off time for submission of all sealed bids to the town was June 4, 2020 at 10:00 am. The companies that were sent a request for bids were A Plus Striping, Elite Road Markings, Hi-Way Safety Systems, Lucas Striping, and On-The-Line, Inc. In order, the bids received and opened are as follows:

1.	Hi-Way Safety Systems	\$17,131.68
2.	On-The-Line, Inc	\$15,481.56
3.	Lucas Striping	\$12,750.00
4.	A Plus Striping	Did not submit a Bid
5.	Elite Road Markings	Did not submit a Bid

Mr. Cyr said after a thorough review of each submitted bid, he recommends awarding the winning bid go to Lucas Striping, due to the lower cost and all work performed will meet our specification needs.

**VOTE** (2020-116) Councilor Larochelle, seconded by Councilor Albert moved to award the Road Striping Bid to Lucas Striping in an amount not to exceed \$12,750.00. Order passed - Vote 7-0.

#### MAIN STREET LISBON FALLS ROAD CLOSURE

**INTRODUCTION:** Mr. Richardson reported on June 2, 2020, the Lisbon Town Council unanimously passed the *EMERGENCY ORDINANCE To PROMOTE PHYSICAL DISTANCING AND BUSINESS OPERATIONS IN VILLAGE AREAS* of June 2, 2020. To allow Lisbon businesses to resume or continue operations while maintaining adequate social distancing, the Emergency Ordinance enables the Town Manager and Chief of Police to temporarily close portions of Main and Village Streets for the furtherance of economic opportunity and public health and safety.

Mr. Richardson mentioned from the following input from Main Street businesses and the Town's Police, Fire, Public Works, and Parks and Recreation Departments, the ECD office proposes the Town temporarily close Main Street from the intersection of Maine Route 196 to the northern boundary of 7 Main Street (Lot U05-033). The proposed closure will create the greatest opportunity for economic activity and the least impact for neighboring businesses.

Mr. Richardson said he met with the Maine Department of Transportation (MDOT) who gave its approval as required to continue with the closure efforts. He mentioned he sent the Town's request to MDOT, which contained additional details. Images of the proposed closure area and traffic detour routes were included in the MDOT request. The request proposes a closure duration of up to 12 weeks from June 23, to September 8, 2020. DOT also requires that a public meeting be held to discuss the proposed closure with interested parties.

Mr. Richardson said input from multiple stakeholders was gathered by Town staff and integrated into planning for the recommended closure, including:

- Canvass of Main Street on Thursday, June 4th to inform business owners of emergency ordinance, an ongoing planning process for potential opening of public spaces to business operations, and a stakeholder meeting on June 5th on Main Street
- June 5th meeting attended by Sout to Soul Daycare, Flux, Franks, Delightful Heights, Parks and Recreation, Police, and Library Departments.
- Notification of Council on June 8th of the proposed plan
- · Canvass of Main Street businesses on June 8th and 9th to notify owners of the proposed plan and gather input
- Lisbon Development Committee tour on June 10th to discuss the proposed plan

To implement the proposed temporary closure:

- Public Works Department will install necessary traffic barriers and signage
- Parks and Recreation department will provide or help source tables for restaurant service
- Police Department will provide appropriate oversight
- ECD will coordinate activities with local businesses and community organizations to maximize community benefit.

**VOTE** (2020-117) Councilor Larochelle, seconded by Councilor Albert moved to devote an appropriate amount of time during the June 16th Council meeting to discuss the proposed closure with interested parties in compliance with DOT requirements, 2) Endorse the temporary closure for a 90-day trial period; and 3) Authorize the Town Manager to invest up to \$3,750 from the Economic Development budget for necessary traffic control equipment and detour signage. Order passed - Vote 7-0.

## KEEP-ME HEALTHY MUNICIPAL GRANT

**INTRODUCTION:** Mr. Richardson reported the State of Maine's Department of Health and Human Safety (DHHS) recently announced the 2020 Municipal COVID-19 Awareness Campaign "to encourage municipalities and Tribes to implement their own COVID-19 prevention, education and protection plans in partnership with DHHS. Municipalities and Tribal governments that submit plans approved by DHHS will be reimbursed for costs associated with approved public health education and prevention activities during the funding period from June 8 through October 31, 2020."

Mr. Richardson explained that on June 2nd, the Lisbon Town Council passed an emergency ordinance creating a mechanism and process to close streets and parking areas in order to enable businesses to adapt to COVID-19 restrictions by operating outdoors. Planning for the temporary closure of a portion of Main Street is well underway by local businesses, Lisbon Development Committee, Positive Change Lisbon, and Town Departments. He said traffic barriers, detour signage, pedestrian wayfinding and boundary markers, tables, signage, hand sanitizer stations, personal protection equipment, and other materials and supplies will be required to implement the proposed street closure(s) under the emergency ordinance of June 2nd. Per the DHHS funding announcement, these expenditures are eligible for reimbursement.

**VOTE** (2020-118) Councilor Ward, seconded by Councilor Fellows moved to authorize the Town Manager to submit an application to DHHS via the 2020 Municipal COVID-19 Awareness Campaign for reimbursement for relevant purchases of supplies and services. Order passed - Vote 7-0.

#### LISBON BEAUTIFICATION RESERVE

**INTRODUCTION:** Mr. Richardson reported on June 2nd, the Lisbon Town Council passed an emergency ordinance creating a mechanism and process to close streets and parking areas in order to enable businesses to adapt to COVID-19 restrictions by operating outdoors. Planning for the temporary closure of a portion of Main Street is well underway by local businesses, Lisbon Development Committee, Positive Change Lisbon, and Town Departments. He said input from community stakeholders during the Main Street closure planning process has identified investments necessary to improve the visual appearance in and around the proposed closure area. Private businesses have expressed a desire to donate funds to assist with the necessary aesthetic improvements in order to create a welcoming environment for residents and visitors to Lisbon. He mentioned private donations will generate the greatest positive impact when leveraged as matching funds in combination with Town funds and grant dollars from other sources. Currently, the Town does not have a dedicated account to receive donations and make appropriate investments for aesthetic improvements. He recommended the town create a way to accept donations as coordinated by Jeremy Barnard and others.

<u>COUNCILOR COMMENTS</u>: Councilor Ward asked that this reserve account be established but not be too restrictive.

**VOTE (2020-119)** Councilor Ward, seconded by Councilor Larochelle moved to authorize the Town Manager and Finance Director to create an account known as "Lisbon Beautification Reserve" and receive private donations for the purpose of making investments for aesthetic improvements with the following considerations: 1) During the time period when the emergency ordinance of June 2nd is in force, the Lisbon Beautification Fund will be dedicated to investments in areas covered by the emergency ordinance; and 2) Upon the expiration or termination of the emergency ordinance, proceeds from the Beautification Fund will become eligible for use throughout Town. **Order passed - Vote 7-0.** 

#### **OTHER BUSINESS**

#### A. COUNCIL COMMITTEE REPORTS

- 1. School: Councilor Albert reported the School Committee passed their School Budget.
- 2. Planning: Councilor Fellows reported Ricker Farms and Morgan's applications were approved.
- 3. LDC: Councilor Larochelle said he was not able to attend the last meeting, but heard it went well. They met at the Worumbo lot. The next meeting will probably be outside again too.
- 4. Conservation Commission: Councilor Ward said this committee is trying hard to meet.
- 5. Recreation: Councilor Albert said he had nothing to report.
- 6. County Budget: Councilor Ward said he had nothing to report.
- 7. Library: Councilor Lunt reported the Library is open although there may be a line to get in.

8. Water Commission: Councilor Fellows said repairs were made to water mains and valves on Route 196. Bids came in for work to be done. They will be holding a public hearing on a water rate increase on August 5.

## B. TOWN MANAGER'S REPORT

Mrs. Barnes reported rock crushing at the Worumbo site would begin next week. She indicated the Route 196 MDOT project is starting a week early ahead of schedule. She said the Town Office opened last week and that all is going well with social distancing. Most everyone entering the building is wearing a mask. She said Mrs. Tierney and she will be meeting with a FEMA representative on COVID-19 reimbursements.

## C. DEPARTMENT HEAD WRITTEN REPORTS

The Town Clerk announced nomination papers for Elected Officials would be available on Wednesday, August 5 at 8:30 AM for the November 3, 2020 Annual Election. There is one opening for Council, School Committee, and Water Commission. Papers need to be filed by Friday, September 4 at 4:30 PM. You need not less than 50 or no more than 75 signatures from registered voters. Members with terms expiring are: For Council - Fern Larochelle; For School- Ross Cunningham; and For Water - Roger Bickford.

## APPOINTMENTS

## LISBON DEVELOPMENT COMMITTEE

**VOTE** (2020-120) Councilor Larochelle, seconded by Councilor Albert moved to appoint Jeremy Barnard to the Lisbon Development Committee to 2023. Order passed - Vote 7-0.

#### LISBON DEVELOPMENT COMMITTEE

**VOTE** (2020-121) Councilor Larochelle, seconded by Councilor Albert moved to reappoint Angie D'Amours to the Lisbon Development Committee to 2021. Order passed - Vote 7-0.

## ANNUAL RENEWAL BOARD & COMMITTEE APPOINTMENTS

COUNCILOR COMMENTS: Councilor Ward asked for a list of board/committees and vacancies. Mrs. Lycette said her office would be updating the website shortly with a current list of openings.

**VOTE** (2020-122) Councilor Larochelle, seconded by Councilor Albert moved to appoint the following:

Assessment Review Board	Lisa Ward
Appeals Board	Jesse Zach
Library Governing Board	Hillary Kuhl
Conservation Commission	Alan Seamans
Planning Board	William Kuhl
Ethics Panel	David Bowie
Recreation Committee	Angela D'Amours & Zach Schmoll

## Order passed - Vote 7-0.

## CHAIRMAN'S ANNUAL APPOINTMENT OF ETHICS PANEL CHAIRMAN

**VOTE (2020-123)** Councilor Ward appointed David Bowie the Chairman of the Ethics Panel for the ensuing year. **Order passed - Vote 7-0.** 

#### LDC RESIGNATION - CHERYL HAGGERTY

<u>COUNCILOR COMMENTS</u>: Councilor Ward wished to thank Cheryl Haggerty for all the work she had done for this committee even with her busy schedule last year at her realty office. He said we appreciate everything she

does. He said that although she formally resigned her position on the committee she still plans to be involved when she can be and we will welcome her back when ready.

**VOTE (2020-124)** Councilor Larochelle, seconded by Councilor Fellows moved to accept the resignation of Cheryl Haggerty on the Lisbon Development Committee. **Order passed - Vote 7-0.** 

# **COUNCILOR COMMUNICATIONS**

Councilor Larochelle said he appreciated the flags we put up annually; such a great project that Councilor Ward started. He said if we all work together, we could come up with a plan to expand the project.

Councilor Ward commented on the nice orange chairs along Main Street, compliments of Traci Austin. He said he would like to see volunteers work with Mr. Richardson on beautifying our Main Street, and that the chairs look very nice.

# AUDIENCE PARTICIPATION FOR NEW ITEMS

# **EXECUTIVE SESSION - NONE**

# ADJOURNMENT

**VOTE** (2020-125) Councilor Larochelle, seconded by Councilor Kolbe moved to adjourn at 8:55 PM. Order passed - Vote 7-0.

Twila D. Lycette, Council Secretary Town Clerk, Lifetime CCM/MMC Date Approved: June 23, 2020