

**REGULAR TOWN COUNCIL MEETING  
AGENDA  
NOVEMBER 14, 2011  
7:00 PM**

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**1. Call to Order.**

**2. Approval of Minutes of October 17, 2011.**

If there are no objections, Council Chair shall approve the same as written.

**3. Approval of Warrant.**

SUGGESTED MOTION: Move to approve and sign Warrants # \_\_\_\_\_ through # \_\_\_\_\_ in the amount of \$ \_\_\_\_\_.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**4. Chairman's Comments.**

**5. Monthly Reports.**

**6. Open Forum.** *Open Forum Etiquette: This is the portion of the agenda where the public can speak to any items on the agenda that do not have a public hearing. Please stand and state your name before stating the nature of your business.*

**7. Special Acknowledgements.**

The Town Council acknowledges Samuel H. Clay for his dedicated service to the Town of Lincoln as a Council Member starting November 2001 to 2003, November 2005 to November 2011 and as the Vice Chairman from 2010 to 2011.

**8. Consent Agenda:** All items marked with an asterisk (\*) are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

- \*9. 2012 Homecoming Committee Appointments.
- \*10. Library Advisory Committee Appointment.
- \*11. Recreational Center Fundraising Committee Appointments.
- \*12. Ballard Hill Community Center Ad Hoc Committee Appointment.
- \*13. Approval of Three (3) Year Fireworks Bid for Homecoming Celebrations.
- \*14. Election of MRC Board of Directors.
- \*15. Accept donation from Huddle Inc. on behalf of Clay GMC – Chevrolet.
- \*16. Authorize the sale of the 2005 Police Cruiser.

**\*9. 2012 Homecoming Committee Appointments. (0103)**

SUGGESTED MOTION: Move to appoint Rae Robertson and David Whalen to the 2012 Homecoming Committee.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**\*10. Library Advisory Committee Appointment. (0700)**

SUGGESTED MOTION: Move to appoint Anne D. Powers to the Library Advisory Committee for a three year term.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**\*11. Recreational Center Fundraising Committee Appointments. (0601)**

SUGGESTED MOTION: Move to appoint Ashley Brochu, Calvin Nason, Kelly Nason, Andrea Kneeland and Thomas Vicaire to the Recreational Center Fundraising Committee.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**\*12. Ballard Hill Community Center Ad Hoc Committee Appointment. (0602)**

SUGGESTED MOTION: Move to appoint David Whalen to the Ballard Hill Community Center Ad Hoc Committee.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**\*13. Approval of Three Year Fireworks Bid for Homecoming Celebrations. (0103)**

SUGGESTED MOTION: Move to authorize the Town Manager to sign a three year contract with \_\_\_\_\_ for the purpose of providing fireworks at the upcoming Homecoming Celebrations in the amount of \$\_\_\_\_\_.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**\*14. Election of MRC Board of Directors. (0100)**

SUGGESTED MOTION: Move to select \_\_\_\_\_ to serve on the Municipal Review Committee Board of Directors.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**\*15. Accept donation from Huddle Inc. on behalf of Clay GMC – Chevrolet. (0601)**

NOTE: This is a nationwide program sponsored by GMC Corporation in conjunction with the local dealership to support 2011 youth football programs. The monetary donation was solicited by Grant Clay on behalf of his business.

SUGGESTED MOTION: Move to accept the \$500 donation from Huddle Inc. on behalf of Clay GMC – Chevrolet to support the 2011 youth football program.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**\*16. Authorize the sale of the 2005 Police Cruiser. (0302)**

Note: The department purchased a new cruiser which will take this out of the rotation.

SUGGESTED MOTION: Move to authorize the sale of the 2005 Police Cruiser through a formal sealed bid process.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**17. Executive Session – Fire Union Negotiations. (0100)**

SUGGESTED MOTION: Move to retire into Executive Session pursuant to Title 1 MRSA Section 405(6)(d) for the purpose of discussing fire union contract negotiations.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**18a. Executive Session – Public Works Negotiations. (0100)**

SUGGESTED MOTION: Move to retire into Executive Session pursuant to Title 1 MRSA Section 405(6)(d) for the purpose of discussing public works union negotiations.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**18b. Ratification of Public Works Union Contract. (0100)**

SUGGESTED MOTION: Move to ratify the union contract with Teamsters Union Local #340 of the Lincoln Public Works Department for a period from July 1, 2011 through June 30, 2014.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**19. Executive Session – Economic Development (0100)**

SUGGESTED MOTION: Move to retire into Executive Session pursuant to Title 1  
MRSA Section 405(6)(c) for the purpose of discussing Economic Development.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**20. Future Agenda Items.**

**21. Adjourn.**