AGENDA
Council Meeting
January 21, 2025
Lisbon Town Office
7:00 PM MEETING

Town Council
Fern Larochelle, *Chair* 2026
Chris Camire, *Vice Chair* 2027
Mark Lunt 2025
Normand Albert 2025
Jo-Jean Keller 2025
Jeremy Barnard 2027
Nicholas Craig 2027

1. CALL TO ORDER & PLEDGE TO FLAG
2. ROLL CALL
   Fern Larochelle, Chair
   Chris Camire, Vice Chair
   Mark Lunt
   Normand Albert
   Jo-Jean Keller
   Jeremy Barnard
   Nick Craig
3. EXECUTIVE SESSION
   A. **(2025-008)** Executive Session per 1 M.R.S.A. § 405(6)(D) for Contract Negotiations with the Lisbon Police Department
4. GOOD NEWS & RECOGNITION
5. PUBLIC HEARINGS
   A. Updates and Changes to Part II, Chapter 70 - Zoning Ordinance
   B. Special Entertainment with Alcohol License Renewal and a Local Liquor License Renewal for Lotta Moxie, DBA Frank's Restaurant
   C. A Medical Marijuana Retail License, a Medical Marijuana Manufacturing License, a Medical Marijuana Cultivation License, and a Victualer's License for Crystal Spring Healing Alternatives
   D. Public Hearing in regard to (Order 2025-004) COUNCIL ORDER SUBMITTING AMENDMENT TO ORDER AUTHORIZING THE TOWN OF LISBON TO ISSUE UP TO $2,800,000 IN BONDS TO FINANCE THE RECONSTRUCTION OF A PORTION OF THE FERRY ROAD AND RELATED IMPROVEMENTS
6. AUDIENCE PARTICIPATION & RESPONSE FOR AGENDA ITEMS
7. CONSENT AGENDA
   A. **(2025-009)** *Consent Agenda Items*
      1. Approve a Special Entertainment with Alcohol License Renewal and a Local Liquor License Renewal for Lotta Moxie, DBA Frank's Restaurant
      2. Approve a Medical Marijuana Retail License, a Medical Marijuana Manufacturing License, a Medical Marijuana Cultivation License, and a Victualer's License for Crystal Spring Healing Alternatives
      3. Set a Public Hearing for February 4, 2025 for a New Local Liquor Permit, a New Special Entertainment with Alcohol Permit, and a Victualer's License for Two Mom's Diner
      4. Set a Public Hearing for February 4, 2025 for a Medical Marijuana Retail License and a Victualer's License for 207 Edibles
8. COUNCIL ORDERS, RESOLUTIONS, & ORDINANCES

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A. **(2025-010)** Updates and Changes to Part II, Chapter 70 - Zoning Ordinance - Second Reading

B. **(Order 2025-011)** Second Reading of (Order 2025-004) COUNCIL ORDER SUBMITTING AMENDMENT TO ORDER AUTHORIZING THE TOWN OF LISBON TO ISSUE UP TO $2,800,000 IN BONDS TO FINANCE THE RECONSTRUCTION OF A PORTION OF THE FERRY ROAD AND RELATED IMPROVEMENTS

C. **(Order 2025-012)** Ratification of Patrol, Dispatch, and Sergeants Contracts for 2025–2028

9. OTHER BUSINESS

A. Council Committee Reports:

1. School Committee – Councilor Albert
2. Planning Board – Councilor Craig
3. Lisbon Development Committee – Councilor Larochelle and/or Councilor Keller
4. Conservation Commission – Councilor Larochelle and/or Councilor Albert
5. Parks & Recreation Committee – Councilor Camire
6. County Budget Committee – Councilor Albert and Councilor Barnard
7. Library Governing Board – Councilor Keller
8. Water Commission – Councilor Albert
9. Finance Committee – Councilor Barnard
10. Revolving Loan Committee - Councilor Larochelle and/or Councilor Craig

B. Town Manager's Report

10. APPOINTMENTS

A. **(Order 2025-013)** Appoint Don Fellows to the Planning Board as an Associate Member

11. COUNCIL COMMUNICATIONS

A. Statutory Quarterly Financial Report for 2nd Qtr FY25

12. AUDIENCE PARTICIPATION & RESPONSE TO NEW ITEMS

13. EXECUTIVE SESSION

A. **(2025-014)** Executive Session per 1 M.R.S.A. § 405(6)(A) for Personnel Matters

14. ADJOURNMENT