AGENDA
Council Meeting
February 4, 2025
Lisbon Town Office
6:30 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
   Christoper Camire, Vice Chair
   Mark Lunt
   Normand Albert
   Jo-Jean Keller
   Jeremy Barnard
   Nick Craig
3. EXECUTIVE SESSION
   A. **(2025-015)** Executive Session per 1 M.R.S.A. § 405(6)(E) for Consultations with Legal Counsel
   B. **(2025-016)** Executive Session per 1 M.R.S.A. § 405(6)(C) for a Revolving Loan Application
4. GOOD NEWS & RECOGNITION
5. PUBLIC HEARINGS
   A. New Local Liquor License, Special Entertainment with Alcohol License, and a Victualer's License for Two Mom's Diner
   B. Medical Marijuana Manufacturing License and a Victualer's License for 207 Edibles
6. AUDIENCE PARTICIPATION & RESPONSE FOR AGENDA ITEMS
7. CONSENT AGENDA
   A. **(2025-017)** *Consent Agenda Items*
      1. Approve Municipal Accounts Payable of $828,949.28, Municipal Payroll of $461,690.00, School Accounts Payable of $358,984.70, and School Payroll of $826,924.42
      2. Approve a New Local Liquor License, Special Entertainment with Alcohol License, and a Victualer's License for Two Mom's Diner
      3. Set a Public Hearing for February 18, 2025 for a Local Liquor License and a Special Entertainment with Alcohol License for Olive Pit Brewing
      4. Set a Public Hearing for February 18, 2025 for a Local Liquor License and a Special Entertainment with Alcohol License for the Slovak Catholic Association
8. COUNCIL ORDERS, RESOLUTIONS, & ORDINANCES
   A. **(2025-018)** Approve the 2025 Lisbon Village Business Attraction Grant
   B. **(2025-019)** Authorize the Town Manager to Collect a Food Truck Fee and Amend the Fee Schedule
   C. **(2025-020)** Confirm the Town Manager's Appointment of Craig Bouchard to Local Health Officer and Local Emergency Management Director
   D. **(2025-021)** Renew Animal Control Contract with the Town of Durham

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E. **(2025-022)** Approve a Medical Marijuana Manufacturing License and a Victualer's License for 207 Edibles

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
      1. Budget Workshop Schedule
10. COUNCIL COMMUNICATIONS
   A. 2025 Council Goals
11. AUDIENCE PARTICIPATION & RESPONSE TO NEW ITEMS
12. EXECUTIVE SESSION
   A. **(2025-023)** Executive Session per 1 M.R.S.A. § 405(6)(C) for Consideration of the Condition, Acquisition or Use of Real or Personal Property
13. ADJOURNMENT