Agenda
Council Meeting
February 18, 2025
Lisbon Town Office
7:00 PM Meeting
Executive Session: 6:30 PM

Town Council
Fern Larochelle, *Chair* 2026
Chris Camire, *Vice Chair* 2027
Mark Lunt 2025
Normand Albert 2025
Jo-Jean Keller 2025
Jeremy Barnard 2027
Nick 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. **(2025-024)** Executive Session per 1 M.R.S.A. § 405(6)(D) for Labor Contract Negotiations
4. GOOD NEWS & RECOGNITION
5. PUBLIC HEARINGS
   A. Local Liquor License Renewal and Special Entertainment with Alcohol License Renewal for Olive Pit Brewing
   B. Local Liquor License Renewal and Special Entertainment with Alcohol License Renewal for the Slovak Catholic Association
6. AUDIENCE PARTICIPATION & RESPONSE FOR AGENDA ITEMS
7. CONSENT AGENDA
   A. **(2025-025)** *Consent Agenda Items*
      1. Approve Municipal Accounts Payable of $632,394.85, Municipal Payroll of $242,111.64, School Accounts Payable of $169,305.85, and School Payroll of $909,830.41
      2. Approve a Local Liquor License Renewal and a Special Entertainment with Alcohol License Renewal for Olive Pit Brewing
      3. Approve a Local Liquor License Renewal and a Special Entertainment with Alcohol License Renewal for the Slovak Catholic Association
      4. Approve a Pole Permit for Central Maine Power for Pole 52H, Located on Main Street (ME-125), Approximately 55 Feet Northeast of Wing Street
      5. Set a Public Hearing for March 4, 2025 for Ordinance Amendments to Part I, Chapter 70 - Sections 70-536, 70-638, 70-833, 70-661, and 70-66 for Lisbon Village Zoning
8. COUNCIL ORDERS, RESOLUTIONS, & ORDINANCES
   A. **(2025-026)** First Reading of Ordinance Amendments to Part I, Chapter 70 - Sections 70-536, 70-638, 70-833, 70-661, and 70-66 for Lisbon Village Zoning

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B. **(2025-027A)** Realty Resources Presentation Regarding a Proposed Housing Development

C. **(2025-027B)** Authorize the Town Manager and Economic Development Director to Negotiate a Transfer of Land Ownership

D. **(2025-028)** Appoint Tiana Lacombe as Foreclosed Properties Realtor per 36 MRSA § 943-C(3)

E. **(2025-029)** Confirm the Town Manager's Appointment of Alice Richards from Interim Town Clerk and Interim Registrar of Voters to Town Clerk and Registrar of Voters

F. **(2025-030)** Approve a Medical Marijuana Manufacturing License and a Victualer's License for 207 Edibles

G. **(2025-031)** Authorize the Town Manager to Sign a Contract with Water Quality Maine for Interim Sewer Superintendent Services

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. COUNCIL COMMUNICATIONS

11. AUDIENCE PARTICIPATION & RESPONSE TO NEW ITEMS

12. Executive Session

A. **(2025-032)** Executive Session per 1 M.R.S.A. § 405(6)(A) for Personnel Matters

13. ADJOURNMENT