AGENDA
COUNCIL MEETING
May 7, 2024
LISBON TOWN OFFICE
7:00 PM MEETING

1. CALL TO ORDER & PLEDGE TO FLAG
2. ROLL CALL
   Harry Moore, Jr., Chair
   Raymond Robishaw, Vice Chair
   Mark Lunt
   Normand Albert
   Jo-Jean Keller
   Christine Cain
   Fern Larochelle
3. EXECUTIVE SESSION
   A. Executive Session for Personnel Matters per 1 M.R.S.A. § 405(6)(A)
4. GOOD NEWS & RECOGNITION
5. PUBLIC HEARINGS
   A. Article IV. Recreation Activities On Public Ways for extended ATV Access
   B. Special Events Ordinance
6. AUDIENCE PARTICIPATION & RESPONSE FOR AGENDA ITEMS
7. CONSENT AGENDA
   A. *Consent Agenda Items*
      1. Approve Liquor Catering Permit for Nonesuch River Brewing for Blues Festival
      2. Renewal of Itinerant Vendor Permit for Riverside Flea Market
      3. Set Hearings for Victualer's Permits for Mr. Sea's Seafood & Halo Sips (Food Trucks) for May 21, 2024
      4. Municipal Accounts Payable Warrants $ 206,221.88
      5. Municipal Payroll Warrants $ 213,112.45
      6. School Accounts Payable Warrants $ 201,392.17
      7. School Payroll Warrants $ 375,737.76
8. COUNCIL ORDERS, RESOLUTIONS, & ORDINANCES
   A. Approve acceptance of Haggerty Realty Bid to Serve as Realtor for Town of Lisbon Foreclosed Properties
   B. Amend Article IV. Recreation Activities On Public Ways for extended ATV Access - Second Reading
   C. Adopt Special Events Ordinance - Second Reading
   D. Authorize Utilization of Unspent Funds for Appropriation of Funds towards Planning Director Position
   E. Authorize the Restoration of the Public Works Operations Manager position
   F. Approve School Budget and School CIP Budget for 2024-25

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9. OTHER BUSINESS
   - A. Council Committee Reports:
     1. School Committee – Councilor Cain
     2. Planning Board –Councilor Larochelle
     3. Lisbon Development Committee – Councilor Larochelle
     4. Conservation Commission – Councilor Moore
     5. Parks & Recreation Committee – Councilor Moore
     6. County Budget Committee – Councilor Moore
     7. Library Governing Board – Councilor Keller
     8. Water Commission – Councilor Robishaw
     9. Finance Committee – Councilor Robishaw
   - B. Town Manager's Report
     1. PD Budget Transfer Request
   - C. Town Manager's FY25 Budget Update
   - D. Western Maine Transportation Yearly Update
   - E. Finance Committee FY25 Budget Recommendations
   - F. Council Schedule Discussion for Remainder of Year
10. APPOINTMENTS
11. COUNCIL COMMUNICATIONS
12. AUDIENCE PARTICIPATION & RESPONSE TO NEW ITEMS
13. EXECUTIVE SESSION
   - A. Executive Session for Consultation with Legal Counsel Regarding Potential Litigation per 1 M.R.S.A. 405(6)(E)
14. COUNCIL ORDER
   - A. Authorize Town Manager to Commence Land Use Enforcement Action
15. ADJOURNMENT
   - A. To Adjourn