AGENDA
COUNCIL MEETING
December 3, 2024
LISBON TOWN OFFICE
7:00 PM MEETING

1. CALL TO ORDER & PLEDGE TO FLAG
2. INAUGURATION OF ELECTED OFFICIALS & COUNCIL ORGANIZATION
   - A. Swearing in of Elected Officials
   - B. **(2024-186)** Election of Council Chairperson
   - C. **(2024-187)** Election of Council Vice Chairperson
   - D. **(2024-188)** Recess
3. ROLL CALL

   Jeremy Barnard
   Christopher Camire
   Nicholas Craig
   Norm Albert
   Jo-Jean Keller
   Fern Larochelle
   Mark Lunt
4. EXECUTIVE SESSION
5. GOOD NEWS & RECOGNITION
   - A. Proclamation Recognizing Election Workers
   - B. Recognition of Sue Clemens-Dallaire
6. PUBLIC HEARINGS
   - A. East Coast Cure Medical Marijuana Retail Store License
   - B. River Driver Adult Use Marijuana Manufacturing License
7. AUDIENCE PARTICIPATION & RESPONSE FOR AGENDA ITEMS
8. CONSENT AGENDA
   - A. **(2024-189)** *Consent Agenda Items*
     1. Waive the Special Event Fee for Merry Main Street on basis of Discover Lisbon's Non-Profit Status
     2. Approve Medical Marijuana Retail Store License for East Coast Cure
     3. Approve Adult Use Marijuana Manufacturing License for River Driver
     4. Approval of Municipal Accounts Payable of $160,991.63, Municipal Payroll of $475,052.80, School Accounts Payable of $277,649.72, and School Payroll of $400,069.74
9. COUNCIL ORDERS, RESOLUTIONS, & ORDINANCES
   - A. **(2024-190)** Approve Annual Salary Adjustment for Town Manager
   - B. **(2024-191)** Motion to Authorize Sale of 430 Ridge Rd., Lisbon, and Associated Agreements

AGENDA
COUNCIL MEETING
December 3, 2024
LISBON TOWN OFFICE
7:00 PM MEETING

C. **(2024-192)** Acceptance of $6,500 Donation from American Legion Post 158 and Establishment of Special Revenue Account for Ice Skating Rink at Graziano Square

10. OTHER BUSINESS
    A. Council Committee Reports:
        1. School Committee
        2. Planning Board
        3. Lisbon Development Committee
        4. Conservation Commission
        5. Parks & Recreation Committee
        6. County Budget Committee
        7. Library Governing Board
        8. Water Commission
        9. Finance Committee
    B. Town Manager's Report
    C. Council Goals
11. APPOINTMENTS
    A. **(2024-193)** Confirm Appointment of Liza Kimball from Associate Planning Board Member to Planning Board Member
12. COUNCIL COMMUNICATIONS
13. AUDIENCE PARTICIPATION & RESPONSE TO NEW ITEMS
14. ADJOURNMENT