AGENDA
COUNCIL MEETING
May 21, 2024
LISBON TOWN OFFICE
7:00 PM MEETING
6:30 PM Appointee Consideration

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) Board Interviews
4. GOOD NEWS & RECOGNITION
5. PUBLIC HEARINGS
   A. Food Truck Permit for Mr. Sea's Seafood
   B. Food Truck Permit for Halo Sips
6. AUDIENCE PARTICIPATION & RESPONSE FOR AGENDA ITEMS
7. CONSENT AGENDA
   A. *Consent Agenda Items*
      1. Set Hearing for Municipal Budget & Municipal CIP Budget for June 18, 2024
      2. Municipal Accounts Payable Warrants $ 534,283.80
      3. Municipal Payroll Warrants $ 202,052.99
      4. School Accounts Payable Warrants $ 213,986.86
      5. School Payroll Warrants $ 437,166.00
      6. Approve the Itinerant Vendor License for the Maine Blues Festival
      7. Approve Victualer's Licenses for Smiley's, Frank's and Angelo's
      8. Liquor License, Special Entertainment Permit, and Extension of Liquor License for Sandra Harkins DBA Railroad Restaurant & Pub
      9. Annual Approval of Victualer's Permits
      10. Approval of Food Truck Permits
      11. Set Public Hearings for June 18, 2024 for Food Truck permits for Jeff's Jamaican Cuisine and Sum'Battus BBQ
8. COUNCIL ORDERS, RESOLUTIONS, & ORDINANCES
   A. Approve CDBG Application for 31 Canal Street
   B. Ordinance Amendment - Chapter 70 - Article IV, Division 5A: Rural Open Space II Zoning District - *First Reading*
9. OTHER BUSINESS

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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. Transfer Station Fee Structure Discussion

10. APPOINTMENTS
    A. Public Safety Committee Appointments
    B. Annual Reappointment of Amy Scribner as Tax Collector
11. COUNCIL COMMUNICATIONS
12. AUDIENCE PARTICIPATION & RESPONSE TO NEW ITEMS
13. EXECUTIVE SESSION II
    A. Executive Session for Labor Negotiations per 1 M.R.S.A. § 405(6)(D)
14. ADJOURNMENT
    A. To Adjourn