AGENDA
COUNCIL MEETING
July 16, 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. GOOD NEWS & RECOGNITION
   A. Proclamation Honoring the Retirement of US Air Force Major Pierre LaPlume
4. PUBLIC HEARINGS
   A. Food Truck Permit for Lou Sarofeen DBA The Ugly Dumpling
   B. Itinerant Vendor Permit for Renewal by Andersen of Greater Maine
   C. Ordinance Amendment: Chapter 70, Article II, Division 5: Variances, Section 70-120 - Powers and Duties (a), Administrative Appeals
   D. Ordinance Amendment: Chapter 70 Proposed Ordinance Changes per LD 337 Affecting Manufactured Housing
   E. General Assistance Ordinance and Appendices
   F. Liquor License Renewal for Flux Restaurant
   G. Itinerant Vendor Permit for Southwestern Advantage
5. AUDIENCE PARTICIPATION & RESPONSE FOR AGENDA ITEMS
6. CONSENT AGENDA
   A. *Consent Agenda Items*
      1. Adopt updated General Assistance Ordinance and Appendices
      2. Approve Liquor Catering Permit for Sliders
      3. Set Public Hearings for August 20, 2024 for Food Truck Permits for Vy Banh Mi and Fishermen's Net
      4. Set Public Hearings for August 20, 2024 for Itinerant Vendor permits for Homemade by Tina and for Blessings Cookies
      5. Approve Liquor License Renewal for Flux Restaurant
      6. Approve Itinerant Vendor Licenses for Renewal by Anderson and Southwestern Advantage
      7. Approve Food Truck Permit for The Ugly Dumpling
      8. Approve Road Name per Lisbon Addressing Officer: Blue Jay Lane
      9. Municipal Accounts Payable Warrants - $ 934,955.59

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10. Municipal Payroll Warrants - $ 240,651.02
11. School Accounts Payable Warrants - $ 985,420.08
12. School Payroll Warrants - $ 1,205,911.71

7. COUNCIL ORDERS, RESOLUTIONS, & ORDINANCES
   - A. Ordinance Amendment - Chapter 70, Article II, Division 5: Variances, Section 70-120 - Powers and Duties (a), Administrative Appeals - *Second Reading*
   - B. Ordinance Amendment - Chapter 70, Proposed Ordinance Changes per LD337 - *Second Reading*
   - C. Approve Council Minutes
   - D. Disposal of Tax Acquired Properties
   - E. Appointment of RHR Smith for FY24 Audit
   - F. Approve Fiscal Year 2024-2025 Budget Adjustments
   - G. Approve the Memorandum of Understanding Between the Town of Lisbon, JMC LLC, and JMC Farwell LLC
8. OTHER BUSINESS
   - A. FY24 Quarterly and Year End Unaudited Report
   - B. 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
   - C. Town Manager's Report
     1. Transfer Station Advisory Committee
9. APPOINTMENTS
   - A. Reappoint Bryan Bachelder as Sealer of Weights and Measures
   - B. Appoint William Kuhl to Regular Planning Board Member and Reappoint Shaun Carr to Planning Board Member
   - C. Reappoint Angela Shambarger and Anne Labbe to Library Board
   - D. Reappoint Linda Berube to the Board of Appeals
   - E. Reappoint Tim Carville and Lindsay Larochelle to the Recreation Committee

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F. Reappoint Veronica Moffitt and Cherie Garnett to the Conservation Commission
Reappoint David Mailhot to the Cemetery Committee

10. COUNCIL COMMUNICATIONS
11. AUDIENCE PARTICIPATION & RESPONSE TO NEW ITEMS
12. ADJOURNMENT
    A. To Adjourn