AGENDA
COUNCIL MEETING
August 20, 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 Economic Development per 1 M.R.S.A. § 405(6)(C)
4. UPDATE FROM THE SCHOOL SUPERINTENDENT
   A. School Bond Presentation from the School Superintendent
5. GOOD NEWS & RECOGNITION
6. PUBLIC HEARINGS
   A. Food Truck Permit for Vy Banh Mi
   B. Food Truck Permit for Fishermen's Net
   C. Itinerant Vendor License for Homemade by Tina
   D. Itinerant Vendor License for Blessings Cookies
7. AUDIENCE PARTICIPATION & RESPONSE FOR AGENDA ITEMS
8. CONSENT AGENDA
   A. Consent Agenda Items
      1. Approve Food Truck Permits for Vy Banh Mi and Fishermen's Net
      2. Approve Itinerant Vendor Licenses for Homemade by Tina and for Blessings Cookies
      3. Set Public Hearing for September 17, 2024 for a New Liquor Permit for Angelo's Pizza
      4. Waive Special Event Fees for Holy Trinity Church's Peace Walk, scheduled for October 12, 2024
      5. Set Public Hearing for September 17, 2024 for a Food Truck Permit for The Eighty8 Donut Cafe
      6. Set Public Hearing for September 17, 2024 for a Food Truck Permit for Vintage Food and Beverage
      7. Set Public Hearing for September 17, 2024 for a Food Truck Permit for Red Barn
      8. Approve Foggia Lane
      9. Set Election Timeline

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10. Muncipal and School Warrants:
Municipal Accounts Payable: **$1,468,710.25**
Municipal Payroll: **$791,671.20**
School Accounts Payable: **$1,042,411.05**
School Payroll: **$1,502,595.27**

9. COUNCIL ORDERS, RESOLUTIONS, & ORDINANCES
   - A. Award Contract Road Striping
   - B. Authorization for Town Manager to Execute MOA with Teamsters Local 340
   - C. LACO Lease Extension Request
   - D. Amend the FY 25 Municipal Budget for Use of Fund Balance
   - E. Amend the FY 25 Municipal Budget to Offset Electric Costs with Excess Investment Income
   - F. Approve Town Safety Policies
   - G. Approve Town Council Minutes

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 Board
     8. Water Commission
     9. Finance Committee
   - B. Town Manager's Report
   - C. Summer Intern Project Report
   - D. Election Update
   - E. Update of the Public Works Building - Mold Remediation and Long-Range Planning for Space
   - F. Winter Snow Clearing of Lisbon Trail Network

11. APPOINTMENTS
   - A. Appointment to the Assessment Review Board
   - B. Appointment to the Library Board

12. COUNCIL COMMUNICATIONS

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13. AUDIENCE PARTICIPATION & RESPONSE TO NEW ITEMS
14. ADJOURNMENT
    A. To Adjourn