AGENDA
COUNCIL MEETING
November 19, 2024
LISBON TOWN OFFICE
6:30 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)
   B. Executive Session to approve a Revolving Loan Application per 1 M.R.S.A. § 405(6)(C)
4. GOOD NEWS & RECOGNITION
5. PUBLIC HEARINGS
   A. Ordinance to Create a Department of Emergency Medical Services
6. AUDIENCE PARTICIPATION & RESPONSE FOR AGENDA ITEMS
7. CONSENT AGENDA
   A. *Consent Agenda Items*
      1. Approval of Municipal Accounts Payable of $555,529.75, Municipal Payroll of $471,361.82, School Accounts Payable of $548,161.47, and School Payroll of $1,304,424.39
      2. Annual Renewal of Policy on Treasurer's Disbursement Warrants for Municipal Employee Wages, Benefits, & State Fees
      3. Adopt The 2025 Policy on Treasurer's Disbursement Warrants for School Employees
      4. Confirmation of Appointment – Fire Chief Craig Bouchard
      5. Confirmation of Appointment – Town Clerk Rebecca Taylor-Chase
      6. Approve the November 5, 2024 Municipal Election Results
      7. Confirmation of Appointment - Interim Tax Collector, Samantha Bryant
      8. Set a Public Hearing for December 3, 2024 for a Medical Marijuana Retail Store License for East Coast Cure
      9. Set a Public Hearing for December 3, 2024 for a Medical Marijuana Retail Store License and a Victualer's License for 207 Edibles
      10. Set a Public Hearing for December 3, 2024 for an Adult Use Marijuana Manufacturing License for River Driver
8. COUNCIL ORDERS, RESOLUTIONS, & ORDINANCES

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A. Approve the contract award for one plow truck to Freightliner of Maine in the amount of $117,624, as outlined in the FY25 Approved Capital Budget.

B. Approve the contract award for two 3/4 trucks to O'Connor GMC in the amount of $115,052, as outlined in the FY25 Approved Capital Budget.

C. Waiver of Dec 2024 Foreclosure for Liens Maturing from June 2023 Sewer Fees and/or Taxes

D. Second Reading of Ordinance to Create a Department of Emergency Medical Services

E. Order to Approve $5,000 Disbursement from the Outdoor Recreation Reserve Fund to the Pejebscot Sno-Chiefs for Trail Maintenance

F. Order to Approve Reimbursement to Riverside Trailriders for Waiver of Disposal Fees

9. 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
10. APPOINTMENTS
    A. Appoint Camdan Poisson to the Lisbon Development Committee
11. COUNCIL COMMUNICATIONS
12. AUDIENCE PARTICIPATION & RESPONSE TO NEW ITEMS
13. Executive Session
    A. Executive Session for Personnel Matters per 1 M.R.S.A. § 405(6)(A)
14. ADJOURNMENT