AGENDA
COUNCIL MEETING
September 17, 2024
LISBON TOWN OFFICE
7:00 PM MEETING
6:00 PM EXECUTIVE SESSION

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 per 1 M.R.S.A. § 405(6)(E) for Consultation with Legal Counsel
4. GOOD NEWS & RECOGNITION
5. PUBLIC HEARINGS
   A. New Liquor Permit for Angelo's Pizza
   B. Food Truck Permit for The Eighty8 Donut Cafe
   C. Food Truck Permit for Vintage Food and Beverage
   D. Food Truck Permit for Red Barn
6. AUDIENCE PARTICIPATION & RESPONSE FOR AGENDA ITEMS
7. CONSENT AGENDA
   A. *Consent Agenda Items*
      1. Set a Public Hearing for October 1, 2024 for the enactment of the General Assistance Ordinance and its Appendices
      2. Muncipal and School Warrants:
         Municipal Accounts Payable: $623,242.66
         Municipal Payroll: $223,595.50
         School Accounts Payable: $0.00
         School Payroll: $417,218.42
      3. Approve New Liquor Permit for Angelo's Pizza
      4. Approve Food Truck Permit for The Eighty8 Donut Cafe
      5. Approve Food Truck Permit for Vintage Food and Beverage
      6. Approve Food Truck Permit for Red Barn
8. COUNCIL ORDERS, RESOLUTIONS, & ORDINANCES
      A. Order Authorizing the Town Manager to Adopt a Permanent 4-Day Workweek for the Town Office
      B. Order Authorizing the Town Manager to Execute a 1-Year Lease Agreement with LACO Food Pantry
      C. Charter Commission Discussion

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D. General Assistance Ordinance and its Appendices - First Reading
E. EMS Ordinance Discussion

9. OTHER BUSINESS
   A. Council Committee Reports:
      1. School Committee – Councilor Cain
      2. Planning Board – Councilor Larochelle
      3. Lisbon Development Committee – Councilor Larochelle
      4. Conservation Commission – Councilor Moore
      5. Parks & Recreation Committee – Councilor Moore
      6. County Budget Committee – Councilor Moore
      7. Library Governing Board – Councilor Keller
      8. Water Commission – Councilor Robishaw
      9. Finance Committee – Councilor Robishaw
   B. Town Manager's Report
      1. Paid Family Medical Leave - Staff Payroll Deductions Effective 1/1/2025
   C. Department of Maine Marine Resources - Mill St Project
10. APPOINTMENTS
11. COUNCIL COMMUNICATIONS
12. AUDIENCE PARTICIPATION & RESPONSE TO NEW ITEMS
13. ADJOURNMENT