AGENDA
COUNCIL MEETING
June 18, 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. Personnel Matters per 1 M.R.S.A. § 405(6)(A) Contract Negotiations
4. GOOD NEWS & RECOGNITION
   A. **Introduction to Town Intern**
   B. **Presentation of Spirit of America Award**
   C. **Proclamation in Recognition of the Lisbon Historical Society**
   D. **Dedication of new Flag Pole**
5. PUBLIC HEARINGS
   A. **Municipal Budget & Municipal CIP Budget Hearings**
   B. **Food Truck Permit for Jeff's Jamaican Cuisine**
   C. **Food Truck Permit for Sum'Battus BBQ**
6. AUDIENCE PARTICIPATION & RESPONSE FOR AGENDA ITEMS
7. CONSENT AGENDA
   A. *Consent Agenda Items*
      1. Approve Food Truck Permits for Jeff's Jamaican Cuisine and Sum'Battus BBQ
      2. Set Public Hearing for July 16, 2024 for Itinerant Vendor Licenses for Southwestern Advantage and Renewal by Andersen of Greater Maine
      3. Set Public Hearing for July 16, 2024 for a Food Truck Permit for The Ugly Dumpling
      4. Approve Election Results
      5. Authorize the Town Manager to sign a Quit Claim Deed
      6. Approve Auction of Town-Owned Items
      7. Approve the Creation of a Special Reserve Account for Lisbon Historical Society Funds
      8. Set a Public Hearing for July 16, 2024 for Enactment of the General Assistance Ordinance and its Appendices
      9. Municipal Accounts Payable Warrants - $ 597,511.91

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10. Municipal Payroll Warrants - $ 442,714.72
11. School Accounts Payable - $ 404,948.18
12. School Payroll Warrant - $ 1,020,076.03
13. Approve Catering Permit for Sliders Restaurant, LLC
14. Approve Liquor License Renewal for Flux Restaurant

8. COUNCIL ORDERS, RESOLUTIONS, & ORDINANCES
   - A. **Approve Municipal Budget & Municipal CIP Budget for Fiscal Year 2025**
   - B. **Approve Finance Committee Request to Create Ad Hoc Committee**
   - C. **Approve Sludge Disposal Agreement**
   - D. **Approve the Town Manager to sign the Memorandum of Agreement with the FOP Sergeants Unit**
   - E. **Ordinance Amendment - Chapter 70 - Article IV, Division 5A: Rural Open Space II Zoning District *Second Reading***
   - F. **Ordinance Amendment - Chapter 70, Article II, Division 5: Variances, Section 70-120 - Powers and Duties (a), Administrative Appeals *First Reading***
   - G. **Ordinance Amendment - Chapter 70, Proposed Ordinance Changes per LD337 *First Reading***
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
     1. ATV Enforcement Grant
10. APPOINTMENTS
   - A. **Confirm Appointment of Pat Maloy to Public Works Director**
   - B. **Confirm Appointment of Liza Kimball to the Planning Board as an Associate Member**
11. COUNCIL COMMUNICATIONS

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