Town of Lisbon

Lisa M. Ward
Town Clerk

Town Council
Harry Moore, Jr., *Chair* 2024
Raymond Robishaw, *Vice Chair* 2024
Christine Cain 2024
Mark Lunt 2025
Jo-Jean Keller 2025
Fern Larochelle 2025
Normand Albert 2025

I, Lisa Ward, Town Clerk of Lisbon, hereby certify that the following excerpt of minutes from the April 2, 2024 Town Council meeting is true and correct to the best of my knowledge.

OTHER BUSINESS
Use of Pinewoods Road Landfill Discussion

Angie D'Amours, Chair of the Lisbon Development Committee, referred the Council to the letter she sent regarding the need to harvest the hardwood on the town-owned property on Pinewoods Road that was formerly the town landfill. She explained that the LDC would like to fund a feasibility study with the funds, to find out how the town can make best use of that same property. Ms. D'Amours also requested sole source contracting with Chip Love, Southern Maine Forestry Services, for the harvest, since the total amount that due to the harvester would be about $7,000.00 and the threshold to go to bid is at $25,000.00.

Councilor Larochelle offered his support to the LDC to look into options for the town. He said if we don't look into it we are doing a disservice to the community. A general discussion among Councilors regarding the project and the contract ensued.

Glenn Michalowski, Town Manager, requested that Council authorize him to harvest timber on the Pinewoods property and to create a special reserve account to fund a feasibility study for the land use there and at other town-owned properties. He pointed out that one question at hand was whether the town should allow sole sourcing for the contracting of the work, and clarified that the request for a reserve account would be to make sure the funding goes to the feasibility project rather than into the general fund.

VOTE Council Member Larochelle, seconded by Council Member Cain, moved to authorize the harvest of the Pinewoods Road property hardwoods, to create a special reserve account for the land use study.

Order Passed – Vote 6-1 [Nay: Moore]

Dated: April 11, 2024

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Lisa M. Ward
Lisbon Town Clerk