

**REGULAR TOWN COUNCIL MEETING  
AGENDA  
JANUARY 9, 2012  
7:00 PM**

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**1. Call to Order.**

**2. Approval of Minutes of December 12, 2011.**

If no objections are registered, Council Chair shall approve the same as written.

**3. Approval of Warrant.**

SUGGESTED MOTION: Move to approve and sign Warrants # \_\_\_\_ through # \_\_\_\_ in the amount of \$ \_\_\_\_\_.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**4. Chairman's Comments.**

**5. Monthly Reports.**

**6. Open Forum.** *Open Forum Etiquette: This is the portion of the agenda where the public can speak to any items on the agenda that do not have a public hearing. Please stand and state your name before stating the nature of your business.*

**7. Special Acknowledgements: None**

**8. Guest Speaker: Denise Hamlin, RSU No. 67 Superintendent.**

**9. CONSENT AGENDA:** All items marked with an asterisk (\*) are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

\*12 Sign Letter of Intent to MainePERS.

\*13 Appointment to the Appeals Board.

\*14 Accept Donation from Wal-Mart.

\*15 Accept Donation of Basketballs from Greater Lincoln Marine Corps League.

SUGGESTED MOTION: Move to approve the suggested motions for items #12 through #15 as presented.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**10a. Public Hearing – Approval of designating Buckley Avenue/Penobscot Valley Avenue as a snowmobile access trail. (0101)**

NOTE: A copy of the proposed trail is attached.

SUGGESTED MOTION: Move to open a public hearing for the purpose of hearing oral and written comments on the proposed designation of a portion of both sides of Penobscot Valley Avenue from the railroad tracks to Buckley Avenue, and then along Buckley Avenue to property of Lisa Hall, as the ITS-82 trail system for the 2012 snowmobile season per request of the Lincoln Snowhounds Snowmobile Club.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**10b. Approval to designate Buckley Avenue/Penobscot Valley Avenue as a snowmobile access trail. (0101)**

SUGGESTED MOTION: Move to designate a portion of both sides of Penobscot Valley Avenue from the railroad tracks to Buckley Avenue, and then along Buckley Avenue to property of Lisa Hall as delineated on the attached map as the ITS-82 trail system for the 2012 snowmobile season per request of the Lincoln Snowhounds Snowmobile Club.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**11a. Public Hearing – Amendment to Municipal Code – Child Sex Offender Ordinance. (0302)**

SUGGESTED MOTION: Move to open a public hearing for the purpose of hearing oral and written comments on the proposed amendment to the Municipal Code, Section 2006, Child Sex Offender Ordinance.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**11b. Amendment to Municipal Code - Child Sex Offender Ordinance.**

SUGGESTED MOTION: Move to amend the Municipal Code, Section 2006, Child Sex Offender Ordinance, as attached.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**\*12. Sign of Letter of Intent to MainePERS. (0101)**

SUGGESTED MOTION: Move to sign a letter to MainePERS specifying that it is and always has been the intent of the Town of Lincoln to offer retirement benefits to full time employees only.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**\*13. Appointment to the Appeals Board. (0105)**

SUGGESTED MOTION: Move to confirm the appointment of John Shaefer to the Appeals Board for a three year term.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**\*14. Accept Donation from Wal-Mart. (0304)**

SUGGESTED MOTION: Move to accept the donation of \$500 from Wal-Mart for the Lincoln Fire Department's annual smoke and carbon monoxide detector program.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**\*15. Accept Donation of Basketballs from Greater Lincoln Marine Corps League. (0601)**

NOTE: Value of this donation is \$180.00.

SUGGESTED MOTION: Move to accept the donation six basketballs Greater Lincoln Marine Corps League.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**16. Appointments to the RSU No. 67 Reorganization Committee. (0101)**

SUGGESTED MOTION: Move to confirm the appointments of \_\_\_\_\_ and \_\_\_\_\_ to the RSU No. 67 Reorganization Committee.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**17. Appointment – FY2013 Budget Committee Members. (0101)**

SUGGESTED MOTION: Move to confirm the following appointments to the fiscal year 2013 Budget Committee:

David Whalen:	_____	and	_____;
Marscella Ireland:	_____	and	_____;
Roderick Carr:	_____	and	_____;
Curt Ring:	_____	and	_____;
Michael Ireland	_____	and	_____;
Shaun Drinkwater:	_____	and	_____.
Stephen Clay:	_____	and	_____;

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**18. Mid-Year Budget Review. (0100)**

**19. Executive Session – Real Estate. (0101)**

SUGGESTED MOTION: Move to retire into Executive Session pursuant to Title 1  
MRSA Section 405(6)(c) for the purpose of discussing acquisition of real estate.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**20. Executive Session – Real Estate. (0101)**

SUGGESTED MOTION: Move to retire into Executive Session pursuant to Title 1  
MRSA Section 405(6)(c) for the purpose of discussing acquisition of real estate.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**21. Executive Session – Real Estate. (0101)**

SUGGESTED MOTION: Move to retire into Executive Session pursuant to Title 1  
MRSA Section 405(6)(c) for the purpose of discussing acquisition of real estate.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

**22. Future Agenda Items.**

**23. Adjourn.**