

**REGULAR TOWN COUNCIL MEETING
AGENDA
JULY 11, 2011
7:00 PM**

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1. Call to Order.

2. Approval of Minutes for May 9, 2011 (2 Sets) and June 20, 2011 (two sets).

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

3. Approval of Warrant. (0104)

SUGGESTED MOTION: Move to approve and sign Warrants # ___ through # ___ for FY11 in the amount of \$ _____ and 1 & 2 for FY12 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 (Chaz Meeker?)

8. 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.

SUGGESTED MOTION: Move to approve the suggested motions for items #9 through #12 as presented.

- *9 Approve the FY 2012 Municipal Budget.
- *10 Quit Claim Deed – _____ .
- *11 Homecoming Victualer – Non Vendor Applications.
- *12 ATV/Snowsled Access Ad Hoc Committee Appointment.

MOTION: _____ SECOND: _____ VOTE: _____

***9. Approve the FY 2012 Municipal Budget. (0100)**

Note: This motion is to correct a clerical error that was made on the June 20 Town Council Agenda. The amount *listed below* reflects the sum of the individual line items that was approved during the actual meeting.

SUGGESTED MOTION: Move to approve the 2012 Fiscal Year municipal budget in the amount of **\$5,929,118**; less the amount that will be reimbursed to the Town by the Maine Revenue Services for the Homestead Exemption (*Estimated \$149,590*); less the amount that will be reimbursed to the Town by the Maine Revenue Services for the BETE Program (*Estimated \$193,059*).

MOTION: _____ SECOND: _____ VOTE: _____

***10. Quit Claim Deed – _____ . (0104)**

NOTE: This property was foreclosed by the Town for the FY 2009 foreclosure process. All taxes for FY09, FY10 and FY11 have been paid.

SUGGESTED MOTION: Move to sign the Municipal Quit Claim Deed releasing the property to the former owner - _____ for Tax Map _____, Lot _____, account # _____.

MOTION: _____ SECOND: _____ VOTE: _____

***11. Homecoming Victualer – Non Vendor Applications. (0103)**

SUGGESTED MOTION: Move to authorize the Victualers – Non Vendor applications on behalf of Kid Care America, Lincoln Fire Company, Knights of Columbus and Cub Scout Pack 50 for placement during the 2011 Homecoming festival.

MOTION: _____ SECOND: _____ VOTE: _____

***12. ATV/Snowsled Access Ad Hoc Committee Appointment. (0105)**

SUGGESTED MOTION: Move to confirm the appointment of Paul D. Nantkes to the ATV/Snowsled Access Ad Hoc Committee per the recommendation of the Appointments Committee.

MOTION: _____ SECOND: _____ VOTE: _____

13. RSU No. 67 School Board Limited Appointment. (0101)

SUGGESTED MOTION: Move to confirm the appointment of _____ until the next municipal election to the RSU No. 67 School Board per the recommendation of the Appointments Committee.

MOTION: _____ SECOND: _____ VOTE: _____

14. Place Question on Ballot - Fluoride Referendum.

SUGGESTED MOTION: Move to place the following question on the November ____, 2011 municipal ballot.

“Shall fluoride be added to the public water supply for the intended purpose of reducing tooth decay?”

MOTION: _____ SECOND: _____ VOTE: _____

15. Award Dump Truck Bid – Public Works. (0406)

SUGGESTED MOTION: Move to award the Public Works Dump Truck bid to _____ for a _____ in the amount of \$ _____.

16. Award Plow Equipment Bid. (0406)

SUGGESTED MOTION: Move to award the Public Works Department Plow Equipment bid to _____ for a _____ in the amount of \$ _____.

MOTION: _____ SECOND: _____ VOTE: _____

17. Award Truck Bid – Public Works. (0406)

SUGGESTED MOTION: Move to award the Public Works Truck bid to _____ for a _____ in the amount of \$ _____.

18. Authorize the sale of the 1998 GMC Truck. (0601)

SUGGESTED MOTION: Move to authorize the sale of the 1998 GMC truck bid through formal bid process.

MOTION: _____ SECOND: _____ VOTE: _____

19. Award Truck Bid – Cemetery, Parks and Recreation. (0601)

SUGGESTED MOTION: Move to award the Cemetery, Parks and Recreation truck bid to _____ for a _____ in the amount of \$ _____.

MOTION: _____ SECOND: _____ VOTE: _____

20. Discussion – Regarding Kneeland Street traffic flow.

21. Executive Session – Public Works Union Negotiations. (0100)

SUGGESTED MOTION: Move to retire into Executive Session pursuant to Title 1
MRSA Section 405(6)(d) for the purpose of discussing Public Works union negotiations.

MOTION: _____ SECOND: _____ VOTE: _____

- 22. Future Agenda Items.**
- 23. Adjourn.**