

**REGULAR TOWN COUNCIL MEETING
AGENDA
AUGUST 8, 2011
7:00 PM**

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1. Call to Order.

2. Approval of Minutes of July 11, 2011.

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 # _____ 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:

- a. The Town Council acknowledges the 2011 Homecoming Committee for their dedication and success on the festival held on July 21st - 24th.
- b. The Town Council acknowledges Roy Bickford for his heroic efforts displayed on July 23rd while saving the life of a gentleman at the K of C Chicken BBQ held during the 2011 Homecoming Festival.

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 #10 through #14 as presented.

- *10 Acceptance of Football Equipment.
- *11 Renewal Liquor License – Wing Wah Restaurant.
- *12 Renewal Liquor License – Pat's Pizza.
- *13 ATV/Snowsled Access Ad Hoc Committee Appointment.
- *14 Recreation Committee Appointment.

MOTION: _____ SECOND: _____ VOTE: _____

9a. Public Hearing – Traffic Ordinance – Schedule of Dead End Streets, §1407.2.4 (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, Traffic Ordinance, with the addition of §1407.2.4 Schedule of Dead End Streets.

MOTION: _____ SECOND: _____ VOTE: _____

9b. Amendment – Traffic Ordinance – Schedule of Dead End Streets, §1407.2.4

SUGGESTED MOTION: Move to amend the Municipal Code, Traffic Ordinance, by enactment of §1407.2.4 Schedule of Dead End Streets, effective September 8, 2011, as attached.

MOTION: _____ SECOND: _____ VOTE: _____

***10. Acceptance of Football Equipment. (0601)**

Note: Value of the donation is \$1,200. This is a nationwide program sponsored by GMC Corporation in connect with the local dealer to support 2011 youth football programs. Equipment was solicited by Grant Clay on behalf of his business.

SUGGESTED MOTION: Move to accept the donation of equipment from Clay GMC for the Rec Department's 2011 youth football programs.

MOTION: _____ SECOND: _____ VOTE: _____

***11. Renewal Liquor License – Wing Wah Restaurant. (0101)**

Note: The Police Chief has no concerns with the approval of this license.

SUGGESTED MOTION: Move to approve the renewal liquor license application of Michael Chan, dba Wing Wah Restaurant.

MOTION: _____ SECOND: _____ VOTE: _____

***12. Renewal Liquor License – Pat's Pizza. (0101)**

Note: The Police Chief has no concerns with the approval of this license.

SUGGESTED MOTION: Move to approve the renewal liquor license application of Lynette Jipson, dba Pat's Pizza.

MOTION: _____ SECOND: _____ VOTE: _____

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

SUGGESTED MOTION: Move to appoint _____ as a member of the ATV/Snowsled Access Ad Hoc Committee per the recommendation of the Appointments Committee.

MOTION: _____ SECOND: _____ VOTE: _____

***14. Recreation Committee Appointment. (0601)**

SUGGESTED MOTION: Move to appoint _____ as an alternate non-voting member of the Recreation Committee for a three year term per the recommendation of the Appointments Committee.

MOTION: _____ SECOND: _____ VOTE: _____

15. Amendment to Recreation Program – Sponsor a Child Policy. (0601)

SUGGESTED MOTION: Move to amend the *Sponsor a Child Policy* to define that only children who are Lincoln residents and eligible, receive sponsorship, as attached.

MOTION: _____ SECOND: _____ VOTE: _____

16. Election of MMA Vice-President and Executive Committee Members. (0100)

SUGGESTED MOTION: Move to vote for Stephen Bunker for 1 year term as MMA Vice-President and Errol “Abe” Additon, Beurmond Banville, and Laurie Smith for 3 year terms as MMA Executive Committee Members.

MOTION: _____ SECOND: _____ VOTE: _____

17. Discussion – Haunted House at Ballard Hill Community Center

18. Executive Session – Disposition of Public Property. (0100)

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

MOTION: _____ SECOND: _____ VOTE: _____

19. Future Agenda Items.

20. Adjourn.