

**Posted 2-11-2008**

**TOWN COUNCIL MEETING**

**February 14, 2008 at 7:00 p.m.**

**Town Council Chambers**

**A G E N D A**

**BOARD OF LICENSE COMMISSIONERS**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Minutes**

**November 20**

**4. Application for Victualling License**

**a. Lincoln Candy Company**

**5. Application for Class F Liquor License**

**a.**

## **6. Application for Special Event License**

### **a. Events at Twin River**

## **TOWN COUNCIL**

### **A. Call to Order**

### **B. Consent Agenda**

**All items listed with an asterisk (\*) are considered in one motion. There will be no separate discussion of these items unless a Councilor so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.**

### **C. Public Comment**

### **D. Minutes (\*)**

- 1. November 19 – Work Session**
- 2. November 19 – Special Meeting**
- 3. November 20 – Regular Meeting**
- 4. November 29 – Special Meeting**
- 5. January 14 – Public Safety Committee**
- 6. January 14 – Work Session**
- 7. January 14 – Special Meeting**
- 8. January 15 – Ordinance Committee**

9. January 15 – Claims Committee
10. January 15 – Purchasing Committee
11. January 15 – Regular Meeting
12. February 5 – Public Safety Committee
13. February 5 – Special Meeting

#### **E. Appointments**

1. Sewer Appeals - District 1
2. Conservation Commission – District 4
3. Juvenile Hearing Board – Alternate
4. Juvenile Hearing Board – Alternate
5. Housing Authority – District 1
6. Planning Board – District 1
7. Planning Board – District 5

#### **F. Consideration of Monthly Bills (\*)**

1. Accounts Payable – Library: \$
2. Accounts Payable – Town: \$
3. Direct Pay – Town: \$

#### **G. Unfinished Business**

1. Claims Committee Report
  - a. Joshua San Souci
2. Ordinance Committee Report
  - Ordinances – vote on Ordinances for consideration

**and/or passage**

- a. Ordinance 07-19: Amendment to the Town of Lincoln Zoning Ordinance**
- b. Ordinance 07-20: Town Owned Vehicles**
- c. Ordinance 08-01: Road Excavation**
- d. Ordinance 08-02: Special Event License Amendment**
- e. Ordinance 08-03: 403B**

**Resolutions – vote on Resolutions for consideration and/or passage**

- a. Resolution 07-48: FTM Quorum**
- b. Resolution 08-01: TDI Benefits Rescue**

**3. Public Safety Committee Report**

**4. Purchasing Committee Report**

- a. Tax Sale Attorney**
- b. Site Feasibility Study**
- c. Renovation to Lonsdale Park and Lonsdale Elementary**

**School**

**.**

**5. Capital Improvement Committee Report**

**6. Postage for Special Election discussion and/or action**

**H. New Business**

**1. Resolution introduction for referral to Committee**

**a. Resolution 08-03: Cancellation of Certain Taxes**

**b. Resolution 08-04: Release of Funds for**

**Lonsdale/ Manville Park**

**c. Resolution 08-05: Habitat for Humanity**

**2. Ordinance introduction for referral to Committee**

**A. none**

**3. Claims for Referral to Committee (\*)**

**A. none**

**4. Pole Placement (\*)**

**a. none**

**5. Solicitor's Report**

**Opinion regarding Cobble Hill Road retaining wall**

**6. Carter Section C17-18 Review of Charter: Discussion  
and/or action**

**7. Hours expansion discussion Twin River**

**I. Communications (\*)**

**1. State Mandated Financial Reports**

**a. Town**

**b. School**

**c. Water Department**

**2. Norman Lepore**

**3. City of Newport**

**4. Town of Exeter**

**5. Secretary of State, A. Ralph Mollis**

**J. Reports (\*)**

**1. Town Administrator**

**K. Tax Abatements (\*)**

**A. \$5,006.82**

**Adjourn**