

REGULAR TOWN COUNCIL MEETING
AGENDA
February 9, 2026
7:00 PM

The Zoom Link to the meeting is provided below for those wishing to attend virtually:

<https://us02web.zoom.us/j/85680739243>

This meeting is being held at Northern Penobscot Tech Region III at 35 West Broadway

1a. Call to Order

Council Chair; Stephen Clay _____, Vice Chair: David Ireland _____.

Councilors; Cathy Moison _____, Gordon Street _____, Sheldon Hanington _____, Eric Rojo _____, and Lee Rand _____.

1b. Pledge of Allegiance

- 2. Approval of Minutes:** From the January 12, 2026 regular meeting and the January 28, 2026 and the January 29, 2026 special meetings. If no objections are registered the Council Chair shall approve the same as written.

3. Approval of the Warrants (0104)

SUGGESTED MOTION: To approve and sign Warrants # _____ through # _____ in the amount of \$ _____.

MOTION: _____ SECOND: _____ VOTE: _____

4. Acceptance of Gifts/Donations (0104, 0601, 0700)

SUGGESTED MOTION: Move to accept the following Gifts, Donations, and grants in the amount of \$826.90; as detailed below:

Organization	Type of Gift	Amount / Value	Department
Denise Lynn Moore & Nancy Christensen	Monetary	\$50.00	Library
Can Donations	Monetary	\$26.90	Library
Northern Penobscot Activities Council	Grant	\$750.00	Recreation Equipment

MOTION: _____ SECOND: _____ VOTE: _____

5. **Chairman's/Town Manager's Comments:**

6. **Monthly Reports:**

7. **Open Forum:** The Council will allow Lincoln residents and/or Lincoln taxpayers to comment prior to Council action on agenda items. If you have any questions, please call 794-3372. General requests may be made in Open Forum during the regular meeting but will not be acted upon in the same meeting.

Individuals wishing to be heard by the Council will be recognized by the Council Chair. After identifying themselves, the speaker may make brief comments and may not repeat previous statements made. The speaker must limit themselves to the item under discussion. The speaker must observe rules of common etiquette. The Council Chair may set a time limit on the length of public comment and/or a time limit for individual speakers.

The Council Chair reserves the right to stop any public comment that is contrary to these rules and any Councilor may call Point of Order during the discussion. Any person who disrupts a Council meeting may be required to leave in order to maintain orderly consideration of the matters for which the meeting was called.

8a. **Public Hearing-** Renewal State Liquor License Application- Gillmor's Restaurant (0101)

SUGGESTED MOTION: Move to open a public hearing for the purpose of hearing oral and written comments on the proposed renewal state liquor license application for Gillmor's Restaurant.

MOTION: _____ SECOND: _____ VOTE: _____

TIME STARTED: _____ TIME CLOSED: _____

8b. **Approve Renewal State Liquor License Application-** Gillmor's Restaurant (0101)

SUGGESTED MOTION: Move to approve the renewal state liquor license application submitted by Gillmor's Restaurant.

MOTION: _____ SECOND: _____ VOTE: _____

9a. **Public Hearing-** New Special Amusement Permit Application- 49 Maine (0101)

SUGGESTED MOTION: Move to open a public hearing for the purpose of hearing oral and written comments on the proposed new Special Amusement permit application for 49 Maine.

MOTION: _____ SECOND: _____ VOTE: _____

TIME STARTED: _____ TIME CLOSED: _____

9b. New Special Amusement Permit- 49 Maine (0101)

SUGGESTED MOTION: Move to approve the new special amusement permit application submitted by 49 Maine.

MOTION: _____ SECOND: _____ VOTE: _____

10. Authorization to Open Process & Authorize Town Manager

SUGGESTED MOTION: Move to authorize the Maine Bureau of Alcoholic Beverages to open up the process to issue the last Agency Liquor Store license available for the Town of Lincoln and authorize the Town Manager to sign a letter, on behalf of the Council, to the state agency with approval to open the process.

MOTION: _____ SECOND: _____ VOTE: _____

11. Approve Loonfest Food Vending Fees (Events)

SUGGESTED MOTION: Move to approve the following food vending fees for Loonfest this July:

**Thurs/Fri/Sat
Veterans Memorial Square**

Lincoln Residents/Businesses

\$100 10x10

\$200 10x20

\$250 10x25

Non-Lincoln Residents/Businesses

\$150 10x10

\$250 10x20

\$300 10x25

Fri/Sat only

Cobb Field - \$50/resident \$75/non-resident

Registered nonprofits will continue to receive a 50% discount

MOTION: _____ SECOND: _____ VOTE: _____

12. Approve Loonfest Non-food Vending Fees (Events)

SUGGESTED MOTION: Move to approve the following non-food vending fees for Loonfest this July:

**Loonfest Vending Fees
Thurs/Fri/Sat
Veterans Memorial Square**

Lincoln Residents/Businesses
\$80 10x10
\$160 10x20

Non-Lincoln Residents/Businesses
\$120 10x10
\$220 10x20

Fri/Sat only

Cobb Field - \$30 for Lincoln Residents or businesses/\$50 for non-resident

Registered nonprofits will continue to receive a 50% discount

Electric hookup will be offered only at Veterans Memorial Square only for \$15

MOTION: _____ SECOND: _____ VOTE: _____

13. Appointment-FY2027 Budget Committee Members (Council)

Note: All budget committee members will need to take the FOAA training per the amended FOAA training law (1 M.R.S. sub section 412) and fill out a completion sheet to be filed with the Town Clerk.

SUGGESTED MOTION: Move to confirm the following appointments on the FY2027 Budget Committee:

Cathy Moison:	Stacey Williams and Steve Perry;
Eric Rojo:	David Moison and _____;
Stephen Clay:	_____ and _____;
Gordon Street	_____ and _____;
David Ireland:	Gilberte Mayo and Ralph Lichtenberg;
Sheldon Hanington:	Nancy Erickson and Mary Lomonaco;
Lee Rand:	John Connelly and _____.

MOTION: _____ SECOND: _____ VOTE: _____

14. **Discussion:** Airport Road- New Recreation Lot (0100)
15. **Discussion-** Update on Mowing Bid Plan Going Forward with Equipment (0601)
16. **Renew Contract-** SHL Enterprise Solutions (0100)

SUGGESTED MOTION: Move to continue contracting with SHL Enterprise Solutions to provide the Town of Lincoln with Economic Development Services at the rates provided. Should the Town of Lincoln wish to sever ties with SHL Enterprise Solutions, the town will provide a 30-day written notice of termination.

MOTION: _____ SECOND: _____ VOTE: _____

17. **Fuel Use Reporting** (Councilor Ireland)

Proposed Motion: Fuel Use Reporting and FY2026 Disclosure Requirements

Move that the Town Council direct the Town Manager to require monthly fuel-use reporting for all Town-owned vehicles and motorized equipment for FY2026 and all subsequent fiscal years, for the purpose of fiscal oversight and budget accountability. Such reports shall include, at a minimum, vehicle or equipment identification, department assignment, fuel type, gallons consumed, miles driven and/or engine hours, total fuel cost, and average cost per gallon for the reporting period.

Be it further moved that, for FY2026, the Town Manager shall provide to the Council a consolidated annual fuel-use summary by department identifying total gallons consumed, total miles driven and engine hours, average fuel-efficiency metrics, total fuel expenditures, and comparison to the FY2026 budgeted fuel appropriations.

Be it further moved that departments shall maintain mileage and engine-hour data sufficient to calculate fuel-efficiency metrics, which shall be included in the monthly reports to the Council.

Be it further moved that the Town Manager is authorized to determine the reporting format, internal controls, data-collection methods, and submission process necessary to implement this requirement, provided the minimum data elements established by the Council are met.

Be it further moved that a summary of annual FY2026 fuel-use data by department shall be made available to the public as part of the Town's budget transparency materials.

MOTION: _____ SECOND: _____ VOTE: _____

18. **Fiscal and Tax Disclosure Statement** (Councilor Ireland)

Proposed Motion: Fiscal and Tax Impact Disclosure for Council Expenditure Motions

Move that the Lincoln Town Council direct the Town Manager to update and utilize the existing Town Council Agenda Request form to include a written Fiscal Impact and Tax Impact disclosure for any Town Council motion that requests or authorizes an expenditure or financial obligation of ten thousand dollars (\$10,000) or more. This requirement shall apply only to Town Council agenda motions requesting approval of expenditures.

MOTION: _____ SECOND: _____ VOTE: _____

19. Status update on FY2021 Audit Remedial Accounting and Reporting Deficiencies
(Councilor Ireland)

Proposed Motion: Status Update on FY2021 Audit Remedial Accounting and Reporting Deficiencies

Move that the Lincoln Town Council request that the Town Manager provide the Town Council with a written status update on the implementation of the agreed-upon corrective action plans addressing the accounting and reporting deficiencies identified in the Town of Lincoln's FY2021 Annual Audit, completed in 2025.

See attached detail

MOTION: _____ SECOND: _____ VOTE: _____

20. Discussion: PERC vs EPEC lawsuit (0100)

21. Future Agenda Items

22. Adjourn

SUGGESTED MOTION: Move to adjourn the meeting at _____ pm

MOTION: _____ SECOND: _____ VOTE: _____

Upcoming Meetings and other Noteworthy Items:

Feb. 4 th	Finance Committee Meeting- Payroll-4:30pm
Feb. 5 th	Finance Committee Meeting-Warrant-4:30pm
Feb. 9 th	Regular Council Meeting-7:00pm
Feb. 10 th	Events & Tourism Committee Meeting- 5:30pm
Feb. 11 th	Finance Committee Meeting- Payroll-4:30pm
Feb. 14 th	Ice Oval races on Mattanawcook Pond
Feb. 16 th	All Town Departments CLOSED- President's Day
Feb. 17 th	Planning Board-6:00pm
Feb. 18 th	Finance Committee Meeting-Payroll-4:30pm
Feb. 18 th	Council Work Session 6pm to 8pm (open time for residents to come speak with the Council; questions and/or concerns in an informal setting).
Feb. 19 th	Finance Committee Meeting-Warrant-4:30pm
Feb. 21 st	Brady Nickerson Fishing Derby at Prince Thomas Park 7am to 3pm
Feb. 21 st	Chili & Chowder Cook Off 12pm to 2pm at 51 Main St.
Feb. 25 th	Finance Committee Meeting-Payroll-4:30pm

Meetings and other noteworthy items are subject to change without notice.