

AGENDA

Regular Council Meeting

July 26, 2010
6:30 P.M.

Public Comments

I. Minutes: Special Council Meeting of July 12, 2010 and Regular Council Meeting of July 12, 2010

II. Old Business

A. (060210-3) The Town of Houlton ordains approval of the Lease Agreement with AKTEM Business Park Inc., for land located in front of the Houlton International Building and authorizes the Town Manager to sign all documents pertaining to said lease.
(Public Hearing)

B. (S070110-1) The Town of Houlton ordains that the 2010 Budget appropriations be reduced by \$67,000 from the Roads 2000 Account which amends the Roads 2000 Ordinance to read that said account shall not be funded by one (1) mil in 2010 and will revert back to one (1) mil for future years.
(Public Hearing)

C. (070110-4) The Town of Houlton ordains that Chapter 2, Administration of the Houlton Code be amended with the addition of Article VIII Undesignated Fund Balance Policy. (old words lined through, new words underlined)

Sec. 2-801 Objectives & Definitions

The objective of this policy is to provide for sound financial management of the Town's undesignated funds, as reported annually in the year-end Financial Audit, and to establish procedures for management of those funds. ...

(Note: The document in its entirety is available for review at the Town Office during normal business hours.)

(First Reading)

III. New Business

A. (070210-1) Council approves execution of the application to the Department of Public Safety Liquor Licensing & Inspection by William Roderick/Nancy Levin d/b/a Horn of Plenty Restaurant located at 342 North Street, for renewal of liquor license.
(Public Hearing)

B. (070210-2) Council approves execution of the Maine Municipal Association's ballot for election of 2010 MMA Vice President and Executive Committee Members, as recommended by the Town Manager.

C. (070210-3) Council approves execution of the application to the Department of Public Safety by American Legion Post 47 for Catering Privileges Off Premise for August 21, 2010.

IV. Discussion and Reports

A. Political Sign Ordinance.

B. Town Manager's Reports.

C. Councilors' Remarks.

V. Adjournment