



City Council Meeting

Wednesday, September 9th, 2015
SHEAD HIGH SCHOOL - LIBRARY - 5:30 P.M.

EXECUTIVE SESSION (5:30 p.m.)

<input type="checkbox"/> Personnel Matters	Title 1 M.R.S.A. § 405(6)(A)
<input checked="" type="checkbox"/> Real Property or Economic Dev.	Title 1 M.R.S.A. § 405(6)(C)
<input type="checkbox"/> Labor Negotiations	Title 1 M.R.S.A. § 405(6)(D)
<input checked="" type="checkbox"/> Consultation w/Legal Counsel	Title 1 M.R.S.A. § 405(6)(E)
<input type="checkbox"/> Poverty Abatement Application	Title 36 M.R.S.A. § 841

REGULAR COUNCIL MEETING

- I. CALL TO ORDER
- II. ACTION from EXECUTIVE SESSION
- III. PUBLIC HEARING(s)
 - Sale of City Property at 22 Washington Street (*former A&P building*)
 - Liquor License Renewal – Robert DelPapa - WACO Diner
- IV. ACTION ON PUBLIC HEARING(s)
- V. DEPARTMENT REPORTS
 - Financial Report
 - Code Enforcement Report
 - Police Department Report
 - Public Works Report
 - Sewer Report
 - Port Report
 - School Comm Report

VI. OPEN PUBLIC FORUM

VII. ADJUSTMENTS TO AGENDA

VIII. MINUTES OF PREVIOUS MEETING(s)

- 8/12/2015

IX. UNFINISHED BUSINESS

- a) Correct Wording of Requested Straw Poll Ballot from “Extended” to “Expanded”
- b) Council Approval – Buy Back of (5) Cemetery Lots – Bayside West/Boone-Mitchell
- c) Council Approval of Financial Report Presented on 8/12/2015 for July, 2015

X. NEW BUSINESS

- a) Award of Sand Bid
- b) Perpetual Care - Patricia McClanahan - Hillside West - New Lots, Section D, Lot#17D
- c) Re-visit Fuel Tax Refund (requested by Councilor Dana-Cummings)
- d) 1 South Street - Tax Map #J7-0A3-13
- e) 6 Spear Avemie - Tax Map #J7-0C3-01
- f) Appointment of Heron Weston and Lynda Weston to Recycling & Solid Waste Committee

XI. “SCHEDULING” OF PUBLIC HEARING(S) for 10/14/2015

- Sale of City Property - 1 South Street - Tax Map #J7-0A3-13
- Sale of City Property - 6 Spear Avenue - Tax Map #J7-0C3-01

XII. REPORTS

- 1) City Manager
- 2) Boards & Committees
 - Planning Board ▪ Zoning Board ▪ Historic Review ▪ Harbor ▪ Cemetery
 - Downtown ▪ Charter Committee ▪ Park Committee ▪ Recreation Committee
 - Recycling Committee ▪ FY2016 Budget Committee ▪ Airport
- 3) • Ambulance • Marion Transfer Station

XIII. COUNCIL ISSUES

XIV. ADJOURN