



## City Council Meeting

Wednesday, September 9<sup>th</sup>, 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 Avenue - 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 & Solid Waste Committee ▪ FY2016 Budget Committee ▪ Airport
  - Energy Committee
- 3) • Ambulance • Marion Transfer Station

**XIII. COUNCIL ISSUES**

**XIV. ADJOURN**