



## City Council Meeting

Wednesday, April 13<sup>th</sup>, 2016  
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 - (6:00 p.m.)

- I. CALL TO ORDER
- II. ACTION from EXECUTIVE SESSION
- III. BOILER REPLACEMENT – HIGH SCHOOL AUDITORIUM
- IV. AARP MAINE – AGE FRIENDLY COMMUNITIES (Peter Morelli)  
*(brought forth by Councilor, Mary Repole)*
- V. PUBLIC HEARING(s)
  - Renewal of Liquor License (Quoddy Bay Lobster)
  - Renewal of Special Entertainment License (Quoddy Bay Lobster)
  - Renewal of Victualer Licenses: (Dastardly Dick's; Eastport Chowder House; Landmark 1887; Milliken House; Moose Island Bakery; Raye's Mustard Mill; Quoddy Bay Lobster; Rosie's Hot Dog; Seaview Campground; The Happy Crab; The Kilby House; The Todd House; and WACO Diner)
  - New Victualer License (Breakwater Ice Cream & More)

**VI. ACTION ON PUBLIC HEARING(s)**

**VII. OPEN PUBLIC FORUM**

**VIII. ADJUSTMENTS TO AGENDA**

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

- a) Appointment of Eastport Representative to the Microloan Committee
- b) Cub Scout Request – Planting of Tree
- c) Council Approval – Re: Agreement for ADS-B Equipment (Installation & Hosting)
- d) Council Approval – USDA Rural Development Grant – Revolving Loan Fund
- e) Council Approval for Election Warrant – State Primary – June 14<sup>th</sup>, 2016
- f) Council Approval for Replacement of Windows at the Mill Building
- g) Comprehensive Plan *(Judy East from WCCOG will be in Attendance)*
- h) Use of City Property - Summer Eastport Flea-For-All
- i) Moving of City Hall from 78 High Street to 22 Washington Street  
*(brought forth by Councilor Jan Finley)*
- j) Parking Lot Permit Extension Request – Hapy Crab – July 4<sup>th</sup> & Pirate Days
- k) Council Liaison/Manager Updates
- l) Consent Agenda

**XI. COUNCIL ISSUES**

**XII. EXECUTIVE SESSION**

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

**XIII. ADJOURN**

***City of Eastport***

**(Consent Agenda)**

*April 13<sup>th</sup>, 2016*

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- Monthly Reports for March, 2016      *Submitted by Department Heads*
- B. COUNCIL APPROVAL for MINUTES of PREVIOUS MEETING(s):**
- Council Meeting Minutes of 3/9/2016      *Submitted by City Clerk*
  - Council Meeting Minutes of 3/22/2016      *Submitted by City Clerk*
- C. COUNCIL APPROVAL of NEW MEMBERS to BOARD/COMMITTEE:**
- Re-Appointment of John Venskus to the Budget Committee
  - Appointment of Anne Stanley to the Downtown Committee
  - Appointment of Bob O'Hayer to the Downtown Committee
- D. COMMITMENT OF SEWER FEES TO CITY TREASURER FOR 3<sup>rd</sup> QUARTER FY2016 - \$87,342.95**
- E. APPOINTMENT OF ANIMAL CONTROL OFFICER - Tammy Hoche**
- F. COUNCIL APPROVAL for the "SCHEDULING" of PUBLIC HEARING(s)/WORKSHOP(s)**  
*(For: May 11<sup>th</sup>, 2016)*
- **Renewal of Liquor License applications** for:  
Pamela Francis d/b/a The Landmark 1887; Robert DelPapa d/b/a WACO Diner;  
Robert DelPapa d/b/a Eastport ChowderHouse
  - **Renewal of Special Entertainment Licenses** for:  
Pamela Francis d/b/a The Landmark 1887; Robert DelPapa d/b/a WACO Diner; and  
Robert DelPapa d/b/a Eastport Chowder House
  - **Sale of City Property:** 6 Spear Avenue; 5 Lincoln Street; & 47 Third Street
  - **Adoption of Shellfish Ordinance**
- F. COUNCIL APPROVAL of REPORTS:**
- 1) Reports:**  
City Manger's Report      *Submitted by City Manager*  
Ambulance Report      *No Report this Month*  
Marion Transfer Station      *City Manager gives Update*
  - 2) Boards:** Zoning Board of Appeals      *See Attached*
  - 3) Committees:**  
Budget  
Harbor      *Council Liaison will Update*  
Port  
School      *Council Liaison will Update*