



City Council Meeting

Wednesday, December 14th, 2016
SHEAD HIGH SCHOOL - LIBRARY - 6:00 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. UPDATE on COMPREHENSIVE PLAN/SURVEY - JUDY EAST
- IV. PUBLIC HEARING(s)
 - Sale of City Property - 7 Hawkes Avenue
- V. ACTION ON PUBLIC HEARING(s)
- VI. ADJUSTMENTS TO AGENDA
- VII. UNFINISHED BUSINESS
 - Proposal from School - Re: Former City Hall Building at 78 High Street
- VIII. NEW BUSINESS
 - a) Remove Restriction on Revolving Loan Heat - \$11,250
 - b) Capital Improvement Plan
 - c) Purchase & Installation of (3) ADA Compliant Openers at 22 Washington Street
 - d) Amend Airport Improvement Project to Storm Water/Drainage
 - e) Reconstruction of Storm Water - Mitchell Street to Water Street
 - f) Purchase of New Cruiser Requested by the Police Department
 - g) Council Liaison/Manager Updates
 - h) Council Approval of Consent Agenda
- IX. COUNCIL ISSUES
- X. ADJOURN

City of Eastport
(Consent Agenda)
December 14th, 2016

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- Monthly Reports for November, 2016 *Submitted by Department Heads*
(Financial Report; Code Enforcement & Assessor Report; Police Department Report; Public Works Report; and WWTP Sewer Report)
- B. COUNCIL APPROVAL for MINUTES of PREVIOUS MEETING(s):**
- Council Meeting Minutes of 11/16/2016 *Submitted by City Clerk*
- C. COUNCIL APPROVAL of NEW MEMBERS to BOARD/COMMITTEE:**
- If Needed - Jan Finley & Sussan Coley (for Budget Committee)
- D. APPOINTMENT of REGISTRAR of VOTERS (as required by State law)**
- Ella Kowal
- E. COUNCIL APPROVAL for the "SCHEDULING" of PUBLIC HEARING(s)/WORKSHOP(s)**
- Scheduling of PH for a Victualer License d/b/a "The Rose Bud" - Alan Salleroli
- G. COUNCIL APPROVAL of REPORTS:**
- 1) **Reports:**
 - City Manger's Report *Submitted by City Manager*
 - Ambulance Report
 - Marion Transfer Station
 - 2) **Boards:** Zoning Board of Appeals
 - 3) **Committees:**
 - Budget
 - Harbor *Council Liaison will Update*
 - Port
 - School *Council Liaison will Update*