

Office of the  
City Manager and  
the City Council

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## City Council Meeting

Wednesday, July 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 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. PUBLIC HEARING(s)
  - Sale of City Property - 5 South Street - Tax Map #J7-0A3-11
  - Sale of City Property - 3 Willow Street - Tax Map #I7-0C2-33
  - Sale of City Property - 3 Willow Street - Tax Map #I7-0D2-02
- IX. ACTION ON PUBLIC HEARING(s)
- V. OPEN PUBLIC FORUM
- VI. ADJUSTMENTS TO AGENDA

**VII. UNFINISHED BUSINESS**

- City Hall Move to 22 Washington Street

**VIII. NEW BUSINESS**

- a) Opening & Award of Bid for Sale of City Property – 47 Third Street
- b) Opening & Award of Bid for Municipal Auditors
- c) Transfer of FY2016 Boat Excise Tax to Harbor Revenue Account - \$3,247.70
- d) Hangar Leases (*Requested to be placed on agenda by Steve Trieber*)
- e) Handicap Parking - Water Street
- f) Authorization to Submit Application to Maine Bond Bank – Re: Landfill
- g) Accept \$1,000,000 DEP Funds for WWTP Repairs w/\$786,800 Forgiveable
- h) Transfer of Unexpended Police Protection Funds (\$5,719.14) to the General Fund
- i) Cancellation of Summer Meals Program
- j) Appointment of Municipal Auditors
- k) Accept Donation of Park Benches from Bob & Jeanne O'Hayer
- l) Council Liaison/Manager Updates
- m) Council Approval of Consent Agenda

**IX. COUNCIL ISSUES**

**X. ADJOURN**