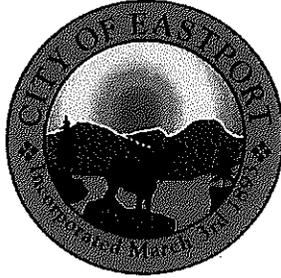


Office of the
City Manager and
the City Council

Phone 207 - 853 - 2300
Fax 207 - 853 - 4712



SPECIAL COUNCIL MEETING

Thursday, December 31st, 2015 - 2:00 P.M.
78 HIGH STREET - CITY HALL

I, Council President, Mary Repole have scheduled this Special Meeting to take place on Thursday, December 31st, 2015 for 2:00 p.m. at 78 High Street at City Hall for the purpose of the appointment of the Eastport representative to the Passamaquoddy Water District Board and to also meet with regard to the following items listed below.

SPECIAL COUNCIL MEETING - 2:00 P.M.

I. CALL TO ORDER

**II. APPOINTMENT TO THE *PASSAMAQUODDY WATER DISTRICT* BOARD
TO SERVE AS EASTPORT'S REPRESENTATIVE**

III. ADJUSTMENT TO AGENDA (if needed)

IV. EXECUTIVE SESSION

<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

V. ACTION ON EXECUTIVE SESSION (if applicable)

VI. ADJOURNMENT