

Office of the  
City Manager and  
the City Council

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## City Council Meeting

Wednesday, October 12<sup>th</sup>, 2016  
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.

### EXECUTIVE SESSION (5:30 p.m.)

|  |                              |
|--|------------------------------|
| <input checked="" 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. PUBLIC HEARING(s)
  - Zoning Ordinance Amendment - 15 Sea St. (Tax Map I7-0D5-10/10A)
  - Animal Control Ordinance Amendment
- IV. ACTION ON PUBLIC HEARING(s) -
- V. OPEN PUBLIC FORUM
- VI. ADJUSTMENTS TO AGENDA
- VII. UNFINISHED BUSINESS
  - 47 Third Street (Estimates – Re: Demolition)

**VIII. NEW BUSINESS**

- a) Placement of Table & Chairs Outside The Landmark 1887 as Requested by Pam Francis
- b) Council Authorization to Apply to USDA for WWTP Funding
- c) Accept Funds from Estate Auction - Re: Contents of 1 South Street & Council  
Approval to Disperse Funds to State of Maine Treasurer
- d) Opening & Award of Bid – Re: Sale of 3 Willow Street (I7-0C2-33 & I7-0D2-2A)
- e) Award of Municipal Sand Bid
- f) Council Approval for Election Warrant of November 8<sup>th</sup>, 2016
- g) Rescheduling of November, 2016 Council Meeting from 11/9 to 11/16
- h) Accept Homeland Security Grant for Portable Radios - \$6,162.00
- i) Propane Services for the City
- l) Council Liaison/Manager Updates
- m) Council Approval of Consent Agenda

**X. COUNCIL ISSUES**

**XI. ADJOURN**