

**CITY OF EASTPORT  
SPECIAL COUNCIL MEETING  
WEDNESDAY, DECEMBER 31st, 2015  
78 HIGH STREET - CITY HALL - 2:00 P.M.**

*Council President, Mary Repole, called this Special Council meeting 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.***

**Those in Attendance:** Council President, Mary Repole; Councilor Gilbert Murphy; Councilor Roscoe Archer; and Councilor Jan Finley. Also present was City Manager, Elaine Abbott and the City's Legal Counsel, Dennis Mahar.

**Those present in the audience were as follows:** Robert Scott and Lora Whelan.

**I. CALL TO ORDER**

Council President called the meeting to order at 2:00 p.m.

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

**MOTION** MURPHY **SECOND** FINLEY **(PASSED 3-0)**  
*Councilor Roscoe Archer "ABSTAINED"*

To appoint Richard Clark to serve as Eastport's Representative to the Passamaquoddy Water District Board until the November, 2016 election.

**III. ADJUSTMENTS TO AGENDA (if needed)**

**IV. EXECUTIVE SESSION**

**MOTION** ARCHER **SECOND** FINLEY **(PASSED 4-0) TIME: 2:07 P.M.**  
To go into Executive Session under Title 1 M.R.S.A. § 405(6)(C) under Real Property or Economic Development and Title 1 M.R.S.A. § 495(6)(E) for Consultation with Legal Counsel.

**MOTION** MURPHY **SECOND** FINLEY **(PASSED 4-0) TIME: 2:22 P.M.**  
To come out of Executive Session.

*NO ACTION TAKEN FROM EXECUTIVE SESSION*

**MOTION** ARCHER **SECOND** FINLEY **(PASSED 4-0) TIME: 2:23 P.M.**  
To adjourn.