CITY OF EASTPORT CITY COUNCIL MEETING

TUESDAY, FEBRUARY 8th, 2022 22 WASHINGTON STREET – CITY HALL - 5:00 P.M.

<u>City Officials in Attendance</u>: Councilor Floyd Andrews, Jr., Councilor Ross Lawrence, Councilor David Oja, Councilor Jeanne Peacock, and Council President, William "Billy" Boone. Also present were: City Manager, Kate Devonshire; City Clerk, Ella Kowal; and Legal Counsel, Dennis Mahar.

Public Attendance: There were none.

I. CALL TO ORDER

Council President Boone called the meeting to order at 5:03 p.m.

II. EXECUTIVE SESSION

MOTION LAWRENCE SECOND OJA (PASSED 5-0) TIME: 5:04 P.M. To go into Executive Session for Personnel Matters under Title 1 M.R.S.A. § 405(6)(A); for Real Property or Economic Development under Title 1 M.R.S.A. § 405(6)(C); and for Consultation with Legal Counsel under Title 1 M.R.S.A. § 405(6)(E).

MOTION LAWRENCE SECOND PEACOCK (PASSED 5-0) TIME: 7:19 P.M. To come out of Executive Session.

III. ACTION from EXECUTIVE SESSION

There was none.

IV. ADJOURN

MOTION LAWRENCE SECOND ANDREWS (PASSED 5-0) TIME: 7:21 P.M. To adjourn.