

**CITY OF EASTPORT  
CITY COUNCIL MEETING  
WEDNESDAY, JULY 12<sup>th</sup>, 2017  
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.**

**EXECUTIVE SESSION - 5:30 P.M. TO 6:00 P.M.**

(Ref. WS700280 & WS700281)

☐ Personnel Matters  
☒ Real Property or Economic Development  
☐ Labor Negotiations  
☒ Consultation w/Legal Counsel  
☐ Poverty Abatement Application

*Title 1 M.R.S.A. § 405(6)(A)*  
*Title 1 M.R.S.A. § 405(6)(C)*  
*Title 1 M.R.S.A. § 405(6)(D)*  
*Title 1 M.R.S.A. § 495(6)(E)*  
*Title 36 M.R.S.A. § 841*

**Those in Attendance:** Councilor Hailley Bradbury, Councilor Scott Emery, Councilor Shannon Emery, Councilor Mary Repole, and Council President, Gilbert Murphy. Also present were City Manager, Elaine Abbott; Legal Counsel, Dennis Mahar; and City Clerk, Ella Kowal.

Council President calls this portion of the meeting to order at 5:30 p.m.

**MOTION** REPOLE **SECOND** SCOTT EMERY **(PASSED 5-0) TIME: 5:31 P.M.**

To go into Executive Session 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** SCOTT EMERY **SECOND** REPOLE **(PASSED 5-0) TIME: 6:00 P.M.**

To come out of Executive Session.

**REGULAR COUNCIL MEETING**

(Ref. WS700282)

**Those in Attendance:** Councilor Hailley Bradbury, Councilor Scott Emery, Councilor Shannon Emery, Councilor Mary Repole, and Council President, Gilbert Murphy. Also present were City Manager, Elaine Abbott; Legal Counsel, Dennis Mahar; and City Clerk, Ella Kowal.

**Attendees in the Audience:** Kathryn Lewis, Anne Stanley, Jerry Morrison, Robert Scott, Lora Whelan, Dennis Mahar, and Jon McNerney.

**I. CALL TO ORDER** - Council President called the meeting to order at 6:01 p.m.

**II. ACTION from EXECUTIVE SESSION**

**MOTION** REPOLE **SECOND** BRADBURY **(PASSED 5-0)**

To authorize the City's Legal Counsel, Dennis Mahar, to draw up a Notice to Quit for Tom MacNaughton with regard to the property at the airport.

**MOTION** REPOLE **SECOND** BRADBURY **(PASSED 5-0)**

To approve and authorize the request that when the time comes that Henry Tibbetts be permitted to be buried in the cemetery with Anita & Mike Call also referred to as lot owned by Darrell Call referencing to the Hillside West Cemetery, Memorial Section, Lot #127. Council also agrees to placement of the stone.

**III. PUBLIC HEARING(s)** - THERE WERE NONE

**IV. ACTION on PUBLIC HEARING(s)** - *Not Applicable*

**V. ADJUSTMENT(S) TO AGENDA**

**MOTION** REPOLE **SECOND** BRADBURY **(PASSED 5-0)**

To approve adjusting the agenda to add (g) under Item VII – New Business for the “scheduling of a public hearing for 7/24/17 on the submission of a proposal/plan to presented by the Eastport Deer Committee to Inland Fisheries & Wildlife for a special hunt of antlerless deer for 2017.

**VI. UNFINISHED BUSINESS** - THERE WAS NONE

**VII. NEW BUSINESS**

a) Accept EPA Cool & Connected Grant – Broadband Planning

The City Manager speaks to this item of the agenda and reminds Council that it is for a grant that she prepared and submitted which was accepted and it is not monetary but rather for technical expertise and they are expecting to be here in early August and it requires Council's acceptance.

**MOTION** BRADBURY **SECOND** REPOLE **(PASSED 5-0)**

To authorize acceptance of the EPA Cool and Connected grant for Broadband Planning.

b) Council Approval for an Extension & to Raise the Wharf above Flood Elevation at 87 Water St/Jerry Morrison  
Jerry Morrison addresses the Council and speaks to this request and its purpose and updates them. He also notes that he has gone before the Planning Board. Council posed questions relative to his request

**MOTION** \_\_\_\_\_ **REPOLE**      **SECOND** \_\_\_\_\_ **BRADBURY**      **(PASSED 5-0)**

To approve the extension and to raise the wharf above the flood elevation at 87 Water Street as requested and presented by Jerry Morrison contingent upon the approval of the Army Corp of Engineers.

c) Transfer of FY2017 Boat Excise Tax to Harbor Revenue Account - \$4,256.50

**MOTION** \_\_\_\_\_ **REPOLE**      **SECOND** \_\_\_\_\_ **BRADBURY**      **(PASSED 5-0)**

To authorize and approve the transfer of the FY2017 Boat Excise Tax in the amount of \$4,256.50 to the Harbor Revenue Account for the Inner Basin.

d) Council Approval to Accept Donation of (3) Tasers from the Pleasant Point Police Dept.

**MOTION** \_\_\_\_\_ **REPOLE**      **SECOND** \_\_\_\_\_ **BRADBURY**      **(PASSED 5-0)**

To reject the donation of three tasers from the Pleasant Point Police Department.

e) Council Liaison/Manager Updates

City Manager updates Council of attending the annual cookout with Kevin Raye at Waterview Terrace. She also extends a big thank you to everyone with another successful 4<sup>th</sup> of July. A reminder of a brief survey that is being sent out with the the Sewer billing with regard to the deer and that copies are available at City Hall should you not receive a Sewer bill. She also reminds everyone of picking up their dog waste as it does affect the clam flats and speaks specifically to Half Moon Cove.

**MOTION** \_\_\_\_\_ **REPOLE**      **SECOND** \_\_\_\_\_ **EMERY**      **(PASSED 5-0)**

To accept and approve the Council Liaison/Manager updates as given.

f) Council Approval of Consent Agenda

**MOTION** \_\_\_\_\_ **REPOLE**      **SECOND** \_\_\_\_\_ **BRADBURY**      **(PASSED 5-0)**

To approve the Consent Agenda as submitted.

g) Scheduling of Public Hearing for 7/24/2017 on the Submission of a Proposal/

Plan of a Special Hunt for Antlerless Deer for 2017 to Inland Fisheries & Wildlife

**MOTION** \_\_\_\_\_ **REPOLE**      **SECOND** \_\_\_\_\_ **BRADBURY**      **(PASSED 5-0)**

To authorize the scheduling of a public hearing for July 24<sup>th</sup>, 2017 at 6:00 p.m. for consideration of a proposal/plan for a special hunt of antlerless deer in 2017 to Inland Fisheries & Wildlife as recommended by the Eastport Deer Committee.

*While preparing the minutes of the meeting, the City Clerk, notes the miss-numbering of the next item of the agenda Council Issues and that it should have been “VIII” not “IX” thus making adjournment being “IX”.*

### **VIII. COUNCIL ISSUES**

Councilor Shannon Emery requests that Council Packets not be delivered before 9:00 a.m. as she recently experienced delivery at 7:00 a.m. Councilor Bradbury concurs. The City Clerk assures them that she will pass this request on to the Police Department.

### **IX. ADJOURN**

**MOTION** SCOTT EMERY

**SECOND** REPOLE **(PASSED 5-0) TIME: 6:15**

**P.M.**

To adjourn.

