

**CITY OF EASTPORT
SPECIAL CITY COUNCIL MEETING
FRIDAY, MAY 25th, 2018
EASTPORT CITY HALL – 22 WASHINGTON STREET – 5:00 P.M.**

EXECUTIVE SESSION - 5:00 P.M.

<u> </u> x Personnel Matters	<i>Title 1 M.R.S.A. § 405(6)(A)</i>
<u> </u> Real Property or Economic Development	<i>Title 1 M.R.S.A. § 405(6)(C)</i>
<u> </u> Labor Negotiations	<i>Title 1 M.R.S.A. § 405(6)(D)</i>
<u> </u> Consultation w/Legal Counsel	<i>Title 1 M.R.S.A. § 495(6)(E)</i>
<u> </u> Poverty Abatement Application	<i>Title 36 M.R.S.A. § 841</i>

Those in Attendance: Councilor Roscoe Archer, Councilor Hailley Bradbury (via: electronic attendance by phone), Councilor Scott Emery, and Council President, Gilbert Murphy. Also present were: City Manager, Elaine Abbott; Legal Counsel, Dennis Mahar; and City Clerk, Ella Kowal. **Absent:** Councilor Shannon Emery.

The City Manager lets Councilor Bradbury know who is in attendance for Council and that the first interviewee for the position of Police Chief is also present.

I. CALL TO ORDER - The City Clerk called the meeting to order at 5:01 p.m.

The Council President, Gilbert Murphy, calls for a motion to go into Executive Session.

II. EXECUTIVE SESSION

The City Clerk reminds the Council that they must cite the purpose of the Executive Session.

MOTION ARCHER **SECOND** SCOTT EMERY **(PASSED 4-0) TIME: 5:02 P.M.**
To go into Executive Session for *Personnel Matters* Under Title 1 M.R.S.A. § 405(6)(A).

MOTION ARCHER **SECOND** SCOTT EMERY **(PASSED 4-0) TIME: 7:24 P.M.**
To come out of Executive Session.

III. ACTION FROM EXECUTIVE SESSION

MOTION BRADBURY **SECOND** ARCHER **(PASSED 3-1)**
"Councilor Scott Emery Voted NO"

To appoint Michael Donahe as Police Chief contingent on and pending the reference checks.

The City Manager makes mention that she will need to advertise for a full-time police officer. She also reminds Council that she will be on vacation next week but that she will make an effort this evening to contact the references and should there be any issues, she will contact Council. Councilor Scott Emery responds that there will be issues before it is over.

IV. ADJOURN

MOTION ARCHER **SECOND** BRADBURY **(PASSED 4-0) TIME: 7:26P.M**
To adjourn.