

Office of the  
City Manager and  
the City Council

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## City Council Meeting

Wednesday, November 18<sup>th</sup>, 2020  
5:00 P.M. - EXECUTIVE SESSION  
6:00 P.M. - REGULAR COUNCIL MEETING

via: ZOOM MEETING ID #882 7286 1077 PASSWORD: 252507

### EXECUTIVE SESSION (5:00 p.m.)

<input 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 *(if applicable)*
- III. ADJUSTMENT(S) to AGENDA *(if applicable)*
- IV. PUBLIC HEARING(s)
  - Sale of City Properties
    - 10 Stevens Avenue - Tax Map #I7-0C1-03
    - 12 Stevens Avenue - Tax Map #I7-0C1-02
    - 14 Stevens Avenue - Tax Map #I7-0C1-01
    - 28 Clark Street - Tax Map #H7-0A3-13/17
    - 25 Snyder Road - Tax Map #D2-0D5-07
  - Proposed Amendment(s) Animal Control Ordinance

**V. ACTION on PUBLIC HEARING(s)**

**VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS**

a) Council Approval to Grant an Easement to Passamaquoddy Water District on Airport Property (*Suzy Shepard*)

b) Memorandum of Understanding (*w/Washington County Sherriff's Office*)

c) Memorandum of Understanding – Maine Council on Aging (*Jess Maurer*)

d) Transfer of \$170.50 Credit from Real Estate Acct. #545 to Sewer Acct. #455

*(Requested by Calvin Foley at 10 Prince Avenue)*

e) Transfer of \$2,810.60 from Sewer Acct. #103 to Real Estate Acct. #1281

*(Requested by Cynthia Morse – Error in Submission of Payment)*

f) Council Approval of Refund for an Amount of \$115.00 to Allan Seavey d/b/a Seavey Construction (*Requested by Polly Sullivan*)

g) Council Approval to Accept Donation of (2) Kyaks from the Coast Guard

h) Request to Delay the Transfer of 21 Middle Street to Tom Humphrey until Spring 2021

i) Revisit - Award of Bid for Clearing of City Property/Behind Highway Garage

j) Update on Land Use Violation/8 Pleasant Street (*Robert Scott*)

k) Resignation of Shellfish Warden/Kevin Brodie & Update

l) Council Approval of Community Lighting Even & Judging Contest (*Ross Argir*)

m) Council Liaison/Manager Updates

n) Council Approval of Consent Agenda

**VIII. COUNCIL ISSUES**

**IX. ADJOURN**

**(City of Eastport - Consent Agenda)**  
**Wednesday, November 18<sup>th</sup>, 2020**

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Reports for October, 2020**
    - Financial Report (Submitted by Treasurer, Traci Claroni)
    - Code Enforcement/Plumbing (Submitted by Polly Sullivan)
    - Assessor Report (none at this time)
    - Police Department Report (none at this time)
    - Public Works Report (Submitted by Public Works Director, Howie Johnson)
    - WWTP Sewer Report (Submitted by WWTP Plant Operator, Jeff Sullivan)
    - Traffic Report (none at this time)
- B. COUNCIL APPROVAL for MINUTES of PREVIOUS MEETING(s):**
- request to table until further notice
- C. ACCEPTANCE of RESIGNATION from BOARDS/COMMITTEES**
- none at this time
- D. COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES**
- none at this time
- E. COUNCIL APPROVAL – APPLICATION for LICENSE CIVIC ORGANIZATION**
- none at this time
- F. ACCEPT APPROVAL of WAIVER of PUBLIC HEARINGS for the following:**
- none at this time
- G. COUNCIL APPROVAL for the “SCHEDULING” of PUBLIC HEARING(s)/WORKSHOP(s)**
- none at this time
- H. APPOINTMENT of ELECTION WORKERS**
- none at this time
- I. ACCEPT RESIGNATION of ELECTION WORKER**
- none at this time
- J. PERPETUAL CARE LOTS**
- none at this time
- K. COUNCIL APPROVAL of REPORTS:**
- 1) **Reports:** City Manager's Report (Submitted by City Manager)
    - Ambulance Report (None at this time)
    - Marion Transfer Station (None at this time)
  - 2) **Boards:** Planning Board (None at this time)
    - Zoning Board of Appeals (None at this time)
  - 3) **Committees:**
    - Budget (None at this time)
    - Cemetery (None at this time)
    - Deer (None at this time)
    - Harbor (None at this time)
    - Port (None at this time)
    - School (None at this time)