

Office of the
City Manager and
the City Council

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CITY COUNCIL MEETING

TUESDAY, SEPTEMBER 14th, 2021
SHEAD HIGH SCHOOL - LIBRARY

(Public Hearing – Public Access Request Re: ATV's) 4:00 P.M.
(Executive Session) 5:00 P.M.
(Regular Open Meeting) 6:00 P.M.

I. CALL to ORDER

II. PUBLIC HEARING (4:00 P.M.)

- Request on Public Access for ATV's

III. ACTION on PUBLIC HEARING(s) (if applicable)

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

<input checked="" 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.)

V. CALL to ORDER

VI. ACTION from EXECUTIVE SESSION - (if applicable)

VII. ADJUSTMENT(S) to AGENDA (if applicable)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- (a) Resubmission of Request for the Formation of a “Eastport Diversity Equity & Inclusion Committee” *(Requested by Sarah Gormady)*
- (b) Request for the Access of Meetings via: ZOOM *(Requested by Sarah Gormady)*
- (c) *Caroline Melodossian* to Address Council with a Cemetery Concern
- (d) Council Approval for Painting to be Done by Volunteers in Accordance w/Maine DOT Standards and under the Direction of City Hall *(Requested by Caryn Chahanovich Rayett Cooper)*
- (e) Scheduling of a Workshop & Meeting – Re: Amendment to Skateboard Ordinance *(Requested by Councilor Ross Lawrence)*
- (f) Accept CRRSA Funds - Airport - \$9,000.00
- (g) State & Municipal Election Warrant of 11/2/2021
- (h) Council Approval for Buy Back of up to Two Weeks VAC/COMP Time
- (i) Acceptance of GA Maximums for 2021-2022 (Set by the State)
- (j) Scheduling of a Public Hearing for 10/13/2021 – Fish Trap/Weir *(Requested by Earl Small)*
- (k) Accept Anonymous Donation of \$1,500.00 for CCTV Upgrade
- (l) Request to Council to Move \$15,000.00 from Line Item 44-01-40-22 to Line Item 10-04-20-08
- (m) Appointment of Maria Carolina Castello as Addressing Officer; Building Inspector; Code Enforcement Officer; Tax Assessor; Flood Plain & Plumbing Inspector; effective 10/1/2021
- (n) Council Liaison/Manager Updates
- (o) Council Approval of Consent Agenda

X. COUNCIL ISSUES

XI. ADJOURN

(City of Eastport - Consent Agenda)

Tuesday, September 14th, 2021

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Reports for July & August, 2021**
 - Financial Report (Submitted by Treasurer, Traci Claroni)
 - Code Enforcement/Plumbing (none at this time)
 - Assessor Report (none at this time)
 - Police Department Report (Submitted by Police Chief, Andrew Little)
 - Public Works Report (Submitted by Public Works Director, Howie Johnson)
 - WWTP Sewer Report (As of 7/1/2021 – Olver Associates)
- B. COUNCIL APPROVAL for MINUTES of PREVIOUS MEETING(s):**
- 8-11-2021 • 7-28-2021 • 7-14-2021 • 6-29-2021 • 6-22-2021
 - 6-16-2021 • 6-9-2021 • 5-25-2021 • 5-12-2021
- C. ACCEPTANCE of RESIGNATION(s) from BOARDS/COMMITTEES**
- Resignation of Ross Argir from the Parks & Recreation Committee
 - Resignation of Brandy Argir from the Parks & Recreation Committee
- D. COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES**
- Appointment of Earl Small to the Shellfish Committee
- 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(s) and/or RESIGNATION(s) of ELECTION WORKER(s)**
- Appointment of Gregory Lingley as Election Worker
- I. PERPETUAL CARE LOT(s)**
- Tom & Sally McDugald - Hillside West - Camick Section/G - Lot #9 #10
- J. COUNCIL APPROVAL of REPORTS:**
- 1) **Reports:** City Manager's Report (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)
 - Port & Harbor (None at this time)
 - School (None at this time)