

Office of the  
City Manager and  
the City Council

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## CITY COUNCIL MEETING

WEDNESDAY, DECEMBER 8<sup>th</sup>, 2021  
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.

### I. CALL to ORDER

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

<input checked="" type="checkbox"/> <i>Personnel Matters</i>	<i>Title 1 M.R.S.A. § 405(6)(A)</i>
<input checked="" type="checkbox"/> <i>Real Property or Economic Dev.</i>	<i>Title 1 M.R.S.A. § 405(6)(C)</i>
<input type="checkbox"/> <i>Labor Negotiations</i>	<i>Title 1 M.R.S.A. § 405(6)(D)</i>
<input checked="" type="checkbox"/> <i>Consultation w/Legal Counsel</i>	<i>Title 1 M.R.S.A. § 405(6)(E)</i>
<input type="checkbox"/> <i>Poverty Abatement Application</i>	<i>Title 36 M.R.S.A. § 841</i>

### REGULAR COUNCIL MEETING (6:00 p.m.)

### III. CALL to ORDER

### IV. ACTION from EXECUTIVE SESSION (if applicable)

### V. PUBLIC HEARING

- Maine Tourism Marketing Partnership Program  
a/r/a "MTMPP" Tourism Grant

**VI. ACTION on PUBLIC HEARING**

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

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- (a) NEXAMP Representative to Brief City Council
- (b) Carry Forwards of Unspent Funds to FY2022 *(Submitted by Treasurer)*
- (c) Accept Grant Award – Eastport Municipal: General ARPA/FAA – \$22,000.00
- (d) Proposal to Disclose Charter Mandated Counselor Training  
*(Requested by Diversity Eastport)*
- (e) Proposal to Council to Re-commit to their Code of Conduct and Define its Enforcement Protocols *(Requested b Diversity Eastport)*
- (f) Approval to Increase the Agent Fee for New Registrations to \$6.00
- (g) Approval to Increase the Agent Fee for Re-Registrations to \$5.00
- (h) Scheduling of Public Hearing – Re: Amendment(s) to Marijuana Ordinance
- (i) Scheduling of Public Hearing – Snow Grow, LLC – 9 Dana Street  
*(Re: Medical Marijuana Caregiver Retail Store)*
- (j) Scheduling of Public Hearing – Victualer License for David Grieco for Sunset Chasers, LLC d/b/a Breakwater Bagels & More
- (k) Approval for the Reformation of E.D.G.E. Committee and Presentation of Certificate of Appreciation
- (l) Discussion w/Cemetery Committee to Present a Plan to City Council  
*(Re: Councils' Decision and Motion of 11/16/21 to Eliminate Positions at the Cemetery Department)*
- (m) Council Liaison/Manager Updates
- (n) Council Approval of Consent Agenda

**X. COUNCIL ISSUES**

**XI. ADJOURN**

**(City of Eastport - Consent Agenda)**  
**Wednesday, December 8<sup>th</sup>, 2021**

- A. **COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Report for October & November, 2021**  
*Financial Report (Submitted by Treasurer, Traci Claroni)*  
*Code Enforcement/Plumbing (Carolina Castello)*  
*Assessor Report (Carolina Castello)*  
*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):**
- 11/16/2021 • 10/27/2021 • 10/13/2021 • 9/14/2021
- C. **ACCEPTANCE of RESIGNATION(s) from BOARDS/COMMITTEES**
- *none at this time*
- D. **COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES•**
- *Reappointment of Stephen Collins & Bob O’Hayer to Planning Board*
  - *Reappointment of Dean Pike, Angus McPhail, George “Butch” Harris, Lee Harris, Gregory Biss, and Chris Bartlett to Harbor Committee*
- E. **COUNCIL APPROVAL – APPLICATION for LICENSE CIVIC ORGANIZATION**
- *none at this time*
- F. **ACCEPT APPROVAL of WAIVER of PUBLIC HEARINGS for the following:**
- Approval for the *Renewal of Liquor License Application* for Jeff Starling d/b/a Happy Crab
- G. **COUNCIL APPROVAL for the “SCHEDULING” of PUBLIC HEARING(s)/WORKSHOP(s)**
- *Already Addressed on the Regular Agenda*
- H. **APPOINTMENT(s) and/or RESIGNATION(s) of ELECTION WORKER(s)**
- *none at this time*
- I. **PERPETUAL CARE LOT(s)**
- Willard Suddy – Bayside East – Waterview/New Lots – Lot #9&10 - \$550.00

**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)

**K. ISLAND FELLOW UPDATE (Submitted by Paige Atkinson)**

**L. LIGHT UP EASTPORT 2021 (Submitted by Parks & Recreation)**

**M. SUBMISSION of ELECTION RESULTS on 11/2/2021 (Submitted by City Clerk/Ella Kowal)  
*[State Referendum/Municipal Election/Straw Poll-Re: Painting of Crosswalks]***