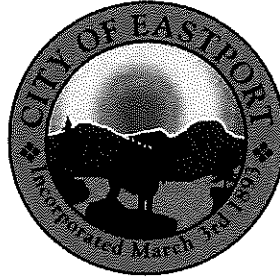


Office of the
City Manager and
the City Council

Phone 207 - 853 - 2300
Fax 207 - 853 - 4712



SPECIAL CITY COUNCIL MEETING

TUESDAY AUGUST 30th, 2022
SHEAD HIGH SCHOOL - LIBRARY - 6:30 P.M.

Meeting ID: 884 3944 2691
Passcode: eastport

AGENDA

(5:00 P.M.)

I. EXECUTIVE SESSION

<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

(6:30 P.M.)

II. CALL to ORDER

III. ADJUSTMENT(s) to AGENDA (if applicable)

IV. ACTION from EXECUTIVE SESSION (if applicable)

- V. **SPECIFY ACCOUNT for PLACEMENT of the PROCEEDS from the SALE of the 2011 FORD CROWN VIC - \$500.00**
[AWARDED by CITY COUNCIL on 8/10/2022]
- VI. **COUNCIL APPROVAL – MEMBERSHIP to WCCOG 2.0**
(City Manager, Kate Devonshire)
- VII. **ACCEPT FUNDS from KLEIN ENERGY CONSULTING for COMMUNITY RESILIENCY PARTNERSHIP - \$6,000.00**
[Workshop & Stipends]
- VIII. **COUNCIL APPROVAL – RESOLUTION for the COMMUNITY RESCILIENCE PARTNERSHIP** *(Paige Atkinson)*
- IX. **PUBLIC HEARING**
[Public Service License Application for Class I Liquor License]
for Hurtigruten Expedition Cruises AS LLC - Cruise Ship
- IX(a). **ACTION on PUBLIC HEARING – Public Service License for HURTIGRUTEN EXPEDITION CRUISES AS LLC**
(City Manager, Kate Devonshire)
- X. **PUBLIC HEARING**
[“Proposed” Charter Amendment(s) to Put out to Referendum and for Placement on the 11/8/2022 Municipal Ballot]
- X(a) **ACTION on PUBLIC HEARING – “Proposed” Charter Amendment(s) to Put out to Referendum and for Placement on the 11/8/2022 Municipal Ballot**
- XI. **ADJOURN**