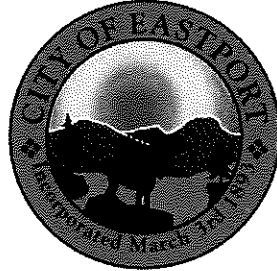


Office of the
City Manager and
the City Council

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



CITY COUNCIL MEETING

WEDNESDAY, NOVEMBER 16th, 2022
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.

Meeting ID: 884 3944 2691
Passcode: eastport

AGENDA

- I. CALL to ORDER**
- II. ADJUSTMENT(S) to AGENDA *(if applicable)***
- III. FIRE CHIEF to ADDRESS CITY COUNCIL**

IV. PUBLIC HEARING(s)

- a) "New" Special Entertainment License (*Requested by Laura Stanczyk*)
d/b/a Eastport Fine Wines at 73 Water Street
- a1) Action on Public Hearing - New Special Entertainment License for
Phoenix Fine Wines at 73 Water Street
- b) "New" Special Entertainment License (*Requested by Michael & April Trott*)
MA Trott, LLC d/b/a Happy Crab at 35 Water Street
- b1) Action on Public Hearing - New Special Entertainment License for
MA Trott, LLC d/b/a Happy Crab at 35 Water Street
- c) "New" Victualer License (*Requested by Michael & April Trott*)
MA Trott, LLC d/b/a Happy Crab at 35 Water Street
- c1) Action on Public Hearing - New Victualer License for
MA Trott, LLC d/b/a Happy Crab at 35 Water Street
- d) "New" Liquor License Application (*Requested by Michael & April Trott*)
MA Trott, LLC d/b/a Happy Crab at 35 Water Street
- d1) Action on Public Hearing - New Liquor License Application for
MA Trott, LLC d/b/a Happy Crab at 35 Water Street

V. NEW BUSINESS

- a) Accept Donation of the East Portion of Lot H7-0B2-09 at 48 Clark Street
[Should this be Approved, Lot will be Surveyed and Deeded to the City]
- b) Accept Donation of a Desk (boxed) from Bernard Cecire
- c) Council Approval for Reimbursement of Overpayment of Taxes to
Bangor Savings Bank for the following:
(Real Estate Acct. #563/Tax Map #D3-D1-01 - \$630.00)
(Real Estate Acct. #1355/Tax Map #H7-D05/03/03A/04 - \$177.64)
(Real Estate Acct. #1097/Tax Map #16-0B5-8/12 - \$133.85)
- d) Ambulance at the Fire Station
- e) Request of ADA Compliance w/ Recommendation to Maine DOT
Re: Downtown Crosswalks (*Requested by Diversity Downeast*)
- f) Request to Repair Unusable Wheelchair Curb Cuts Downtown
(*Requested by Diversity Downeast*)
- g) Council Liaison Updates
- h) Council Approval of Consent Agenda

VI. COUNCIL ISSUES

VII. EXECUTIVE SESSION

- | | |
|---------------------------------------------------------------------------|-------------------------------------|
| <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> |

VIII. ACTION from EXECUTIVE SESSION *(if applicable)*

IX. ADJOURN

(City of Eastport - Consent Agenda)
Wednesday, November 16th, 2022

- A. COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
- **Monthly Report for October, 2022**
 - 1) Airport Report (Submitted by Steve Trieber, Airport Manager)
 - 2) Assessor Report & Code Enforcement Report (Submitted by Carolina Castello)
 - 3) Financial Report (Submitted by Traci Claroni, Treasurer)
 - 4) Police Department Report (Submitted by Police Chief Mark Emery)
 - 5) Public Works Report (Submitted by Public Works Director, Howie Johnson)
 - 6) WWTP Sewer Report (See Attached/Reports of 10/12/22 & 10/13/22 for Sept. , 2022) Submitted by Olver Assoc. for Eastport's Quoddy Village Treatment Plant and Eastport's Main Plant
- B. COUNCIL APPROVAL for MINUTES of PREVIOUS MEETING(s):**
- C. ACCEPTANCE of RESIGNATION(s) from BOARDS/COMMITTEES**
- Resignation of Don Peters from the Cemetery Committee
 - Resignation of David Grieco from the Budget Committee
- D. COUNCIL APPROVAL of RE-APPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES**
- Appointment of Victoria Ganz to the Airport Advisory Committee
 - Appointment of Hank Young to the Cemetery Committee
 - Appointment of Jana Sutherland to the Cemetery Committee
 - Appointment of Jean Schild to the Cemetery 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)**
- none at this time

I. PERPETUAL CARE LOT(s)

- William B. Hopkins & Elizabeth Drinker Hopkins – Camick Cemetery
Section G, Cremation Lots/Lot #F1, F2, F3, F4, F5, & F6 - \$1,350.00

J. SUBMISSION of ELECTION RESULTS

(November 8, 2022 - General Election & Local Municipal Election)

K. COUNCIL APPROVAL of REPORTS:

- | | | |
|----|---------------------------------------|---------------------|
| 1) | Reports: City Manager's Report | (None at this time) |
| | 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: Airport Advisory | (See Attached) |
| | Budget | (None at this time) |
| | Cemetery | (None at this time) |
| | Deer | (None at this time) |
| | Economic Dev. Comm | (None at this time) |
| | Fiber Connectivity Comm | (None at this time) |
| | Parks & Recreation | (None at this time) |
| | Port & Harbor | (None at this time) |
| | Recycling | (None at this time) |
| | School Board | (None at this time) |