

Office of the  
City Manager and  
the City Council

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



## **CITY COUNCIL MEETING**

**THURSDAY, NOVEMBER 16<sup>th</sup>, 2023  
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.**

**Meeting ID: 884 3944 2691  
Passcode: eastport**

<https://us02web.zoom.us/j/88439442691?pwd=Ty9YMcxXeHNMRDV2NGwySUcwME5Cdz09>

### **AGENDA**

- I. CALL to ORDER**
- II. ADJUSTMENT(s) to AGENDA** *(if applicable)*
- III. COUNCIL ENTERTAINS PUBLIC COMMENT**  
[ Eastport Airport Land Lease ]
- III(a). COUNCIL APPROVAL**  
[ Eastport Airport Land Lease ]
- IV. NEW BUSINESS**
  - a) Appointment of Wesley Farley as Part-Time Tax Assessor
  - b) Appointment(s) to Boards & Committees
    - 1) Appointment of John Morton to ADA Disabilities Subcommittee
    - 2) Appointment of Laura Prati to Digital Equity Committee
    - 3) Appointment of Daryl Wurster to Airport Advisory Board
    - 4) Appointment of Laura Prati to Recycling Committee

- c) Request to Set a Date for a Public Hearing on ATV Access  
*(Requested by Mark Wigley)*
- d) Council Approval on Request from Eastport Health Center  
[Utilizing Overlook Park]
- e) Set Date for City Council Workshop – Re: City Charter & Ethics
- f) Discussion on Approving an Incentive for Hiring of a Full-Time Police Officer  
*(Requested by Councilor Dana-Cummings)*
- g) Results of State & Municipal Election of 11/7/2023     *(Submitted by City Clerk)*

**V. MINUTES of PREVIOUS MEETINGS**

- October 11<sup>th</sup>, 2023     ▪ October 25<sup>th</sup>, 2023

**VI. INTERIM CITY MANAGER’S REPORT/UPDATE**     *(Submitted by Bud Finch)*

**VII. COUNCIL LIAISON UPDATES/ISSUES**     *(Eastport City Council)*

**VIII. PUBLIC/OPEN FORUM**

**IX. EXECUTIVE SESSION**

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

**X. ACTION from EXECUTIVE SESSION**

**XI. ADJOURNMENT**