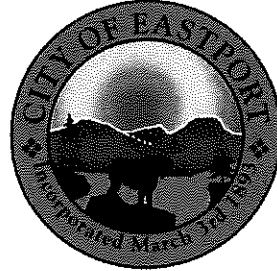


Office of the
City Manager and
the City Council

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



CITY COUNCIL MEETING

WEDNESDAY, DECEMBER 13th, 2023
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.

Meeting ID: 884 3944 2691
Passcode: eastport

<https://us02web.zoom.us/j/88439442691?pwd=Ty9YMkxXeHNMRDV2NGwySUcwME5Cdz09>

AGENDA

- I. **CALL to ORDER**
- II. **ADJUSTMENT(s) to AGENDA** *(if applicable)*
- III. **ACCEPT RESIGNATION of COUNCILOR FLOYD ANDREWS, JR.**
EFFECTIVE 11/30/2023
[Vacant Seat to Fill Unexpired Term through to 12/31/2024 – 397 Days]
- IV. **ISLAND INSTITUTE – ENERGY PRIZE/MICROGRID**
[Jamie Cook to Give Update/Report] *Requested by Councilor Jeanne Peacock*
- V. **PUBLIC HEARING(s)**
 - 1) MA Trott, LLC d/b/a HAPPY CRAB [Renewal of Liquor License]
 - 2) Pam Francis d/b/a OLD SOW GRILL [Renewal of Liquor License]

V(a). ACTION on PUBLIC HEARING(s)

- 1) MA Trott, LLC d/b/a HAPPY CRAB [Renewal of Liquor License]
- 2) Pam Francis d/b/a OLD SOW GRILL [Renewal of Liquor License]

VI. NEW BUSINESS

- a) Appointment of Don Peters as Part-Time Code Enforcement Officer
- b) Council Approval to Accept Donation of \$400.00 from Suzanne Chabot to the Eastport Cemetery [on Behalf of her Father, Emile F. Ouellette in memory of her mother, June Conley Oullette]
- c) Consideration to Accept the Friends of the Boat School Request [Custody of an 18x22 Framed Japanese Geisha Doll for Display at City Hall]
- d) Council Approval of the Eastport Airport Land Lease
- e) Incentive(s) for Hiring of a Full-Time Police Officer
(Requested by Councilor Dana-Cummings)
- f) “Establish” Location, Date, & Time for City Council Meetings - Year 2024
[Recommended Location – Port Authority Building]

VII. MINUTES of PREVIOUS MEETINGS

- 10-11-2023 ▪ 10-25-2023 ▪ 11-16-2023

VIII. INTERIM CITY MANAGER’S REPORT/UPDATE

IX. COUNCIL LIAISON UPDATES/ISSUES

(Eastport City Council)

X. PUBLIC/OPEN FORUM

XI. EXECUTIVE SESSION

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

XII. ACTION from EXECUTIVE SESSION

XIII. ADJOURNMENT