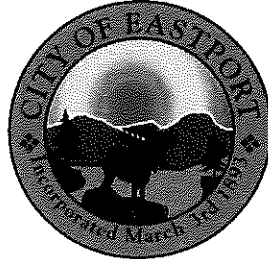


Office of the  
City Manager and  
the City Council

Phone 207 - 853 - 2300  
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## **CITY COUNCIL MEETING**

**WEDNESDAY, FEBRUARY 14<sup>th</sup>, 2024  
PORT AUTHORITY BUILDING - DOWNSTAIRS - 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**
- III. PUBLIC/OPEN FORUM**
- IV. PUBLIC HEARING**
  - "New" Liquor License Application – Eastport Arts Center
- IV(a). ACTION on PUBLIC HEARING**
  - "New" Liquor License Application – Eastport Arts Center

- V. ISLAND INSTITUTE – ENERGY PRIZE/MICROGRID**  
[Jamie Cook to Give Update/Report]                      *(Requested by Councilor Peacock)*
- V(a). CONSIDERATION to FORM a COMMITTEE - RE: ENERGY MATTERS**  
*(Requested by Councilor Peacock)*
- VI. MINUTES of PREVIOUS MEETINGS**  
▪ 1/29/2024    ▪ 1/22/2024    ▪ 1/10/2024    ▪ 11/16/2023    ▪ 10/11/2023
- VII. NEW BUSINESS**
- a) Revisit Request from Mark Wigley - ATV Access
  - b) Request to Gift Portion of Hayes Avenue to City *(Requested by Victoria Ganz)*
  - c) Sewer Billings for 73 & 75 Water Street *(Requested by Laura Stanczyk)*
  - d) Request for Sponsorship – 2024 Edition of Artsipelago - \$250.00  
*[ requested by the Tides Institute & Museum of Art ]*
  - e) Council Approval to Move Forward w/the Recycling Grant for RFP’s  
on Facility Repairs                      *(Requested by Recycling Committee)*
  - f) Council Approval on the Funding within the Budget for the Removal of Trees  
in the Cemetery and a Strategic Plan for Preparation
  - g) Appointment of Council Liaison to the Parks & Recreation Committee  
and Approval for Fundraising *(Requested by Emily Gaulin)*
  - h) “Re-appointments and/or “New” Appointments to Boards/Committees  
▪ Fiber Committee    ▪ ADA Disabilities Committee
  - i) Discussion of a Grant Committee
  - j) Clarification of Non-Affiliated Organizations to the City  
*(Requested by Dana-Cummings)*
- VIII. COUNCIL LIAISON UPDATES/ISSUES**

**IX. EXECUTIVE SESSION (if needed)**

Personnel Matters

*Title 1 M.R.S.A. § 405(6)(A)*

Real Property or Economic Dev.

*Title 1 M.R.S.A. § 405(6)(C)*

Labor Negotiations

*Title 1 M.R.S.A. § 405(6)(D)*

Consultation w/Legal Counsel

*Title 1 M.R.S.A. § 405(6)(E)*

Poverty Abatement Application

*Title 36 M.R.S.A. § 841*

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

**XI. ADJOURNMENT**