

Office of the
City Manager and
the City Council

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CITY COUNCIL MEETING

WEDNESDAY, MARCH 13th, 2024
PORT AUTHORITY BUILDING - DOWNSTAIRS - 6:00 P.M.

Meeting ID: 884 3944 2691
Passcode: eastport

<https://us02web.zoom.us/j/88439442691?pwd=Ty9YMkxXeHNMRDV2NGwvSUcwME5Cdz09>

AGENDA

- I. CALL to ORDER**
- II. ADJUSTMENT(s) to AGENDA**
- III. PUBLIC/OPEN FORUM**
- IV. PUBLIC HEARING**
 - “New” Liquor License Application – Fawn Socobasin – d/b/a Beadie’s, LLC
- IV(a). ACTION on PUBLIC HEARING**
 - “New” Liquor License Application – Fawn Socobasin – d/b/a Beadie’s, LLC

V. **ATV “PRESENTATION”** (Mark Wigley)

VI. **MINUTES of PREVIOUS MEETINGS**

• 1-10-2024 • 2-13-2024 • 2-14-2024 • 2-28-2024

VII. **NEW BUSINESS**

- a) Council Approval to Accept Award of \$20,000.00 for Side by Side w/Heater
[Reference AEL-12-VE-00-MISS] WCEMA
Council Approval to Accept Award of \$20,000.00 for Generator/Install
[Reference AEL-10-GE00-GENR] WCEMA
Council Approval to Accept Award of \$850.00 for Portable Audible Comm Sys
[Reference 04AP-09-Alt] WCEMA
- b) Authorization for Treasurer to Set Up the Monthly Bill Pay for New Phone System w/New England Communications
- c) Appointment of Theresa Mealey as New Election Clerk & Ballot Clerk for 2024
- d) Council Approval of Renewal Lease for Rosie’s Hot Dog Stand
[five years – from 4/1/2024 to 4/29/2029] (Paula Bouchard)
- e) Resignation of Emily Gaulin from the Parks & Recreation Committee
- f) “Re-appointments and/or “New” Appointments to Boards/Committees
 - “New” Appointment(s) to **Energy Committee**:
Lura Jackson, Laura Prati, Dale Devonshire, Victoria Ganz, Chester Jenkins, and Phil Krajewski
 - “New” Appointments(s) to **ADA Disabilities Committee**:
Laura Prati
 - “New” Appointments(s) to **Parks & Recreation Committee**:
Micah Winship & Robert Phares
- g) Sewer Billings for 73 & 75 Water Street (Requested by Laura Stanczyk)

VIII. **COUNCIL LIAISON UPDATES/ISSUES**

IX. EXECUTIVE SESSION (if needed)

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|--|------------------------------|
| <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 |

X. ACTION from EXECUTIVE SESSION (if applicable)

XI. ADJOURNMENT