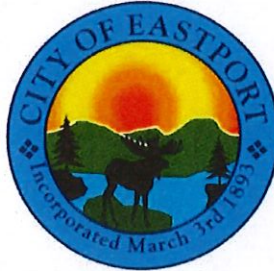


1Office of the
City Manager and
the City Council

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CITY COUNCIL MEETING

WEDNESDAY, APRIL 10th, 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. **PROCEDURE for PUBLIC COMMENT DURING CITY COUNCIL MEETINGS**
- IV. **PUBLIC/OPEN FORUM**
- V. **MINUTES of PREVIOUS MEETINGS**
• 3-13-2024 • 2-14-2024 • 1-10-2024

VI. NEW BUSINESS

- a) Council Approval for Two Additions to Eastport ArtFest Event of 2024
[“Add” Moonlight Movie Friday on 6/28/2024 in the Amphitheater]
[“Add” 10-12 Craft Vendors on 6/29/24 12-5 p.m. in City Hall Parking Lot]
- b) Status Update on Fiber/Broadband
(Presentation by Simon Thorn w/Fidium w/b at the May 8th, 2024 Council Meeting)
- c) “Redesignate” the Receiving Departments of the **“Side by Side”** (ref. AEL-12-VE-00-MISS); a **“Generator and Installation”** (ref. AEL-10-GE00-GENR); and a **“Portable Audible Communication System”** (ref. AEL-04AP-09-Alrt) which were awarded and acquired through the FY2023 Homeland Security Grant Program [these were accepted at the 3/13/2024 Council meeting]
- d) Open & Award of Bids for RFP#202309192 - 2023 Recycling Waste Diversion Grant
- e) Election Warrant - State Primary - June 11th, 2024
- f) Approve Sewer Commitment for 4th Quarter of FY24 - \$150,317.06
[4/12/2024 Sewer Billing]
- g) **“New” Appointment of Council Liaison to School Board Committee**
- h) **“Accept” Resignation** of Rayett Cooper from Parks & Recreation Committee
- i) “Re-appointments and/or “New” Appointments to Boards/Committees
 - **“New” Appointment to ADA Disabilities Committee** - Melissa Boyd
 - **“New” Appointment to Budget Committee** - Rachel Williams
 - **“New” Appointment to Energy Committee** - Michael Morse
 - **“New” Appointment to Parks & Recreation** - Stephen Schmitt & Maggie Phares
 - **“New” Appointment to Planning Board** - Dan Ronga
- j) Discussion of Council Workshop on ATV Access Request

VII. COUNCIL LIAISON UPDATES/ISSUES

VIII. EXECUTIVE SESSION (if needed)

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

IX. ACTION from EXECUTIVE SESSION

X. ADJOURNMENT