

Office of the
City Manager and
the City Council

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CITY COUNCIL MEETING

WEDNESDAY, MAY 8th, 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. FIBER/BROADBAND PRESENTATION [by Simon Thorn w/FIDIUM]**
- IV. PUBLIC/OPEN FORUM**
- V. PUBLIC HEARING**
 - Renewal of Victualer Licenses:
[Breakwater Bagels & More; Breakwater Breeze; Dastardly Dick's;
Happy Crab; Horn Run Brewing; Kilby House; Lounge Xero;
Milliken House; Old Sow Grill; Ole' Hookers; Phoenix Fine Wines;
Rosie's Hot Dog Stand; Sebastian's Wood Fire Pizza; and WACO Diner]
- V(a). ACTION on PUBLIC HEARING**

VI. MINUTES of PREVIOUS MEETINGS

- 3-13-2024 • 4-9-2024 • 4-10-2024 • 4-18-2024 • 4-30-2024

VII. NEW BUSINESS

- a) Request to Establish Long-Term Monitoring Site in Eastport [Matthews Island/Carrying Place Cove]
- b) Request of an Increase to the Fees for Shellfish Licenses
- c) Council Approval on a Resolution w/Bangor Savings Bank to Update the Signatories, to City Accounts [to Add Camela Deschene, Don Peters, and Ella Kowal]
- d) Perpetual Care Lot – Bayside West, Section E, Lot #11&12 – \$550.00 [2 Full Place 9x8] for Lloyd Wentworth
- e) *Reappointments* of Election Clerks & Ballot Clerks for 6/11/2024 Election [Judy Ampungan; Sharon Cannon; Gregory Lingley; Donna Thayer; Don Peters; Judy Turner, Jean Schild, Peter Frewen, Victoria Ganz; Leita O’Brien, and Theresa Mealey]
- f) Council Approval to Put Out to Bid “FY2025” Municipal Fuel Bid [for Heating Oil & Propane]
- g) Council Approval of a Catering Permit for a Cruise Ship Dinner on 5/10/2024 [Eastport Port Authority]
- h) Accept Resignation of Richard Clark as Plumbing Inspector
- i) “Re-appointments and/or “New” Appointments to Boards/Committees
 - *Reappointment(s)* of Steve Collins, Bob O’Hayer, Michael Morse, Hugh French, and Greg Gordon to the Planning Board

VIII. COUNCIL LIAISON UPDATES/ISSUES

IX. EXECUTIVE SESSION

(if needed)

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

X. ACTION from EXECUTIVE SESSION

XI. ADJOURNMENT