

Office of the  
City Manager and  
the City Council

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## CITY COUNCIL MEETING

WEDNESDAY, JUNE 21<sup>st</sup>, 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. PUBLIC HEARING(s):  
[Renewal of Liquor License Application - Mary Beth Tolson  
d/b/a Ole Hookers Bar & Grille, LLC]
- III(a). ACTION from PUBLIC HEARING(s)  
[Renewal of Liquor License Application - Mary Beth Tolson  
d/b/a Ole Hookers Bar & Grille, LLC]
- IV. APPOINTMENT of INTERIM ASSESSOR & INTERIM CODE ENFORCEMENT OFFICER

**V. NEW BUSINESS**

- a) Island Fellows Update [ *Paige Atkinson* ]
- b) Request for Letter of Intent - CDBG Grant [ *Requested by Eunice Francis* ]
- c) Fiber Committee Request to Address Council w/Update  
[ *Re: Eastport Fiber Optic Internet Initiative* ]
- d) Council Approval for Civic Event – Salmon & Seafood Festival  
September 2<sup>nd</sup> & 3<sup>rd</sup>, 2023 [ *Submitted by Chamber of Commerce* ]
- e) Approval of Sewer Commitment/Billing for 1<sup>st</sup> Quarter of FY2024 – 7/12/23
- f) Council Approval to Authorize the Interim City Manager to put out an  
“RFP” for Auditing Services [ *Requested by Councilor Colleen Dana-Cummings* ]
- g) Accept & Award of Bid for “FY2024” Municipal Fuel Bid  
for Heating Oil & Propane
- h) Council Approval for the Downeast Sunrise Trail Team Relay Race  
[ *Requested by Christina Vizzcarando* ]
- h) Accept Resignation of April Theriault as Election Clerk & Ballot Clerk

**VI. MINUTES of PREVIOUS MEETINGS**

- 5/10/23      • 5/17/23      • 5/31/23      • 6/7/23      • 6/13/23

**VII. DEPARTMENT REPORTS**

- a) Airport Report (*See Attached*)
- b) Assessor Report & Code Enforcement Report (*See Attached*)
- c) Financial Report (*See Attached*)
- d) Police Department Report (*See Attached*)
- e) Public Works Report (*See Attached*)
- f) WWTP Sewer Report/Main Plant & Quoddy Village

**VIII. BOARDS and COMMITTEES (*Reports/Resignations/Appointments*)**

- “*Resignation*” of Melissa Lawrence from the Parks & Recreation Committee
- “*Appointment*” of Sarah Gormady to the Budget Committee
- “*Appointment*” of Laurie Stone to the Parks & Recreation Committee

**IX. INTERIM CITY MANAGER’S REPORT/UPDATE**

**X. COUNCIL LIAISON UPDATES/ISSUES**

**XI. PUBLIC/OPEN FORUM**

**XII. EXECUTIVE SESSION**

- |   |                                     |
|---|-------------------------------------|
| <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>      |

**XIII. ACTION from EXECUTIVE SESSION**

**XIV. ADJOURNMENT**