

Office of the
City Manager and
the City Council

Phone 207 - 853 - 2300
Fax 207 - 853 - 4712



City Council Meeting

Wednesday, July 12th, 2017
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.


EXECUTIVE SESSION (5:30 p.m.)

 Personnel Matters
 x Real Property or Economic Dev.
 Labor Negotiations
 x Consultation w/Legal Counsel
 Poverty Abatement Application

Title 1 M.R.S.A. § 405(6)(A)
Title 1 M.R.S.A. § 405(6)(C)
Title 1 M.R.S.A. § 405(6)(D)
Title 1 M.R.S.A. § 405(6)(E)
Title 36 M.R.S.A. § 841

REGULAR COUNCIL MEETING - (6:00 p.m.)

- I. CALL to ORDER
- II. ACTION from EXECUTIVE SESSION
- III. PUBLIC HEARING(s) - THERE ARE NONE
- IV. ACTION on PUBLIC HEARING(s) - (if applicable)
- V. ADJUSTMENT(S) to AGENDA
- VI. UNFINISHED BUSINESS

*Posted: on 7-6-17
@ City Hall, City Website,
Post Office, The 1st, IGA,
BSB, + Quoddy Tides* 

City of Eastport
(Consent Agenda)
July 12th, 2017

- A. **COUNCIL ACCEPTANCE & APPROVAL of MONTHLY DEPARTMENT REPORTS:**
• Monthly Reports for June, 2017 *Submitted by Department Heads*
(Financial Report; Code Enforcement & Assessor Report; Police Department Report;
Public Works Report; and WWTP Sewer Report)
- B. **COUNCIL APPROVAL for MINUTES of PREVIOUS MEETING(s):**
• Council Meeting Minutes for 6/21/2017 *Submitted by City Clerk*
- C. **COUNCIL APPROVAL of REAPPOINTMENTS and/or NEW MEMBERS to BOARDS/COMMITTEES:**
• *none at this time*
- D. **COMMITTMENT of SEWER FEES to TREASURER - 4TH QTR - FY2017 - \$84,910.70**
- E. **ACCEPTANCE of RESIGNATION from BOARDS/COMMITTEES:**
• *none at this time*
- F. **ACCEPT APPROVAL of WAIVER of PUBLIC HEARINGS for the following:**
• *none at this time*
- G. **COUNCIL APPROVAL for the "SCHEDULING" of PUBLIC HEARING(s)/WORKSHOP(s)**
• *none at this time*
- H. **PERPETUAL CARE LOT**
• *none at this time*
- I. **COUNCIL APPROVAL of REPORTS:**
1) **Reports:**
City Manger's Report *Submitted by City Manager*
Ambulance Report *Submitted by Council President, Gilbert Murphy*
Marion Transfer Station
2) **Boards:** Zoning Board of Appeals
3) **Committees:**
Budget
Harbor *Council Liaison will Update*
Port
School *Council Liaison will Update*

VII. NEW BUSINESS

- a) Accept EPA Cool & Connected Grant - Broadband Planning
- b) Council Approval for an Extension & to Raise the Wharf above Flood Elevation at 87 Water St./Jerry Morrison
- c) Transfer of FY2017 Boat Excise Tax to Harbor Revenue Acct. - \$4,256.50
- d) Council Approval to Accept Donation of (3) Tasers from the Pleasant Point Police Dept.
- e) Council Liaison/Manager Updates
- f) Council Approval of Consent Agenda

IX. COUNCIL ISSUES

X. ADJOURN