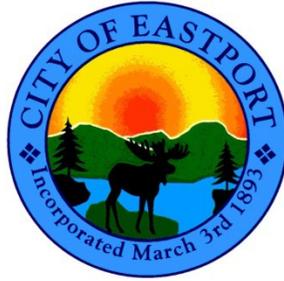


Office of the
City Manager and
the City Council

Phone 207 - 853 - 2300
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City Council Meeting

Wednesday, December 9th, 2015
SHEAD HIGH SCHOOL - LIBRARY - 5:30 P.M.

EXECUTIVE SESSION (5:30 p.m.)

<input 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

REGULAR COUNCIL MEETING

- I. CALL TO ORDER
- II. ACTION from EXECUTIVE SESSION
- III. PUBLIC HEARING(s) - NONE
- IV. ACTION ON PUBLIC HEARING(s) - NOT APPLICABLE
- V. DEPARTMENT REPORTS
 - Financial Report
 - Code Enforcement Report
 - Police Department Report
 - Public Works Report
 - Sewer Report
 - Port Report
 - School Comm Report

- VI. OPEN PUBLIC FORUM**
- VII. ADJUSTMENTS TO AGENDA**
- VIII. MINUTES OF PREVIOUS MEETING(s) - 11/10/2015**
- IX. UNFINISHED BUSINESS**
- X. NEW BUSINESS**
- a) Council Approval for Gas & Diesel Fuel Bid (*Requested by Councilor Archer*)
 - b) Council Approval to Accept Donation of LED Light Bar & Radio from PP Police Dept.
 - c) Senior Citizen Center Roof Repair
 - d) *Re-appointment* of Downtown Committee Members
Sarah Talbot, Michael Morse, Ken Brown, Roberty Chaffey,
Owen Lawlor, Chris Brown, Jenie Smith, & Don Dunbar
 - e) Council Approval to Put out to Bid 2006 Ford Police Cruiser (VIN #2FAFP71W76X118323)
 - f) Council Approval for the Airport Hangar Lease – Re: Clarification on the Discount
 - g) Landfill Remediation
 - h) Submission of Five-Year Capital Program (*as per Section 5.05 of City Charter*)
- XI. “SCHEDULING” OF PUBLIC HEARING(S) and/or WORKSHOP(S)**
- Set a Date for a Council Workshop with the State Wildlife Biologist - Tom Schaeffer
(Re: Deer Population)
- XII. REPORTS**
- 1) City Manager
 - 2) Boards & Committees
 - Planning Board ▪ Zoning Board ▪ Historic Review ▪ Harbor ▪ Cemetery
 - Downtown ▪ Charter Committee ▪ Park Committee ▪ Recreation Committee
 - Recycling & Solid Waste Committee ▪ Budget Committee ▪ Airport
 - Energy Committee
 - 3) ● Ambulance ● Marion Transfer Station
- XIII. COUNCIL ISSUES**
- XIV. ADJOURN**