

**EASTPORT CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
TUESDAY, MARCH 15<sup>TH</sup>, 2011  
6:00 P.M. SHEAD HIGH SCHOOL**

**1. CALL TO ORDER**

The meeting was called to order by Council President Peacock at 6:00 p.m.

Those in attendance were Councilor Paul Critchley, Councilor Michael Cummings, Councilor Dave Morang, and Council President, Robert Peacock. Also in attendance was City Manager, Jon Southern.

**ADJUSTMENTS TO AGENDA**

**1A. HUGH FRENCH - DOWNTOWN CENTER**

The meeting opened with an adjustment to the agenda to add Hugh French to speak on a grant.

MOTION            MORANG            SECOND    CUMMINGS  
To add Hugh French to the agenda to speak on a grant for the downtown.

PASSED            4-0

Hugh French addressed the Council with respect to having been approached by the Downtown Center for the City to reconsider its level of participation in terms of being able to receive assistance in the reassessment of the downtown.

MOTION            MORANG            SECOND    CUMMINGS  
To authorize Hugh French along with the direction of the City Manager to proceed forward with an application on behalf of the City to partner with the Downtown Center (*at no expense to the City*) that will allow us to utilize existing organizations that may ultimately offer up a network of grants and possibly provide the City with accessible marketing opportunities.

PASSED            4-0

**1B. TOM BOUTUREIRA/DOWNEAST COASTAL CONVSERVANCY  
(Kendall Head Project)**

MOTION CUMMINGS SECOND MORANG

To allow Mr. Boutureira with Downeast Coastal Conservancy to address the Council and to move him up on the agenda from Item #3 to Item #1B.

PASSED 4-0

Council President, Robert Peacock advises the Council of a letter received today from The Commons (*Linda Godfrey and Meg McGarvey*) outlining concerns they have in reference to comments made by him at the last meeting and what they consider and perceive for him to hold a personal interest by asking questions of Downeast Coastal Conservancy's position with respect to LNG. Council President, Peacock felt that he asked what he thought were critical questions in terms of how the project would affect the taxes overall (not only from the City's standpoint, but for the taxpayers as well). Council President, Peacock advises that he was going to cast a vote this evening after Mr. Boutureira had addressed the Councils' previous concerns from the last meeting; however, due to the conflict of interest at hand, he chose to remove himself from the Council panel with no participation nor discussion and remained in the audience.

MOTION CUMMINGS SECOND CRITCHLEY

To appoint Dave Morang as *Chairman Pro Tem.*

PASSED 3-0

The floor was opened for Mr. Boutureira and he read the prepared and submitted statement from Downeast Coastal Conservancy which takes the position and makes the decision to withdraw their request for a letter of support with respect to the Kendall Head Project due to red flags raised by Council which ultimately could have an adverse affect on the scoring criteria which also makes the funding much more competitive. Much discussion took place back and forth about attaining reconsideration for the project and how the City could continue to move forward to come to a resolution in terms of a reconciliation in a positive light with Downeast Coastal Conservancy.

MOTION CRITCHLEY SECOND CUMMINGS

To provide a letter of support to Downeast Coastal Conservancy to forward on to the State for the revival of this project and to offer up and reclaim the proposal for consideration.

PASSED 3-0

**2. OPENING OF BIDS - RE: 1 COUNTY ROAD**  
(former "Consea" property)

**Chairman Pro Tem, Dave Morang** turns the meeting back over to Council President, Peacock and opens the floor up said motion.

MOTION CRITCHLEY SECOND CUMMINGS  
To bring back Council President, Peacock for the remainder of the meeting to serve as Chairman of the Council.

PASSED 3-0

Council President, Peacock addresses the City Manager relative to the number of bids received. The City Manager advises that there are a total of five bids and that they have been kept in the safe at City Hall with no access other than to place them there by the City Clerk. The City Manager makes note that "all" bids received have not been opened. The City Manager states that Bid #1 is unmarked as in no name on the front of the envelope as to who it is from; Bid #2 is also unmarked with no name on the front who it is from; Bid #3 is from Morrison Manufacturing, Inc.; Bid #4 is also unmarked with no name who it is from but does make reference to an address of P. O. Box 930, Bangor; Bid #5 is from Native Harvest LLC/Fred Moore.

Council President, Peacock reaffirms that he has "no interest" in said property nor any of the bids received. He does, however, make reference to the fact that his work does require him to work with or along side of Gerry Morrison. Thus, so that it does not appear that he holds an interest relative to this matter of business; he chooses to remove himself from the Council panel and remains in the audience. Before he recuses himself, he does share the concern of liability and the dangerous conditions of said property.

MOTION CUMMINGS SECOND CRITCHLEY  
To reappoint Dave Morang as Chairman Pro Tem.

PASSED 3-0

**Chairman Pro Tem, Dave Morang**, opens the floor for the opening of the bids.

MOTION CRITCHLEY SECOND CUMMINGS  
To authorize the City Manager, Jon Southern, to open said bids and to read them publicly.

PASSED 3-0

The City Manager proceeds forward with the opening of the bids as follows:

Bid #1	-	Dave Gholson	\$72,500
Bid #2	-	Perry Marine Construction <i>(Morrison Manufacturing)</i>	Lease to Purchase
Bid #3	-	David Pottle <i>(Lighthouse Lobster Company)</i>	\$43,000
Bid #4	-	Will Bradbury	\$1.00
Bid #5	-	Native Harvest LLC/ <i>(Fred Moore)</i>	Lease to Purchase

Discussion took place and Council wanted time to digest and consider all bids. Council agreed to hold a workshop on March 22, 2011 but to vote at the next Council meeting to be held on April 13<sup>th</sup>, 2011.

MOTION CRITCHLEY SECOND CUMMINGS  
To schedule a workshop for March 22, 2011 at 6:00 p.m. to discuss the bids further and to allow the bidders to make their presentations and to allow for a question and answer session.

PASSED 3-0

MOTION CRITCHLEY SECOND CUMMINGS  
To have the Council make a decision and vote at the next regularly scheduled Council meeting of April 13<sup>th</sup>, 2011 relative to the bids received on the "1 County Road – formerly known as the CONSEA property.

PASSED 3-0

#### **4. ADJOURNMENT**

MOTION CRITCHLEY SECOND CUMMINGS  
To adjourn.

PASSED 3-0 TIME: 7:50 P.M.