

**EASTPORT CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
FRIDAY, APRIL 8th, 2011
9:00 A.M. - CITY HALL**

1. CALL TO ORDER

The meeting was called to order by Council President, Peacock at 9:08 A.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.

Council President, Peacock made reference that Councilor Miller had been contacted Via: email, phone calls with no response.

2. MOTION TO GO INTO EXECUTIVE SESSION

MOTION CRITCHLEY SECOND CUMMINGS
To discuss contractual matters under Title 1 M.R.S.A. Section 405(6)(E).

PASSED 4-0

MOTION CRITCHLEY SECOND CUMMINGS
To go into Executive Session to discuss contractual matters as defined under Title 1 M.R.S.A. Section 405(6)(E).

PASSED 4-0 TIME: 9:08 A.M.

3. EXECUTIVE SESSION

MOTION CUMMINGS SECOND CRITCHLEY
To come out of Executive Session.

PASSED 4-0 TIME: 10:57 A.M.

NO ACTION TAKEN

4. ADJOURNMENT

MOTION MORANG SECOND CRITCHLEY
To adjourn.

PASSED 4-0 TIME: 10:58 A.M.