

APPROVED
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CITY OF EASTPORT

**SPECIAL COUNCIL MEETING
MONDAY, SEPTEMBER 21st, 2015**

EASTPORT CITY HALL - 2:30 P.M.

Those in Attendance: Councilor Roscoe Archer, Councilor Michael Cummings, Councilor Colleen Dana-Cummings, Councilor Gilbert Murphy, and Council President, Mary Repole. Also present were City Manager, Elaine Abbott; Legal Counsel, Dennis Mahar, and City Clerk, Ella Kowal.

I. CALL TO ORDER

Council President, Mary Repole, called the meeting to order at 2:36 p.m.

II. EXECUTIVE SESSION

MOTION CUMMINGS **SECOND** MURPHY **(PASSED 5-0) TIME: 2:37 P.M.**
To go into Executive Session under Title 1 M.R.S.A. § 405(6)(A) for Personnel Matters; under Title 1 M.R.S.A. § 405(6)(C) for Real Property or Economic Development; and under Title 1 M.R.S.A. § 405(c)(E) for Consultation with Legal Counsel.

MOTION MURPHY **SECOND** CUMMINGS **(PASSED 5-0) TIME: 3:40 P.M.**
To come out of Executive Session.

III. ACTION FROM EXECUTIVE SESSION

MOTION ARCHER **SECOND** CUMMINGS **(PASSED 5-0)**
To authorize the City Manager to move forward with a survey of the Deep Cove Road property and that the funds will come from the \$75,000.00 allocated for a new boat ramp.

MOTION ARCHER **SECOND** MURPHY **(PASSED 5-0)**
To approve the advertisement for a Police Chief on the MMA website at no cost to the City as a member and to also authorize that it be advertised in the local newspaper.

IV. ADJOURN

MOTION ARCHER **SECOND** CUMMINGS **(PASSED 5-0) TIME: 3:47 P.M.**
To adjourn.