

**CITY OF EASTPORT  
SPECIAL CITY COUNCIL MEETING  
TUESDAY, MARCH 22<sup>nd</sup>, 2016  
22 WASHINGTON ST - POLICE STATION - 11:00 A.M.**

**Those in Attendance:** Councilor Roscoe Archer, Councilor Scott Emery, Councilor Jan Finley, Councilor Gilbert Murphy, and Council President, Mary Repole. Also present were City Manager, Elaine Abbott; and City Clerk, Ella Kowal. Also in attendance from the public was Lora Whelan.

**I. CALL TO ORDER**

Meeting was called to order at **11:00 a.m.** by Council President, Mary Repole.

Council President calls for an adjustment to the agenda to address a matter with regard to the position of Council President.

**MOTION** MURPHY                      **SECOND** ARCHER      **(PASSED 5-0)**  
To approve an adjustment to the agenda as requested by Councilor Mary Repole.

Mary Repole gives her resignation as Council President due to health reasons.

**MOTION** EMERY                      **SECOND** MURPHY      **(PASSED 5-0)**  
To accept Councilor Mary Repole's *resignation as Council President.*

**MOTION** REPOLE                      **SECOND** EMERY      **(PASSED 5-0)**  
To approve the *appointment* of Councilor Gilbert Murphy as *Council President.*

**MOTION**                                      **SECOND**                                      **(PASSED 5-0)**  
To approve the *appointment* of Councilor Mary Repole as *Vice President.*

**II. APPOINTMENT OF COUNCIL LIAISON TO MICROLOAN COMMITTEE**

The City Manager, Elaine Abbott, explains to Council that this is actually an appointment for an Eastport Representative to the committee rather than a Council Liaison. She updates Council that there is a meeting on Thursday and that there is business before the committee and that there should be representation from Eastport until such time an appointment is approved. Councilor Scott Emery offers to attend the meeting on Thursday as an Eastport Representative and Council requests to place this matter for appointment on the April 13, 2016 agenda.

**III. FUNDS FOR AIRPORT GRANT - \$83,000.00**

**MOTION** ARCHER **SECOND** REPOLE **(PASSED 3-2)**  
*(Councilor Emery & Councilor Finley Voted "NO")*

To authorize and approve moving forward to proceed with looking into getting a loan with The First bank for the airport grant for an amount of \$83,000.00 at an interest rate of 1.6%.

**IV. USE OF PUBLIC WORKS OVERTIME FOR SPRING  
PW/CEMETERY PT EMPLOYEE**

**MOTION** REPOLE **SECOND** FINLEY **(PASSED 5-0)**

To approve and authorize the reallocation and transfer of overtime funds from Public Works to be used for a part-time seasonal public works employee through the end of June, 2016.

Council President, Gilbert Murphy, informed Council that he would not be in attendance for Executive Session as he had to leave but that he would participate in the motion to go into Executive Session.

**V. EXECUTIVE SESSION**

**MOTION** FINLEY **SECOND** REPOLE **(PASSED 5-0) TIME: 11:25 A.M.**

To go into Executive Session 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(6)(E) for Consultation with Legal Counsel.

**MOTION** FINLEY **SECOND** ARCHER **(PASSED 4-0) TIME: 11:47 A.M.**

To come out of Executive Session.

***ACTION TAKEN***

**MOTION** FINLEY **SECOND** REPOLE **(PASSED 4-0)**

To send a letter to Cory Guimond with Millenium Marine requesting that his rent payment be made within 14 days as specified in his lease with the City.

**MOTION** FINLEY **SECOND** ARCHER **(PASSED 4-0)**

To include with the letter to Cory Guimond, as referenced in the previous motion, a check for the amount that the City received from the County for the EDA Grant that is to be payable to Millenium Marine.

**MOTION** REPOLE **SECOND** ARCHER **(PASSED 4-0) TIME: 11:50 A.M.**

To go into Executive Session.

**MOTION** FINLEY **SECOND** EMERY **(PASSED 4-0) TIME: 12:13 P.M.**

To come out of Executive Session.

***NO ACTION TAKEN***

**VI. ADJOURN**

**MOTION** FINLEY **SECOND** ARCJER **(PASSED 4-0) TIME: 12:14 P.M.**

To adjourn.