

**CITY OF EASTPORT  
SPECIAL CITY COUNCIL MEETING  
MONDAY, APRIL 25<sup>th</sup>, 2016  
22 WASHINGTON ST - POLICE STATION - 1:00 P.M.**

**Those in Attendance:** Councilor Roscoe Archer, Councilor Jan Finley, Councilor Mary Repole, and Council President, Gilbert Murphy. Also present were City Manager, Elaine Abbott; and Legal Counsel, Dennis Mahar. Also in attendance from the public was Lora Whelan. *Councilor Scott Emery was not able to be in attendance.*

**I. CALL TO ORDER**

Meeting was called to order at **1:00 p.m.** by Council President, Gilbert Murphy.

**II. EXECUTIVE SESSION**

**MOTION** REPOLE **SECOND** FINLEY **(PASSED 4-0) TIME: 1:01 P.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** ARCHER **SECOND** REPOLE **(PASSED 4-0) TIME: 2:05 P.M.**

To come out of Executive Session.

**III. ACTION FROM EXECUTIVE SESSION (if applicable)**

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

In order to support business and industry in Eastport, the City Council agrees to enter into negotiations that are favorable to both Millenium Marine USA and the City.

**IV. ADJOURN**

**MOTION** ARCHER **SECOND** FINLEY **(PASSED 4-0) TIME: 2:10 P.M.**

To adjourn.