

**City of Belfast**

**Regular Council Meeting No. 14**

**Council Chambers - Belfast City Hall**

**Tuesday, January 18, 2011**

**7:00 p.m.**

**1) Call to order**

**2) Roll call:** Mayor Walter Ash, Jr.; Councilors Marina Delune, Roger Lee, Eric Sanders, Michael Hurley and Nancy Hamilton, City Manager Joseph Slocum, and Assistant Jennika Lundy

**3) Pledge of Allegiance**

**4) Adoption of the agenda**

**5) Communications**

**6) Acceptance of the minutes**

Regular Council Meeting #13 January 4, 2011

**7) Open to the public**

Please state your name and town you are from **when addressing the City Council.**

**8) Old Business and Council Committee Reports**

**9) Permits, Petitions and Licenses - Consent Agenda**

**A)** Request to approve the application by Larry Metcalf Pouplin Jones AMVets Post 6829 located at 34 Field Street (at the VFW Post) for a one-year blanket permit for Games of Chance Tournament Games – Texas Hold'em.

**10) Business**

**A) Consent**

**1)** Accept with regrets and thanks the resignation of Judith Garnett as a Library Trustee.

**2)** Request to move to expend \$105.00 from the Cemetery Trust Fund account 630-504, FY 2010-2011 to Holmes Greenhouse and Florist at 35 Swan Lake Avenue, Belfast Maine 04915 for winter arrangements for various cemetery lots under Perpetual Care contracts through the City.

**B)** Introduction of the new owners of the Stinson property with a general discussion of their overall future plans.

**C)** Discussion and possible approval of the terms of a three-year agreement for the City owned concession facility at Belfast City Park.

**D)** Request from the Coastal Fine Art Alliance of Maine (CFAAM) to use Heritage Park for a Fine Art display and sale on August 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup> of 2011.

**E)** Discussion and possible authorization for the Belfast Maskers to construct and maintain a stage for their use at Steamboat Landing from June 20<sup>th</sup> 2011 to August 10, 2011.

**F)** Discussion and possible approval of a three-year contract with the Camden Rockport Animal Rescue League for stray animal management.

**G)** Discussion and possible approval of new fees and policies for the Boathouse use.

**H)** Discussion on Meeting Minutes

**I)** Signing of Council Orders and housekeeping items.

**11) Communications**

**12) Open to the Public**

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**13) Adjourn**