

**City of Belfast**  
**SPECIAL CITY COUNCIL MEETING**  
**Belfast City Hall – Council Chambers**  
**Tuesday, July 22, 2014**  
**10:05 A.M.**

1) Call to order

2) **Present:** Mayor Walter Ash, Jr.; Councilors Mary Mortier, Roger Lee, Eric Sanders, Michael Hurley and Nancy Hamilton, City Attorney Bill Kelly and Admin. Assistant Manda Cushman.

3) Adoption of the agenda

Councilor Hamilton, seconded by Councilor Sanders, made a motion to accept the Agenda. This motion was approved, 4-0. (Councilor Lee absent for vote)

4) Request to go into Executive Session to discuss a litigation matter with the City Attorney pursuant to 1 M.R.S.A 405 (6) E.

Councilor Hamilton, seconded by Councilor Sanders, made a motion to go into Executive Session to discuss a litigation matter with the City Attorney pursuant to 1 M.R.S.A 405 (6) E at 10:06 a.m. This motion was approved, 4-0. (Councilor Lee absent for vote)

Councilor Hamilton, seconded by Councilor Sanders, made a motion to adjourn Executive Session to discuss a litigation matter with the City Attorney pursuant to 1 M.R.S.A 405 (6) E at 10:59 a.m. This motion was approved, 5-0.

5) Request to go into Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A 405 (6) A.

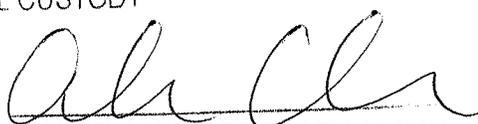
Councilor Mortier, seconded by Councilor Hamilton, made a motion to go into Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A 405 (6) A at 11:00 a.m. This motion was approved, 5-0.

Councilor Hamilton, seconded by Councilor Sanders, made a motion to adjourn Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A 405 (6) A at 11:54 a.m. This motion was approved, 5-0.

6) Adjourn

Councilor Hamilton, seconded by Councilor Sanders, made a motion to adjourn at 11:54 a.m. This motion was approved, 5-0.

I HEREBY CERTIFY THAT THE ABOVE  
IS A TRUE COPY OF INFORMATION  
ON THE RECORD WHICH IS IN MY  
OFFICIAL CUSTODY

ATTEST   
AMANDA CUSHMAN, BELFAST MAINE