

**City of Belfast**  
**Regular Council Meeting No. 05**  
**Council Chambers - Belfast City Hall**  
**September 7, 2010 6:30 p.m. (Please note early start time)**

**1) Call to order**

2) **Roll call:** Mayor Walter Ash, Jr.; Councilors Marina Delune, Roger Lee, Eric Sanders, Michael Hurley and Lewis Baker, City Manager Joseph Slocum and Interim City Clerk Robin Reynolds

**3) Pledge of Allegiance**

**4) Adoption of the agenda**

**5) Communications**

**6) Acceptance of the minutes**

August 17, 2010

**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 JJJ&G, Inc. d/b/a Darby's Restaurant located 155 High Street, Belfast, Maine for a renewal Malt, Spirituous and Vinous Restaurant Class liquor license, interior only.

**B)** Request to approve the application by Belfast TPM, LLC d/b/a The Residence at Tall Pines located at 24 Martin Lane, Belfast, Maine for a renewal Malt and Vinous Other (Assisted Living) Class liquor license, the interior only.

**C)** Request to approve the CMP Pole Permit, to locate one pole on Poors Mills Road northeast to Shepard Road

**10) Business**

**A) Consent**

**1)** Confirm the City Manager's appointment of Vicky DePersiis Vona to fill the Library Assistant / Technical Services position at the Belfast Free Library, as recommended by Library Director Steve Norman, and to authorize the Director to advertise for the position left vacant by her move

**B)** Discussion and action on the Public Works Winter Sand Bid Opening

**C)** Accept and award the bids for heating fuel for September 1, 2010 to July 1, 2011

- D)** Acceptance of bids and award the bid for the construction of a septic system under the Small Community Grant
- E)** Request to approve the 31<sup>st</sup> Annual Church Street Festival on Saturday, October 2nd, 2010 from 8:30am to 3pm, and to close Church Street between Miller Street and the Police Station Parking lot entrance and approve the parade route as specified
- F)** Consideration of a request by the Waldo County YMCA to hold their 17<sup>th</sup> Annual Pancake 5K Road Race and the 1 mile Child Shall Lead Race on September 26, 2010, beginning at 8:00 a.m.
- G)** Consideration of a request by the Belfast Dance Studio to hold their 25<sup>th</sup> anniversary celebration, with free performances and a street dance, and to close a section of High Street between Miller Street and Spring Street, on Saturday, October 23, 2010, from 3-5 p.m.
- H)** Signing of the November 2, 2010 Municipal Election Warrants
- I)** Discussion and action on setting the 2010-2011 tax mil rate and approval of the tax Commitment, and possible extension of the date by which taxes must be paid
- J)** Consideration and possible acceptance of a proposal to develop a new municipal website
- K)** Consideration and possible approval of carrying forward certain account amounts from 2009-2010 fiscal year to 2010-2011 fiscal year
- L)** Further discussion and possible action regarding the Belfast Soup Kitchen
- M)** Consideration of a request from the Parks and Recreation Commission supporting a change in the hours of operation for City Park
- N)** First reading on the adoption of a local Property Assessed Clean Energy (PACE) ordinance [\(Click here for more information\)](#)
- O)** Authorization to apply for Grants to help fund the restoration of the town clock *and* to secure money from the EPA for pollution assessment
- P)** Consideration of an appointment of the City Manager to fill the position of Administrative Assistant
- Q)** Discussion of committee appointments and term limits
- R)** Consideration of a request by the City Manager to conduct an executive session, to discuss economic development, pursuant to Title 13, Chapter 405 MRSA 6C

## **11) Communications**

## **12) Open to the Public**

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**13) Adjourn**