

City of Belfast
Council Chambers-Belfast City Hall
Wednesday, November 5, 2014
7:00 p.m.

Regular Council Meeting No. 9

1) Call to order

2) Roll call: Mayor Walter Ash, Jr.; Councilors Mary Mortier, Roger Lee, Eric Sanders, Michael Hurley and Nancy Hamilton, City Manager Joseph Slocum, and Admin. Assistant Manda Cushman.

3) Pledge of Allegiance

4) Adoption of the agenda

5) Acceptance of the minutes

Regular Council Meeting of October 21, 2014.

6) Open to the public

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

7) Communications

8) Old Business and Council Committee Reports

9) Permits, Petitions and Licenses - Consent Agenda

A. Request to approve an Off Premise Catering Permit by Rollie's Bar & Grill for the Belfast Chamber of Commerce's Business After Hours event at Makin Waves, 1 Belmont Ave, Belfast, Maine from 5:00 p.m. to 7:00 p.m. on October 22, 2014.

10) Business

A) Request from the Belfast Chamber of Commerce for permission to put Christmas trees long the Harbor Walk.

B) Further discussion on the possibility of buying the gas tanks at the Airport from the departing Fixed Based Operator.

C) Update on the installation of solar panels at the Fire Station.

D) Update on heating system recommendations for the Fire Station.

E) Update on developing a future plan for the Inner Harbor.

F) Request to the City Manager to move \$16,000 from Undesignated Fund Balance to the Capital Project addressing RSU withdrawal.

G) Request from the City Manager to go into Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A 405 (6) A.

H) Request from the City Manager to go into Executive Session to discuss a union matter pursuant to 1 MRSA 405 (6) D.

I) Signing of Council Orders and housekeeping items.

11) Open to the Public

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

12) Communications

13) Adjourn