

**CITY OF BELFAST  
SPECIAL CITY COUNCIL MEETING  
Belfast City Hall-Council Chambers  
Tuesday, December 30, 2014  
5:30 PM**

1) Call to order

2) **Present:** Mayor Walter Ash, Jr.; Councilors Mary Mortier, Neal Harkness, Eric Sanders, Michael Hurley and John Arrison; City Manager Joseph Slocum, City Attorney Bill Kelly and City Planner Wayne Marshall.

3) Adoption of the agenda

Councilor Mortier, seconded by Councilor Harkness made a motion to adopt the agenda. This motion was approved, 5-0.

4) Discussion and possible action on the exercise by the Front Street Shipyard of an option to buy the Front Street parking lot.

No discussion and no action taken.

Note: The City Council may exercise their legal authority to go into Executive Session at any time during the meeting any decisions that may be made by the Council will all be done in public and in open session.

Councilor Harkness, seconded by Councilor Sanders, made a motion to go into Executive Session to discuss the possible disposition of publicly held property pursuant to Title 1 M.R.S.A Section 405 (6) C at 5:32 p.m. The motion passed, 5-0.

Councilor Sanders, seconded by Councilor Mortier, made a motion to adjourn Executive Session to discuss the possible disposition of publicly held property pursuant to Title 1 M.R.S.A Section 405 (6) C at 7:16 p.m. The motion passed, 5-0.

5) Adjourn

Councilor Sanders, seconded by Councilor Harkness, made a motion to adjourn at 7:16 p.m. The motion passed, 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