

\*These are "Action Only" minutes. Video of comments may be found on recorded discs at City Hall or at [www.cityofbelfast.org](http://www.cityofbelfast.org).\*

**City of Belfast  
Council Chambers-Belfast City Hall  
Tuesday, June 7, 2016  
7:00 p.m.**

**Public Hearing #1**

Pursuant to Belfast Victualer License Ordinance a public hearing will be held on June 7, 2016 at 7:00 p.m., or as soon as possible thereafter, in the Council Chambers of Belfast City Hall on an application for a new Victualer license for Matthew Kenney d/b/a Arata (previously The Gothic Restaurant) located at 108 Main Street, Belfast, Maine license to expire May 31, 2017.

Mayor Ash asked for proponents and opponents and hearing none declared the hearing closed.

**Public Hearing #2**

In accordance with Title 28A Section 653 MRSA 1964 a public hearing will be held on June 7, 2016 at 7:00 p.m. or as soon as possible thereafter in the Council Chambers of Belfast City Hall to hear an application by Chase's Daily located at 96 Main Street, Belfast, Maine for a renewal Restaurant Class III, IV Malt and Vinous license, interior only.

Mayor Ash asked for proponents and opponents and hearing none declared the hearing closed.

**Public Hearing #3**

Pursuant to the Special Amusement Ordinance of the City of Belfast and the provision of Title 28-A Section 1054 MRSA a public hearing will be held in the Council Chambers of Belfast City Hall on June 7, 2016 at 7:00 p.m. or as soon as possible thereafter on an application for a Special Amusement Permit for Chase's Daily for Live Music, DJ, Karaoke, all Live Entertainment, and dancing at 96 Main St, Belfast, Maine, interior only.

Mayor Ash asked for proponents and opponents and hearing none declared the hearing closed.

**Public Hearing #4**

In accordance with Title 28A Section 653 MRSA 1964 a public hearing will be held on May 7, 2016 at 7:00 p.m. or as soon as possible thereafter in the Council Chambers of Belfast City Hall to hear an application by The Gothic Restaurant LLC d/b/a Arata located at 108 Main Street, Belfast, Maine for a renewal Malt, Spirituous and Vinous Restaurant Class I liquor license (interior only).

Mayor Ash asked for proponents and opponents and hearing none declared the hearing closed.

**Public Hearing #5**

Pursuant to Belfast Victualer License Ordinance a public hearing will be held on June 7, 2016 at 7:00 p.m., or as soon as possible thereafter, in the Council Chambers of Belfast City Hall on a new application for a Victualer's License for Mark Senders d/b/a Bagel Cafe located at 159 High Street Belfast, Maine.

Mayor Ash asked for proponents and opponents and hearing none declared the hearing closed.

**Public Hearing #6**

In accordance with Title 28A Section 653 MRSA 1964 a public hearing will be held on June 7, 2016 at 7:00 p.m. or as soon as possible thereafter in the Council Chambers of Belfast City Hall to hear an application by 3 J's and A G, Inc. d/b/a Darby's Restaurant (new owner) located 155 High Street, Belfast, Maine for a new Malt, Spirituous and Vinous Restaurant Class liquor license, interior only.

Mayor Ash asked for proponents and opponents and hearing none declared the hearing closed.

**Public Hearing #5**

Pursuant to the Special Amusement Ordinance of the City of Belfast and the provision of Title 28-A Section 1054 MRSA a public hearing will be held in the Council Chambers of Belfast City Hall on June 7, 2016 at 7:00 p.m. or as soon as possible thereafter on a new application for a Special Amusement Permit for 3 J's and A G, Inc d/b/a Darby's for Live Music, DJ, Karaoke, all Live Entertainment, and dancing at 155 High Street, Belfast, Maine, interior only.

Mayor Ash asked for proponents and opponents and hearing none declared the hearing closed.

**Public Hearing #6**

In accordance with Title 28A Section 653 MRSA 1964 a public hearing will be held on Tuesday, June 7, 2016 at 7:00 p.m. or as soon as possible thereafter in the Council Chambers of Belfast City Hall to hear a new application by Jojo Oliphant d/b/a Bell The Cat, Inc. at 15G Starrett Drive, Belfast, Maine for a Malt and Vinous Restaurant/Lounge (Class I-IV) license, interior only.

Mayor Ash asked for proponents and opponents and hearing none declared the hearing closed.

**Public Hearing #7**

Pursuant to the Special Amusement Ordinance of the City of Belfast and the provision of Title 28-A Section 1054 MRSA a public hearing will be held in the Council Chambers of Belfast City Hall on June 7, 2016 at 7:00 p.m. or as soon as possible thereafter on a New application for a Special Amusement Permit for Jojo Oliphant d/b/a Bell The Cat for Live Music, DJ, Karaoke, all Live Entertainment, and dancing at 15G Starrett Drive, Belfast, Maine, interior only.

Mayor Ash asked for proponents and opponents and hearing none declared the hearing closed.

**Public Hearing #8**

Pursuant to Belfast Victualer License Ordinance a public hearing will be held on June 7, 2016 at 7:00 p.m., or as soon as possible thereafter, in the Council Chambers of Belfast City Hall on a new application for a Victualer's License for Sarah Wilder d/b/a Wild Cow Creamery located at 31 B Front Street, Belfast, Maine.

Mayor Ash asked for proponents and opponents and hearing none declared the hearing closed.

**Public Hearing #9**

In accordance with Title 28A Section 653 MRSA 1964 a public hearing will be held on June 7, 2016 at 7:00 p.m. or as soon as possible thereafter in the Council Chambers of Belfast City Hall to hear an application by Belfast Breeze Inn, LLC located at 192 Northport Ave, Belfast, Maine for a new Spirituous, Vinous and Malt license.

Mayor Ash asked for proponents and opponents and hearing none declared the hearing closed.

**Public Hearing #10**

Pursuant to the Special Amusement Ordinance of the City of Belfast and the provision of Title 28-A Section 1054 MRSA a public hearing will be held in the Council Chambers of Belfast City Hall on June 7, 2016 at 7:00 p.m. or as soon as possible thereafter on a new application for a Special Amusement Permit for Jane Liedtke d/b/a Belfast Breeze Inn, LLC for Live Music, DJ, Karaoke, all Live Entertainment, and dancing at 192 Northport Ave, Belfast, Maine, interior & exterior.

Mayor Ash asked for proponents and opponents and hearing none declared the hearing closed.

**Regular Council Meeting No. 23**

**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 and Admin. Assistant to the City Manager Manda Cushman.

**3) Pledge of Allegiance**

**4) Adoption of the agenda**

City Manager Joseph Slocum requested to amend the agenda as follows:

- Add to item **10) K** consideration of Kerenza Thompson as an Ambulance EMT.

- Add item **10) G #1** Update on discussions with Penobscot McCrum regarding an easement acquisition.
- Remove item **10) Q** Presentation from City Planner Wayne Marshall on the City's Map Geo program.

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

### **5) Acceptance of the minutes**

Special Council Meeting of April 26, 2016, Special Council Meeting of April 27, 2016 and the Regular Council Meeting of May 17, 2016.

Councilor Mortier, seconded by Councilor Harkness, made a motion to accept the minutes from Special Council Meeting of April 26, 2016, Special Council Meeting of April 27, 2016 and the Regular Council Meeting of May 17, 2016. This was approved, 5-0.

### **6) Open to the public**

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

1. Julianne Dow and Lorraine Brown of Belfast spoke on behalf of Restorative Justice Project and their proposal regarding a shoplifting initiative.
2. Samantha Paridis, Belfast Public Health Nurse, introduced herself to the Council and public.
3. Beth Haynes spoke on behalf of Troy Howard Middle School and introduced the 8<sup>th</sup> grade students who just won the Stem Grant Competition for their wooden prototype of an energy efficient merry-go-round which they hope to construct to help create energy for the City.
4. Sydni Moores, Grace Fitzjurls, Vincent Bonarrigo, and Josh Chun, Troy Howard Middle School Students explained their project to construct an energy efficient merry-go-round to the City Council.
5. MiKayla Reed and Rachel Epperly of Belfast informed the Council and public on the schedule of events for Belfast Has Pride.
6. Breanna Pinkham Bebb, Executive Director of Our Town Belfast gave an organizational update.
7. Chief of Police Mike McFadden addressed the proposal brought forward by the Restorative Justice Project regarding the shoplifting initiative.
8. Carol Good representing the Friends of Belfast Parks updated the Council regarding the installation of the labyrinth at the Belfast Commons and requested that the Council consider allowing the Friends to

donate a bench to Anita Roberts for the cost of the bench and plaque only to be placed on the Armistice Bridge.

9. Rodger Pickering, Planning Board Member informed the Council that he is resigning as a Board Member as of July 1<sup>st</sup>, and thanked the Council for the opportunity to serve.

## **7) Communications**

Councilor Harkness informed the public that there is a pet food pantry at the VFW every third Saturday 12:30 – 2:00 p.m. and he congratulated John Piotti who has been named president and CEO of American Farmland Trust.

Councilor Hurley requested that the Pride Festival Flag is hung at City Hall on Saturday, June 11<sup>th</sup> and thanked the Gail Savitz and family for all they have done for Belfast.

Councilor Harkness updated Council on the Radio Station.

Councilor Mortier and Norm Poirier, Director of Parks and Recreation informed the public of the volunteer efforts from AthenaHealth throughout Belfast.

Councilor Sanders informed the public of the Election next Tuesday, June 14<sup>th</sup>.

Mayor Ash and Chief of Police Mike McFadden discussed with the public upcoming events and road closures for the Shrine Parade, 2:00 p.m. Saturday, June 18<sup>th</sup> and the Trek Across ME, Sunday, June 19<sup>th</sup>.

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

No discussion.

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

- A. Request to approve the application for a new Victualer license for Matthew Kenney d/b/a Arata (previously The Gothic Restaurant) located at 108 Main Street, Belfast, Maine license to expire May 31, 2017.
- B. Request to approve the application by Chase's Daily located at 96 Main Street, Belfast, Maine for a renewal Restaurant Class III, IV Malt and Vinous license, interior only.
- C. Request to approve an application for a Special Amusement Permit for Chase's Daily for Live Music, DJ, Karaoke, all Live Entertainment, and dancing at 96 Main Street, Belfast, Maine, interior only.
- D. Request to approve an application by The Gothic Restaurant LLC d/b/a Arata located at 108 Main Street, Belfast, Maine for a renewal Malt, Spirituous and Vinous Restaurant Class I liquor license (interior only).
- E. Request to approve an off premises catering permit for Trillium Events, Inc for the Our Town Belfast "Dinner on the Bridge" event located on the Armistice Bridge on July 28, 2016 from 7:30 p.m. to 9:30 p.m.

- F. Request to approve an off premises catering permit for Trillium Events, Inc for the Our Town Belfast Auction Fundraiser event located at the Belfast Boathouse, 34 Commercial Street, Belfast, Maine on July 6, 2016 from 6:30 p.m. to 9:30 p.m.
- G. Request to approve an off premises catering permit for White Flour Catering LLC for the Northport Yacht Club “Kick Off Party” located at the Waldo County Shrine Club, 85 Northport Ave., Belfast, Maine on May 29, 2016 from 5:00 p.m. to 11:00 p.m.
- H. Request to approve an off premises catering permit for The Otis Group Incorporated d/b/a Rollie’s for the Golden Eagle Fundraiser Dinner located at the Hutchinson Center, 80 Belmont Ave., Belfast, Maine on May 17, 2016 from 5:00 p.m. to 9:00 p.m.
- I. Request to approve an off premises catering permit for The Otis Group Incorporated d/b/a Rollie’s for the Waldo County Republicans Fundraiser Dinner located at the Waldo County Shrine Club, 20 Northport Ave., Belfast, Maine on May 18, 2016 from 5:00 p.m. to 8:00 p.m.
- J. Request to approve an off premises catering permit for Crusty Crab LLC for the Best of the Best Gala event located at the Hutchinson Center, 80 Belmont Ave., Belfast, Maine on May 18, 2016 from 4:00 p.m. to 7:00 p.m.
- K. Request to approve an off premises catering permit for the volunteers of the Senior College at Belfast for the Senior College Festival of Art event located the Senior College, 80 Belmont Ave., Belfast, Maine on June 9, 2016 from 6:00 p.m. to 8:00 p.m.
- L. Request to approve a 6 month Blanket Letter of Approval for Games of Chance (Sealed Tickets) for the Frank D. Hazeltine Post #43 located at 143 Church Street, Belfast, Maine. This approval is granted for 7-days a week for sealed tickets for the time period of July 1, 2016 through December 31, 2016.
- M. Request to approve a 6 month Blanket Letter of Approval for Games of Chance (Dice) for the Frank D. Hazeltine Post #43 located at 143 Church Street, Belfast, Maine. This approval is granted for 7-days a week for sealed tickets for the time period of July 1, 2016 through December 31, 2016.
- N. Request from Our Town Belfast to gift the City with the 26 chairs and benches associated with the Please Be Seated Project.
- O. Request to approve the application for a new Victualer’s License for Mark Senders d/b/a Bagel Cafe located at 159 High Street Belfast, Maine.
- P. Request to approve the application by 3 J’s and A G, Inc. d/b/a Darby’s Restaurant (new owner) located 155 High Street, Belfast, Maine for a new Malt, Spirituous and Vinous Restaurant Class liquor license, interior only.
- Q. Request to approve the application for a Special Amusement Permit for 3 J’s and A G, Inc d/b/a Darby’s for Live Music, DJ, Karaoke, all Live Entertainment, and dancing at 163 High Street, Belfast, Maine, interior only.
- R. Request to approve a new application by Jojo Oliphant d/b/a Bell The Cat, Inc. at 15G Starrett Drive, Belfast, Maine for a Malt and Vinous Restaurant/Lounge (Class I-IV) license, interior only.
- S. Request to approve the application for a Special Amusement Permit for Jojo Oliphant d/b/a Bell The Cat for Live Music, DJ, Karaoke, all Live Entertainment, and dancing at 15G Starrett Drive, Belfast, Maine, interior only.
- T. Request to approve the new application for a Victualer’s License for Sarah Wilder d/b/a Wild Cow Creamery located at 31 B Front Street, Belfast, Maine.
- U. Request to approve the new application by Belfast Breeze Inn, LLC located at 192 Northport Ave, Belfast, Maine for a new Spirituous, Vinous and Malt license.

- V. Request to approve the new application for a Special Amusement Permit for Jane Liedtke d/b/a Belfast Breeze Inn, LLC for Live Music, DJ, Karaoke, all Live Entertainment, and dancing at 192 Northport Ave, Belfast, Maine, interior & exterior.
- W. Request to approve an off premises catering permit for American Legion Frank D. Hazeltine Post #43 for a Wedding Reception located at the Legion Hall (Main Function Hall), 143 Church Street, Belfast, Maine on June 25, 2016 from 3:00 p.m. to midnight.
- X. Request to approve a Lunch Wagon License permit application by Tina Cook d/b/a Chef on the Run, LLC located at 21 Schoodic Drive and 28 Pierce Street, Belfast, Maine.

Councilor Mortier, seconded by Councilor Sanders, made a motion to accept the consent agenda. This motion was approved, 5-0.

## 10) Business

- A) Presentation from Coastal Mountain Land Trust on the Rail Trail.

Ian Stewart, Executive Director of Coastal Mountain Land Trust reviewed with the City Council the fundraising efforts and upcoming completion of the Rail Trail, he also summarized the Land Trust's ideas for completion of this project including signage, kiosk, and benches as well as the official naming of the trail.

Councilors discussed the naming of the trail unanimously deciding to table the issue until the June 21<sup>st</sup> Council Meeting.

- B) First Reading of Proposed Ordinance Amendments that affect the Downtown Commercial zoning district.

City Planner Wayne Marshall discussed with Council the proposed amendments and requested Council direction regarding sending mailings of notice to property owners (no action was taken, Council unanimously decided not to send an additional mailing to property owners).

Councilor Hurley, seconded by Councilor Sanders, made a motion to accept the First Reading of Proposed Ordinance Amendments that affect the Downtown Commercial zoning district with the Second Reading and public hearing scheduled for June 21st. This motion was approved, 5-0.

- C) First Reading of Proposed Ordinance Amendments that affect the Residential 1, Residential 2 and/or Residential 3 zoning districts.

City Planner Wayne Marshall reviewed the proposed amendments and discussed with Councilors possible revisions, Councilors unanimously decided to send a mailing of notice to property owners affected by the setback changes.

Councilor Hurley, seconded by Councilor Sanders, made a motion to accept the First Reading of Proposed Ordinance Amendments that affect the Residential 1, Residential 2 and/or Residential 3 zoning districts with the Second Reading and public hearing scheduled for June 21st. This motion was approved, 5-0.

D) First Reading of proposed amendments to City Ordinances, Chapter 66, General Provisions (definitions), regarding the definition of a back lot and lot frontage.

City Planner Wayne Marshall reviewed the proposed amendments regarding definition of back lot and lot frontage.

Councilor Hurley, seconded by Councilor Harkness, made a motion to accept the First Reading of Proposed Ordinance Amendments to City Ordinances, Chapter 66, General Provisions (definitions), regarding the definition of a back lot and lot frontage with the Second Reading and public hearing scheduled for June 21st. This motion was approved, 5-0.

E) Consideration of a request for free use of the Boathouse by the Waldo County 4-H on Friday, June 24<sup>th</sup>.

Parks and Recreation Director Norm Poirier explained the request and discussed two options on how to proceed with the request.

Councilor Hurley, seconded by Councilor Harkness, made a motion to authorize the Parks and Recreation Director to work with the Waldo County 4-H to decide on either the reduced fee or community service project for use of the Boathouse on June 24<sup>th</sup>. This motion was approved, 5-0.

F) Request to reserve the Pavilion at City Park for a family reunion on July 9th from 11:30 to 3:30 p.m.

Park and Recreation Director Norm Poirier reviewed the request, recommending a \$100 fee for reserving the pavilion.

Councilors discussed allowing the pavilion to be rented for a fee compared to keeping it open to the public; Councilors unanimously supported allowing it to be rented for a fee on a temporary basis to see what the public demand is for renting this space.

Councilor Hurley, seconded by Councilor Mortier, made a motion to accept by Edna Pendleton to reserve the Pavilion at City Park for a family reunion on July 9, 2016 from 11:30 a.m. to 3:30 p.m. This motion was approved, 5-0.

**G)** Request to reserve the Pavilion in City Park for a benefit fundraiser on Saturday, June 11th from 12:00 to 5:00 p.m. for the family of a young man recently killed in a car accident.

Parks and Recreation Director Norm Poirier explained the request recommending waiving the fee for reserving the Pavilion.

Councilors briefly discussed waiving the fee as a way of supporting their fundraising efforts for this family.

Councilor Harkness, seconded by Councilor Sanders, made a motion to accept by Jessica Malo to reserve the Pavilion at City Park for a benefit Cook-out for the family of Chris Wily on June 11, 2016 from 12:00 p.m. to 5:00 p.m., at no charge. This motion was approved, 5-0.

**G) #1** Update on discussions with Penobscot McCrum regarding an easement acquisition.

City Manager Joseph Slocum updated the public and Council on discussions with Penobscot McCrum and the City's reasoning for an easement acquisition.

Councilors discussed the importance of public access and safety that this easement would provide to users of the trail.

Councilor Hurley, seconded by Councilor Sanders, made a motion to direct the City Manager and City Attorney to continue good faith discussions with Penobscot McCrum regarding an easement for purposes of connecting the Harbor Walk and Passy Rail Trail and due to the public need to schedule a public hearing as part of the eliminate domain procedure for June 21st . This motion was approved, 5-0.

**H)** Consideration of possible "No Action" letter regarding an apparent violation of the existing Zoning Ordinance.

City Planner Wayne Marshall explained the request and recommended the Council consider a 'No Action Letter' for David Goldschmidt, owner of Cottage Unity #14 in the Wonderview Campground located at 213 Searsport Ave., Belfast, Maine which would allow the owner to renovate and expand this cottage to be 858 square feet in size.

Councilors briefly discussed the request.

Councilor Arrison, seconded by Councilor Hurley, made a motion to accept the a 'No Action Letter' for David Goldschmidt, owner of Cottage Unit #14 in the Wonderview Campground located at 213 Searsport Ave., Belfast, Maine which would all Mr. Goldschmidt to renovate and expand this cottage to be 858 square feet in size rather than the maximum size identified on the Planning Board approved Wonderview Subdivision and Site Plan, which is 608 square feet. This motion was approved, 5-0.

**I) Consideration of a pole permit request from CMP.**

City Planner Wayne Marshall briefly explained the request and its association to the Front Street Reconstruction Project.

Councilor Sanders, seconded by Councilor Mortier, made a motion to accept the request by CMP for a pole permit for one pole associated with the Front Street Reconstruction Project. This motion was approved, 5-0.

**J) Consideration of a request to display an artist chain saw bench in the City.**

Parks and Recreation Director Norm Poirier explained the request and discussed with Councilors having this bench incorporated into the Please Be Seated benches along with proposed locations by both the Park's Department and Our Town Belfast.

Councilors discussed temporary and possible long term location options.

Councilor Harkness, seconded by Councilor Sanders, made a motion to accept the chain saw bench and to have the bench included in this year's Please Be Seated event in which it will be placed in front of Key Bank, with a long term location to be determined. This motion was approved, 5-0.

**K) Request from the Fire and Ambulance Chief to appoint Edgar Spaulding as an on-call driver and Spencer Martin as an ambulance attendant for the Ambulance Service.**

No discussion

Councilor Harkness, seconded by Councilor Mortier, made a motion to accept the request from the Fire Chief to appoint Edgar Spaulding as an on-call driver, Spencer Martin and Kerenza Thompson as ambulance attendants for the Belfast Ambulance Service. This motion was approved, 5-0.

**L) Request from the Police Chief to confirm Trey Reed as the summertime parking enforcement attendant.**

Police Chief Michael McFadden explained the need to increase parking enforcement during summer months and requested to confirm Trey Reed as a summertime parking enforcement.

Councilors briefly discussed the request.

Councilor Sanders, seconded by Councilor Harkness, made a motion to accept the request from the Police Chief to confirm Trey Reed as a summertime parking enforcement attendant for the Belfast Police Department. This motion was approved, 5-0.

**M)** Request to renew the City policy statement to specifically allow for placement of political signs in the public right-of-way.

City Planner Wayne Marshall reviewed the City policy statement for placement of political signs and requested that the Council renew the City policy for the June Election and to authorize the City Planner to rewrite the ordinance to incorporate the policy to be approved by Council before the November Election.

Councilor Sanders, seconded by Councilor Mortier, made a motion to the request to renew the City policy statement to specifically allow for placement of political signs in the public right-of-way and authorized the City Planner to rewrite the ordinance to be brought back before the Council for approval before the November Election. This motion was approved, 5-0.

**N)** Update from the Energy Committee.

Assistant City Planner Sadie Lloyd requested authorization to hold a public picnic at the old landfill to celebrate the installation of the solar system.

Councilor Harkness, seconded by Councilor Sanders, made a motion to accept the request by the Energy Committee/City of Belfast and ReVision Energy to hold a public picnic at the old landfill to celebrate the installation of the solar system at that location. This motion was approved, 5-0.

Assistant City Planner Sadie Lloyd reviewed the Committees proposal for a demonstration ice house project and requested Council support to move forward with this project.

Councilors discussed proposed locations and funding of the project.

Councilor Mortier, seconded by Councilor Harkness, made a motion to support the request by the Energy Committee for a public demonstration to raise awareness about building efficiency and to engage the public about the work that the Energy Committee and the City are doing, supporting the first choice location for the exhibit to be placed at Heritage Park if permission can be obtained from the Maine Coast Heritage Trust for a temporary structure. This motion was approved, 5-0.

Assistant City Planner Sadie Lloyd updated Councilors on other projects that the Committee is working on, and requested Councilor authorization to sign a petition and attend a press conference regarding solar policy, no action was taken, Council unanimously supported the City Manager to sign the petition on behalf of the City of Belfast and for the Assistant City Planner to represent the City of Belfast at the press conference regarding solar policy.

**O)** Update on the Front Street Reconstruction Project.

City Planner Wayne Marshall reviewed the progress report for the Front Street Reconstruction Project.

P) Update on the County Courthouse Project.

City Planner Wayne Marshall gave a brief background and update of the County Courthouse Project.

Q) Presentation from City Planner Wayne Marshall on the City's Map Geo program.

Item removed from the agenda.

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

Councilor Sanders, seconded by Councilor Mortier, made a motion to go into Executive Session to discuss a Real Estate matter pursuant to 1 M.R.S.A Section 405 (6) C at 10:58 p.m. This motion was approved, 5-0.

Councilor Sanders, seconded by Councilor Arrison, made a motion to adjourn Executive Session to discuss a Real Estate matter pursuant to 1 M.R.S.A Section 405 (6) C at 11:16 p.m. This motion was approved, 5-0.

**\* Return to Open Session**

Councilor Sanders, seconded by Councilor Harkness, made a motion to sell a lot 8 at the Business Park to Trillium Catering according to terms outlined by the City Planner; Trillium Catering will be responsible for the City's attorney's fees associated with the sale in addition to the purchase of sale price of \$32,000. This motion was approved, 5-0.

S) Signing of Council Orders and housekeeping items.

Council Order #38 Signed by Councilor Hurley, Ordered That:

The City Manager and the City Treasurer are authorized to expend up to \$40,419.00 to purchase a new pick-up truck from O'Connor GMC of Augusta, Maine for the Fire Department. Funds will come from the following accounts \$15,000 Fire Department Equipment Capital Reserve Account, \$15,000 Ambulance Equipment Capital Reserve Account, and up to \$10,500.00 Undesignated Fund Balance to be paid back to the Undesignated Fund Balance by the Parks &

Recreation Department Equipment Capital Reserve Account after July 1, 2016. (Approved May17, 2016)

Council Order #39 Signed by Councilor Mortier, Ordered That:

The City Manager and the City Treasurer are authorized to move up to \$225,000 from the City's Downtown-Waterfront Tax Increment Financing District Account (730-638) to the EDA Grant Project Account (730-812) to pay for Front Street Reconstruction Project cost. (Approved February 16, 2016)

**11) Open to the Public**

No public comments.

**12) Communications**

No communications.

**13) Adjourn**

Councilor Sanders, seconded by Councilor Mortier, made a motion to adjourn the meeting at 11:25 p.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